

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

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

(608) 647-2197
(fax) (608) 647-6134

derek.kalish@co.richland.wi.us

September 16, 2021

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, September 21, 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=m73943ac2c61075c87c136ebbb0466ca3>

Tuesday, September 21, 2021 7:00 pm | 3 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 2554 778 5988

Password: Richland

Join by video system

Dial [25547785988@richlandcounty.my.webex.com](https://richlandcounty.my.webex.com/join/25547785988)

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: 255 477 85988

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of August 17th Meeting
6. Ordinance Relating To A Parcel Belonging To Mike & Brenda Gillingham In The Town Of Marshall
7. Ordinance Relating To A Parcel Belonging To Shane & Cheri Lee Wilkinson In The Town Of Orion
8. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
9. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
10. Resolution Approving A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC.
11. Resolution Authorizing Not To Exceed \$1,050,000 Taxable General Obligation Promissory Notes For Capital Improvement Projects
12. Resolution Approving The Purchase Of 26 New Computers And Associated Software Licensing And Warranties For the Department Of Health & Human Services
13. Resolution Establishing A Tentative Plan For Redistricting
14. Resolution Approving The Purchase Of A New Truck And Body Build Including Snow Plow For The Highway Department
15. Resolution Approving The Purchase Of A Replacement Squad Car with Insurance Money And Budgeted Funds
16. Resolution Approving A Grant Application By The Richland County By The Veterans Service Office
17. Resolution Granting An Easement To Cross The Pine River Recreation Trail
18. Resolution Amending Resolution No. 19-135 Regarding Pine Valley Wage Plan Amendments
19. Resolution Amending The Pine Valley Pay Plan
20. Resolution Establishing Premium Pay Rates For Pine Valley Employees
21. Resolution Amending And Reissuing The Relocation Order For The Tri-County Airport
22. Resolution Amending Resolution No. 21-83 Regarding A Petition To The Secretary Of Transportation For Airport Improvement Aid
23. Resolution Approving A Roof Replacement Project Of The Historic Courthouse
24. Resolution Approving The Purchase Of Two Buffalo TeraStation 51210 RH Storage Devices
25. Resolution Approving Request For Proposal Guidance Regarding Specification Design For An Emergency Radio And Tower Project
- 26. Resolution Celebrating Hispanic American Heritage Month**
27. Appointments To Various Boards, Commissions And Committees
28. Reports: Administrator's Report
29. Correspondence
30. Adjourn

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

AUGUST MEETING

August 17, 2021

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

County Clerk Kalish led the Pledge of Allegiance.

Motion by Cosgrove, second by Murphy-Lopez for approval of the agenda. Motion carried.

Motion by Rudersdorf, second by Manning for approval of the July 20th minutes. Motion carried.

Resolution No. 21-106 authorizing the relocation order for the Tri-County Airport was read by County Clerk Kalish. Motion by McKee, second by Cosgrove that Resolution No. 21-106 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 106

A Resolution Authorizing the Relocation Order for the Tri-County Airport

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

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.

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.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 17, 2021

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

FOR	AGAINST
X	
X	
X	
X	
X	
X	
X	

Ordinance No. 21-19 Amendment No. 529 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Matthew & Christina Thompson In The Town Of Richwood was presented to the Board. Motion by Cosgrove, second by Seep that Ordinance No. 21-19 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 19

Amendment No. 529 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Matthew & Christine Thompson In The Town Of Richwood.

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

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

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

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

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

That the following described 11.149-acre parcel belonging to Matthew & Christine Thompson and in the Town of Richwood is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

Part of the SE 1/4 of the NW 1/4 and part of the SW 1/4 of the NE 1/4 of Section 26, Township 9 North, Range 2 West, Town of Richwood, Richland County, Wisconsin more particularly described as follows:

Commencing at the N 1/4 corner of said Section 26;

Thence S 00°09'29" W, 1313.71' along the N-S 1/4 line to the point of beginning;

Thence S 89°36'36" E, 1327.08' along the north line of the SW 1/4 of the NE 1/4;

Thence S 0°10'37" W, 1021.82' along the east line of the SW 1/4 of the NE 1/4;

Thence S 89°59'08" W, 50.82' to the beginning of a traverse along the centerline of County Road X;

Thence N 2° 34' 12" W, 171.95'; Thence N 4° 52' 19" W 140.98' to the beginning of a curve, concave to the west, having a central angle of 36°24'11", a radius of 640.19' and whose long cord bears N 21°48'31" W,

399.94'; thence along the arc of said curve 406.75' to the beginning of a curve, concave to the south, having a central angle of 52°24'20", a radius of 252.39', and whose long chord bears N 66°12'46" W, 222.88';

Thence along the arc of said curve 230.84';

Thence S 87°35'04" W, 362.96' to the beginning of a curve, concave to the north, having a central angle of 14°49'53", radius of 852.89', and whose long chord bears N 85°00'00" W, 220.16';
 Thence along the arc of said curve 220.77' to the beginning of a curve, concave to the south, having a central angle of 8°34'57", a radius of 2061.97' and whose long chord bears N 81°52'32" W, 308.58';
 Thence along the arc of said curve 308.87';
 Thence N 86°10'00" W, 138.42' to the beginning of a curve, concave to the north, having a central angle of 58°32'08", a radius of 320.00', and whose long chord bears N 56°53'57" W, 312.89';
 Thence along the arc of said curve 326.92' to the beginning of a curve, concave to the west, having a central angle of 10°20'25", a radius of 215.53', and whose long chord bears N 32°48'05" W 38.84';
 Thence along the arc of said curve 38.90' to the end of said centerline traverse;
 Thence S 89°35'47" E, 407.86' along the north line of the SE ¼ of the NW ¼ to the point of beginning.
 Contains 11.149 acres

3. This Ordinance shall be effective on August 17th, 2021.

DATED: AUGUST 17, 2021
 PASSED: AUGUST 17, 2021
 PUBLISHED: AUGUST 26, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

FOR AGAINST

MARTY BREWER, CHAIR
 RICHLAND COUNTY BOARD OF SUPERVISORS

MARC COUEY	X
STEVE WILLIAMSON	X
CHAD COSGROVE	X
LINDA GENTES	X
INGRID GLASBRENNER	X

ATTEST:

DEREK S. KALISH
 RICHLAND COUNTY CLERK

Ordinance No. 21-20 Amendment No. 530 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Troy & Lisa Clary In The Town Of Orion was presented to the Board. Motion by Severson, second by Manning that Ordinance No. 21-20 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21- 20

Amendment No. 530 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Troy and Lisa Clary 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 0.56-acre parcel belonging to Troy and Lisa Clary and in the Town of Orion is hereby rezoned from the General Agricultural Forestry (A-F) District to the Single Family Residential (R-2) District:

Part of the Southwest quarter of the Northeast quarter of Section 13, Township 9 North, Range 1 East, Town of Orion, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said section 13;

Thence North 87°56'17" East, along the North line of said Northeast quarter, 1320.09 feet to the Northeast corner of the Northwest quarter of the Northeast quarter;

Thence South 00°05'03" West, along the East line of said Northwest quarter of the Northeast quarter, 1321.37 feet to the Northeast corner of said Southwest quarter of the Northeast quarter and the point of beginning of the lands hereinafter described;

Thence continuing South 00°05'03" West, along the East line of said Southwest quarter of the Northeast quarter, 205.73 feet;

Thence South 88°13'59" West, 119.10 feet;

Thence North 00°39'29" East, 205.81 feet to a point on the North line of said Southwest quarter of the Northeast quarter;

Thence North 88°13'59" East, along said North line, 117.04 feet to the point of beginning.

3. This Ordinance shall be effective on August 17th, 2021.

DATED: AUGUST 17, 2021

PASSED: AUGUST 17, 2021

PUBLISHED: AUGUST 26, 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. 21-21 Amendment No. 531 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Donald & Suzanne Anderson In The Town Of Buena Vista was presented to the Board. Motion by Kaul, second by McKee that Ordinance No. 21-21 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 21

Amendment No. 531 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Donald & Suzanne Anderson In The Town Of Buena Vista.

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

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

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

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

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

That the following described 9.35-acre parcel belonging to Donald & Suzanne Anderson and in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

Part of the Southeast quarter of the Northwest quarter of Section 6, Township 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 6;
Thence South 00°20'17" West, along the East line of the Northwest quarter, 1806.12 feet to the point of beginning of the lands hereinafter described;
Thence continuing South 00°20'17" West, along said East line, 482.01 feet;
Thence North 89°19'18" West, 845.01 feet;
Thence North 00°00'37" East, 480.38 feet;
Thence South 89°26'00" East, 847.74 feet to the point of beginning.

3. This Ordinance shall be effective on August 17th, 2021.

DATED: AUGUST 17, 2021
PASSED: AUGUST 17, 2021
PUBLISHED: AUGUST 26, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

MARTY BREWER, CHAIR
RICHLAND COUNTY BOARD OF SUPERVISORS

MARC COUEY
STEVE WILLIAMSON

FOR AGAINST

X
X

ATTEST:

CHAD COSGROVE	X
LINDA GENTES	X
INGRID GLASBRENNER	X

DEREK S. KALISH
RICHLAND COUNTY CLERK

Ordinance No. 21-22 Amendment No. 532 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Eugene Hagenston & Alliant Energy In The Town Of Dayton was presented to the Board. Motion by Glasbrenner, second by Cosgrove that Ordinance No. 21-22 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 22

Amendment No. 532 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Eugene Hagenston/Alliant Energy In The Town Of Dayton.

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

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

- (v) Adequate public facilities to serve the development are present or will be provided.
- (w) Provision of these facilities will not be an unreasonable burden to local government.
- (x) 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.
- (y) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (z) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (aa) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (bb) 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 2.32-acre parcel belonging to Eugene Hagenston/ Alliant Energy and in the Town of Dayton is hereby rezoned from the General Agriculture/Residential (A-R) District to the Commercial District:

Being part of the NW 1/4 of the SE 1/4 of Section 30, T10N, R1W, Town of Dayton, Richland County, Wisconsin, to wit:

Commencing at the South quarter corner of said Section 30; Thence North 46°07'43" East, a distance of 1921.19 feet to the Southeast corner of the Northwest quarter of the Southeast quarter of said Section 30 and the Point of Beginning to the parcel described;
The South 89°31'09" West, a distance of 344.44 feet along the South line of the Northwest quarter of the Southeast quarter of said section 30;

Thence North 02°56'25" East, a distance of 298.53 feet;
Thence North 89°31'09" East, 335.21 feet to a point on the east line of the Northwest quarter of the Southeast Quarter of said section 30;
Thence South 01°10'09" West, 298.12 feet along said East line to the Point of Beginning;

3. This Ordinance shall be effective on August 17th, 2021.

DATED: AUGUST 17, 2021
PASSED: AUGUST 17, 2021
PUBLISHED: AUGUST 26, 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: Mike & Brenda Gillingham to rezone 5.50 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Marshall and Shane & Cheri Lee Wilkinson to rezone 5.50 acres from Agriculture/Forestry to Agriculture/Residential 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.

Ordinance No. 21-23 relating to the authorization of travel by all-terrain vehicles on certain county trunk highways was presented to the Board. Motion by Manning, second by Seep that Ordinance No. 21-23 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE 21 - 23

An Ordinance Amending Ordinance No. 14-27 Relating to Authorizing Travel by All-Terrain Vehicles On Certain County Trunk Highways.

NOW THEREFFORE BE IT RESOLVED the Richland County Board of Supervisors does hereby ordain as follows:

Ordinance No. 14-27 relating to authorizing travel by all-terrain vehicles and utility-terrain vehicles on certain County trunk highways is hereby amended as follows: Section 9, including any amended language, shall be amended to read:

All County trunk highways and roads in towns, villages and the City of Richland Center ("municipalities") are hereby authorized for ATV/UTV travel. Each municipality shall retain jurisdiction over the authorization of ATV/UTV use on its own roads. If a road should fall under multiple jurisdictions, it shall be authorized for ATV/UTV travel under the County's authority, and

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

DATED: AUGUST 17, 2021

ORDINANCE OFFERED BY THE COUNTY

		FOR	AGAINST
MARTY BREWER, CHAIR	STEVE WILLIAMSON	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	GARY MANNING	X	
	KERRY SEVERSON	X	
ATTEST:	CHAD COSGROVE	X	
	MARC COUEY	X	

DEREK S. KALISH
RICHLAND COUNTY CLERK

Resolution No. 21-107 commemorating the retirement of James J. Bindl from the Sheriff's Department was read by County Clerk Kalish. Motion by Manning, second by Luck that Resolution No. 21-107 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 107

A Resolution Commemorating the Retirement of James J. Bindl From The Sheriff's Department.

WHEREAS the County wants to commemorate the service of James J. Bindl who was hired on January 1, 1992 and who served as the Sheriff for the last 6.5 years and retired on July 12, 2021, after 29 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 for the 29 years of dedicated service of James J. Bindl and the Board wishes him a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Mr. Bindl at his home address, which the County Clerk has on file, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED AUGUST 17, 2021

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

	FOR	AGAINST
MELISSA LUCK	X	
DAVID TURK	X	
CHAD COSGROVE	X	
DANIEL MCGUIRE	X	
KERRY SEVERSON	X	

Resolution No. 21-108 approving the purchase of new wearable video recorders for the Sheriff's Department was read by County Clerk Kalish. Motion by Cosgrove, second by McKee that Resolution No. 21-108 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 108

A Resolution Approving The Purchase Of New Wearable Video Recorders For The Sheriff's Department.

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 of new wearable video recorders to replace the aging and failing inventory.

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 15 new V300 Body Worn Cameras and necessary equipment from Motorola Solutions for a price not to exceed \$20,000, and

BE IT FURTHER RESOLVED that the total cost of carrying out this Resolution in the amount of \$18,181.00 shall be paid from Fund 75 Capital Borrowing, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 17, 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. 21-109 amending Rule #17 of the Rules of the Board was read by County Clerk Kalish. Motion by Luck, second by Cosgrove that Resolution No. 21-109 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 109

A Resolution Amending Rule 17 Of The Rules Of The Board

WHEREAS the proposed amendments align with the County Clerk's vision and efforts to streamline interoffice processes and functions within the Office of the County Clerk, and

WHEREAS, the proposed amendments to Rule 17 regarding payments to County Board Supervisors for per diems and mileage have been made by the County Clerk's office to create efficiencies and expedite the administrative and payroll processes for the reimbursement of said payments, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Rule 17 of the Rules of the Board is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

(B): The County Clerk shall only pay mileage and per diem for attendance at meetings of the County Board and at meetings of boards or committees after a claim has been filed by the Supervisor on the ~~forms-claims reimbursement form~~ reimbursement form provided by the County Clerk. Submission of the claims reimbursement form in an electronic format is preferred. Each Supervisor shall be responsible for submitting mileage and per diem claims on the claims reimbursement form to the County Clerk for his or her attendance at such meetings no later than the last day of the month in which the claims were incurred. Claims submitted after this date will not be paid until the next payroll cycle.

(D): Mileage and per diem reimbursement claims incurred in December must be submitted by Supervisors ~~Supervisors are urged to have all per diem and mileage claims for any calendar year submitted to the County Clerk's Office by not later than the last business day of December of the following year, no later than the end of the third week of December to ensure that all claims are paid in the calendar year in which they occurred and to allow ample time for end-of-year payroll processing.~~

(E): ~~The County Clerk shall prepare a list of all per diems and mileage claimed through the last business day of December for County Board attendance and for committee attendance, copies of this list shall be distributed by the County Clerk to each Supervisor by the February meeting of the County Board and a summary of this list shall be published as part of the minutes of each February's County Board meeting.~~

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 17, 2021

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

FOR AGAINST

Resolution No. 21-110 recognizing Child Support awareness was read by County Clerk Kalish. Motion by Turk, second by Murphy-Lopez that Resolution No. 21-110 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 110

A Resolution Recognizing Child Support Awareness Month.

WHEREAS; the residents of Richland County recognize that what is best for the children of this county is what is best for this county, so that these children may always have the financial and emotional support they need to thrive and be prosperous; and

WHEREAS; Richland County's Child Support Program ensures the care and well-being of the children in this county, supports the involvement of parents in their children's lives, and provides important services to the parents & care providers of these children: and

WHEREAS; community partnerships serve children and their families & care providers through a variety of programs and resources that promote and meet those needs, while also encouraging greater family self-sustainability; and

WHEREAS; the Richland County Child Support Program is committed to providing services and resources to all of this county's children and their families/care providers while striving to convey dignity and respect to those receiving services; and

WHEREAS; this occasion provides all residents of Richland County with the opportunity to recognize the parents and care providers who work hard to protect and support their children's futures; and

WHEREAS; this month, the County of Richland joins the Wisconsin Child Support Program, along with all other county and tribal child support agencies to increase public awareness of the importance of establishing and maintaining children with the support they need to be prosperous

WHEREAS; the County of Richland recognizes the hard work and commitment of the employees of the Richland County Child Support Program

NOW, THEREFORE BE IT RESOLVED, the County Board expresses its appreciation to all child support agency workers for their service to the children, families and care providers of Richland County,

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

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to the Richland County Child Support Agency, 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
CHILD SUPPORT COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S KALISH
COUNTY CLERK

DAVID TURK X
LINDA GENTES X
DANIEL MCGUIRE

DATED AUGUST 17, 2021

Resolution No. 21-111 approving amendments to three 2021 contracts for the Department of Health and Human Services was read by County Clerk Kalish. Motion by Van Landuyt, second by Nelson that Resolution No. 21-111 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 111

A Resolution Approving Amendments To Three 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 three 2021 contracts, and

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

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following amendment to the following three 2021 contracts:

1. With Cornerstone Foundation dba Lucky Star 3 Corporation of Dodgeville, with the original contract being for \$150,000 and the amendment being for \$305,500, due to an increased need for CBRF and day services provided to individuals being served by the Behavioral Health Services Unit;

2. With Premier Financial Management Services of Milwaukee, with the original contract being for \$100,000 and the amendment being for \$175,000, due to an increased need for financial management services to children with disabilities being served by the Behavioral Health Services Unit;

3. With Tellurian, Inc. of Monona, with the original contract being for \$75,000 and the amendment being for \$120,000, due to an increased need for detoxification and crisis intervention services to individuals being served by the Behavioral Health Services Unit; and

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

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

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON

X

INGRID GLASBRENNER

X

DATED AUGUST 17, 2021

VAN NELSON

X

TIMOTHY GOTTSCHALL

X

Resolution No. 21-112 approving the Department of Health and Human Services applying for and accepting a State Opioid Response (SOR) grant was read by County Clerk Kalish. Motion by Nelson, second by Glasbrenner that Resolution No. 21-112 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 112

A Resolution Approving the Department of Health and Human Services Applying for and Accepting A State Opioid Response (SOR) Grant.

WHEREAS the Wisconsin Department of Health Services has indicated that the Behavioral Health Services Unit of the Department of Health and Human Services is eligible to receive SOR Grant funding up to \$149,000, with the grant funds to be used for opioid and stimulant treatment unmet needs provided to the citizens of Richland County, and

WHEREAS Rule 14 of the Rules of the Board states, “No department of County Government may undertake a program initiative, or contract with, or apply and accept a grant unless approved by the County Administrator. If the grant requires matching funds, in-kind match, or adding personnel it will require approval by the County Board before submission.”, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, are 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 Behavioral Health Services Unit of the Department of Health and Human Services to apply for and accept a SOR Grant from the Wisconsin Department of Health Services in the amount of \$149,000, and

BE IT FURTHER RESOLVED that the grant will include adding Peer Support Specialist positions employed through a previously approved contract with the Southwest Wisconsin Community Action Coalition. The Peer Support Specialists will offer outpatient and intensive outpatient treatment services providing support and community services to those in need, and

BE IT FURTHER RESOLVED that the grant does not require a county match, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms. Tracy Thorsen, is authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON

X

INGRID GLASBRENNER

X

DATED AUGUST 17, 2021

VAN NELSON

X

TIMOTHY GOTTSCHALL

X

Resolution No. 21-113 approving the Department of Health and Human Services applying for and accepting a 2022 Section 5310 Vehicle and Operating grant was read by County Clerk Kalish. Motion by McKee, second by Kaul that Resolution No. 21-113 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 113

A Resolution Approving the Department of Health and Human Services Applying for and Accepting A 2022 Section 5310 Vehicle and Operating Grant.

WHEREAS the Wisconsin Department of Transportation has indicated that the Aging and Disability Resource Center of the Department of Health and Human Services is eligible to receive a 2022 Section 5310 Vehicle and Operating Grant up to \$29,196.28, with the grant funds to be used to provide transportation services, particularly for elderly and disabled residents living in rural parts of the County, and

WHEREAS Rule 14 of the Rules of the Board states, "No department of County Government may undertake a program initiative, or contract with, or apply and accept a grant unless approved by the County Administrator. If the grant requires matching funds, in-kind match, or adding personnel it will require approval by the County Board before submission.", and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, are 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 Aging and Disability Resource Center of the Department of Health and Human Services to apply for and accept a 2022 Section 5310 Vehicle and Operating Grant from the Wisconsin Department of Transportation in the amount of \$29,196.28, and

BE IT FURTHER RESOLVED that the grant requires a 50% minimum County match which can be either cash and/or in-kind funding which will be accomplished by Section 85.21 non-Federal transportation funds, indirect costs or supported by Health and Human Services Fund # 56, and county tax levy request of \$1,343.62, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms. Tracy Thorsen, is authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON

X

INGRID GLASBRENNER

X

DATED AUGUST 17, 2021

VAN NELSON

X

TIMOTHY GOTTSCHALL

X

Resolution No. 21-114 approving the Department of Health and Human Services applying for and accepting a Coordinated Services Team (CST) grant was read by County Clerk Kalish. Motion by Van

Landuyt, second by Murphy-Lopez that Resolution No. 21-114 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 114

A Resolution Approving the Department of Health and Human Services Applying for and Accepting A Coordinated Services Team (CST) Initiative Grant.

WHEREAS the Wisconsin Department of Health Services has indicated that the Behavioral Health Services Unit of the Department of Health and Human Services is eligible to receive CST Initiative Grant funding up to \$60,000, with the grant funds to be used to serve youth in need of wraparound treatment who have complex behavioral health treatment needs, and

WHEREAS Rule 14 of the Rules of the Board states, “No department of County Government may undertake a program initiative, or contract with, or apply and accept a grant unless approved by the County Administrator. If the grant requires matching funds, in-kind match, or adding personnel it will require approval by the County Board before submission.”, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, are 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 Behavioral Health Services Unit of the Department of Health and Human Services to apply for and accept a CST Initiative Grant from the Wisconsin Department of Health Services in the amount of \$60,000, and

BE IT FURTHER RESOLVED that the grant requires a 20% minimum County match which can be either cash and/or in-kind funding which will be accomplished by indirect costs or supported by Health and Human Services Fund # 56, totaling \$12,000 and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms. Tracy Thorsen, is authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON

X

INGRID GLASBRENNER

X

DATED AUGUST 17, 2021

VAN NELSON

X

TIMOTHY GOTTSCHALL

X

Resolution No. 21-115 approving the creation of a wage modifier and to revise the Health and Human Services Addendum to the Richland County Employee Handbook of Personnel Policies and Work Rules was read by County Clerk Kalish. Motion by Seep, second by Gottschall that Resolution No. 21-115 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 115

A Resolution To Approve The Creation Of A Wage Modifier And To Revise the Health and Human Services Addendum to the Richland County Employee Handbook of Personnel Policies and Work Rules.

WHEREAS the Health and Human Services Board and the Director of Health and Human Services, Tracy Thorsen have recommended the approval of the creation of a wage modifier of \$0.75 per hour for the Economic Support Specialist position (wage grade F) in the pay plan for staff who have a specialized bilingual fluency and are assigned to participate on the bilingual call center queue or provide interpreter services in the course of their duties, and

WHEREAS it is provided per page 7, paragraph 5 of the County Handbook of Personnel Policies and Work Rules, "...Department Heads shall have the authority to issue an addendum dealing with department specific issues provided such addenda are approved by the Finance and Personnel Committee, and

WHEREAS the Health and Human Services Board, Director Tracy Thorsen of Health and Human Services, and Administrator Clinton Langreck have recommended an amendment to the Health and Human Services Addendum to the Richland County Handbook of Personnel Policies and Work Rules, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of supervisors that approval is hereby granted to approve the creation of this wage modifier as part of the pay plan, and,

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to add a subsection 16 entitled "Pay Modifiers" under the section entitled "Compensation and Fringe Benefits" as follows:

16. Pay Modifiers

- a. Health and Human Services staff who have a specialized bilingual fluency and are assigned to participate on the Economic Support bi-lingual call center queue or provide interpreter services in the course of their duties shall be eligible for a wage modifier of \$0.75 per hour.
and,

BE IT FURTHER RESOLVED that the updated version of the Department of Health and Human Services Addendum to the Handbook of Personnel Policies and Work Rules, which is on file in the County Clerk's office and which is accessible on the County's website is hereby approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective the first pay period after its passage.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

SHAUN MURPHY-LOPEZ

X

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 17, 2021

DAVID TURK	X
MELISSA LUCK	X
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X
DONALD SEEP	X

Resolution No. 21-116 amending Resolution No. 21-17 which established a timetable for drawing supervisory district boundaries was read by County Clerk Kalish. Motion by Cosgrove, second by McKee that Resolution No. 21-116 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 116

A Resolution Amending Resolution 21-17 which Established a Timetable for Drawing Supervisory District Boundaries

WHEREAS at its January 19, 2021 meeting the County Board adopted Resolution No. 21-17 establishing a timetable for drawing supervisory district boundaries after the 2020 census, and

WHEREAS the U.S. Census Bureau delayed the release of population data until August 2021 due to the COVID-19 pandemic, and

WHEREAS Governor Evers has vetoed a legislative bill to delay redistricting for two years, and

WHEREAS the Wisconsin Counties Association has updated its suggestions for a timetable to draw supervisory district boundaries.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the timetable in Resolution 21-17 be amended as follows:

Step 1	February – March <u>August</u> 2021	Determine the size of the County Board and appoint a redistricting committee
Step 2	March <u>August</u> 2021	Establish guidelines for redistricting
Step 3	April – May <u>August – September</u> 2021	Develop a tentative plan
Step 4	June – July <u>September – October</u> 2021	Create municipal wards
Step 5	August – September <u>October – November</u> 2021	Finalize and adopt redistricting plan

, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 17, 2021

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

Resolution No. 21-117 creating a Redistricting Committee was read by County Clerk Kalish. Motion by Van Landuyt, second by McKee that Resolution No. 21-117 be adopted. Discussion continued. Murphy-Lopez explained that there were more citizens interested in the redistricting process than originally anticipated. Murphy-Lopez makes motion to amend resolution to change the composition of the Redistricting Committee from one citizen members to three and that all three citizen members shall be appointed by the County Board, Luck seconds and the motion to amend carried. Motion to adopt amended resolution carried and the amended resolution declared adopted.

RESOLUTION NO. 21 - 117

A Resolution Creating a Redistricting Committee

WHEREAS Wisconsin State Statute 59.10 requires that county governments redistrict following the federal decennial census, and

WHEREAS the Wisconsin Counties Association has published guidance on redistricting for the 2021 cycle, and

WHEREAS this guidance recommends the appointment of a redistricting committee tasked with the responsibility of drawing district lines, and

WHEREAS this guidance also recommends including one or more representatives of municipalities, as well as citizens, on the committee, and

WHEREAS the actual drafting of redistricting plans will be done by county staff, based on guidelines established by the committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Redistricting Committee is hereby created, with the composition of the Committee being as follows:

1. Three citizens of the county
2. Three County Board supervisors (one of whom shall serve as chair)
3. Three municipal clerks, one each from a city, village, and township, and

BE IT FURTHER RESOLVED the three citizen members and three County Board supervisors shall be appointed by the County Board, and

BE IT FURTHER RESOLVED the three municipal clerks shall be appointed by the County Clerk, and

BE IT FURTHER RESOLVED that this committee shall follow the timetable and steps established in Resolution No. 21-17 and amended in Resolution No. 21-116, and

BE IT FURTHER RESOLVED that this committee retain 21 County Board supervisory districts, 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

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH	SHAUN MURPHY-LOPEZ	X
COUNTY CLERK	CHAD COSGROVE	X
	KERRY SEVERSON	X
	MELISSA LUCK	X
DATED: AUGUST 17, 2021	DONALD SEEP	X

Resolution No. 21-118 amending Rule #18 of the Rules of the Board making meeting materials available on County Board Supervisor iPads was read by County Clerk Kalish. Motion by Van Landuyt, second by Cosgrove that Resolution No. 21-118 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 118

A Resolution Amending Rule 18 Making Meeting Materials Available on County Board Supervisor iPads

WHEREAS resolutions and ordinances are required to be available to County Board Supervisors in advance of County Board meetings through Rule #1, and

WHEREAS, meeting materials are not required to be available digitally to County Board Supervisors before or after meetings of the County Board's committees/commissions/boards, and

WHEREAS, several committees and boards have begun making meeting materials available digitally for the County Board's committees/commissions/boards on County Board Supervisor iPads, and

WHEREAS, making meeting materials available digitally before and after meetings allows Supervisors serving on committees/commissions/boards to prepare before meetings and easily reference materials afterward, and

WHEREAS, making meeting materials available digitally increases transparency so that other Supervisors can review meeting materials when they are asked to vote on a resolution or ordinance recommended be a committee/commission/board, and

WHEREAS, the County currently has 22 committees/commissions/boards where Supervisors make up a majority of members.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Rule 18 of the Rules of the Board is hereby amended by adopting the following underlined words:

Each committee composed of a majority of supervisors shall appoint a person who shall take minutes who shall not be a Supervisor. In the event of the absence of the appointed person, the committee chair shall appoint a person to take the minutes for that meeting. The appointed person shall take minutes of all meetings of the committee. The appointed person shall, within 14 days after the meeting, type up the proposed minutes of the meeting and file them with the County Clerk. The minutes shall indicate the supervisors who are in attendance at the meeting and those who were excused. The Chair of boards, commissions or committees shall be a Supervisor when a majority of the members of the board, commission or committee is made up of Supervisors.

Meeting materials presented to any board, commission, or committee whose members are made up of a majority of Supervisors shall be made available on County Board Supervisor iPads, unless materials are presented during a closed session. Materials shall be posted 24 hours in advance of a meeting, but in instances

where additional materials are presented during the meeting, additional materials shall be posted within one business day after the meeting has adjourned.

, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

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

DATED: AUGUST 17, 2021

Administrator Langreck brought forward the following recommendations for committee appointments: Danielle Rudersdorf to replace Daniel McGuire on the Child Support Committee
Alan Lins, Dorothy Thompson, John Poole, Aaron Joyce, Susie Hauri, Bobbi Ann Goplin, Shaun Murphy-Lopez, Chad Cosgrove and Melvin (Bob) Frank as members of the Redistricting Committee
Motion to accept Administrator Langreck's recommendations for appointments carried.

Brewer announced the Board would now consider filling the vacancy created by the resignation of County Treasurer Julie Keller effective Friday, October 8, 2021 at 4:30 p.m. Brewer invited those that submitted letters of interest/resumes to address the Board. The following individuals submitted letters of interest and resumes for the appointment of County Treasurer for the unexpired term: David (DJ) Adams, Jeffrey Even and McKenzie Parkhurst. Brewer read introduction from Parkhurst as she was unable to attend the meeting in person. Adams and Even addressed the Board in person. Murphy-Lopez makes motion to select a nominee for County Treasurer from the listed candidates by a simple majority of casted secret ballots, Seep seconds and the motion carried. Brewer designated Cosgrove, Van Landuyt and McGuire as ballot counters. Attorney Windle provided overview of nomination process. Supervisors casted ballots for their choice of applicant for the appointment of County Treasurer. Attorney Windle announced that Jeffrey Even received 13 votes. Gottschall makes motion to accept ballot results of nomination and have corporation counsel destroy all cast ballots, McKee seconds and the motion carried. Motion by Nelson, second by Luck to appoint Jeffrey Even to the elected position of Richland County Treasurer effective October 9th, 2021 pursuant to Wisconsin State Statute 17.21(3). Motion carried.

Health & Human Services Director Tracy Thorsen provided the 2020 Health & Human Services Annual Report. Administrator Langreck noted that several important meetings regarding the formation of the 2022 budget will be happening soon and urged any interested to attend.

Chair Brewer reported the receipt of correspondences from Mary Schnadt and Governor Tony Evers.

Motion by Seep, second by Van Landuyt to adjourn to Tuesday, September 21, 2021 at 7:00 p.m.
Motion carried at 8:36 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 17th day of August, 2021.

Derek S. Kalish
Richland County Clerk

ORDINANCE NO. 21- _____

Amendment No. ____ To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To 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- _____

Amendment No. ____ 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:
- (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 5.0-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	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	X	
	X	
ATTEST:	X	
	X	

DEREK S. KALISH
RICHLAND COUNTY CLERK

RESOLUTION NO. 21 - _____

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

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION _____

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



WISCONSIN PUBLIC FINANCE PROFESSIONALS, LLC
1025 SOUTH MOORLAND ROAD, SUITE 504
BROOKFIELD, WI 53005
414-434-9644
FAX: 414-226-2014

Municipal Advisory Agreement

Richland County, Wisconsin

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

Wisconsin Public Finance Professionals, LLC ("WPFP") is a "municipal advisor" as defined by the Securities and Exchange Commission ("SEC") Final Rule adopted September 18, 2013. WPFP is registered and regulated by the SEC and the Municipal Securities Rulemaking Board ("MSRB"). Richland County, Wisconsin ("County"), hereby retains WPFP to serve as its Municipal Advisor in accordance with the terms and conditions of this Municipal Advisory Agreement ("Agreement") effective the date of execution (the "Effective Date"). As Municipal Advisor, WPFP will have fiduciary duties, including a duty of care and a duty of loyalty. WPFP is required to act in the County's best interest without regard to its own financial and other interests.

MSRB Rule G-10 and G-42 Notifications, Disclosures of Conflicts of Interest and Other Information

As a Municipal Advisor registered with the MSRB and the SEC, WPFP is required to provide certain notifications, disclosures and information to the County, in writing, no less than once each calendar year. Included on the last page of the Agreement are notifications and disclosures in accordance with MSRB Rule G-10 regarding a brochure available on the MSRB's website at www.msrb.org that describes the protections available under MSRB rules and how to file a complaint with an appropriate regulatory authority; and, disclosures in accordance with MSRB Rule G-42 related to conflicts of interest and other information. All municipal advisory services are performed by employees of WPFP. WPFP has no relationships with other firms, or employees of the County, that could present a real or perceived conflict of interest. Carol Ann Wirth is the responsible party for WPFP in its relationship with the County.

Scope of Municipal Advisory Services

WPFP is engaged by the County as its Municipal Advisor to provide services with respect to the issuance of \$1,050,000 Taxable General Obligation Promissory Notes – 2021, hereinafter referred to as the "Issue," to fund 2022 capital projects.

(a) Services to be Provided:

1. Evaluate options or alternatives with respect to the proposed new Issue
2. Review financial and other information regarding County, the proposed Issue and any source of repayment of or security for the Issue
3. Consult with and/or advise County on actual or potential changes in market place practices, market conditions, regulatory requirements or other matters that may have an impact on the County and its financing plans, or related to its outstanding issues
4. Assist County in establishing a plan of finance - establish the structure, timing, terms and other similar matters concerning the Issue
5. Prepare the financing timeline
6. Consult with representatives of County and its agents or consultants with respect to the Issue

7. Attend meetings of County's governing body, as requested
8. Advise County on the manner of sale of the Issue
9. For an Issue to be sold at negotiated sale, assist County in the selection of an underwriter; participate in pricing discussions; and, advise County on the acceptability of the underwriter's pricing and offer to purchase.
10. For an Issue to be sold at competitive sale, conduct steps necessary for the pricing and sale of the Issue, including, preparation of the Official Notice of Sale and Bid Form, advertise the sale of the Issue, assist potential bidders with submitting bids, verify bids received, recommend suitability of interest rates based on compliance with Official Notice of Sale and current market conditions.
11. Assist in the gathering of information with respect to financial, statistical and factual information relating to County in connection with and the preparation of the Preliminary and Final Official Statement
12. Obtain CUSIP numbers and distribute an electronic version of the Preliminary and Final Official Statements
13. Advise County with regard to any continuing disclosure undertaking required to be entered into in connection with the Issue
14. Respond to questions from bidders, underwriters or potential investors
15. Work with bond counsel and other transaction participants to prepare and/or review necessary authorizing documentation of County and other documents necessary to finalize and close the Issue, and to issue an unqualified opinion approving the legality and tax status of the Issue
16. Coordinate closing, delivery of the new Issue and transfer of funds
17. Prepare closing memorandum or transaction summary, together with general guidance for County with respect to the use of the Issue proceeds and the payment of debt service; prepare final amortization schedules.
18. Provide such other usual and customary municipal advisory services as may be requested by County including services related to debt management and preliminary structuring of potential future issues, credit management and continuing disclosure requirements
19. Advise County on potential refinancing opportunities of its outstanding issues

(b) Limitations on Scope of Municipal Advisory Services. The Scope of Municipal Advisory Services is subject to the following limitations:

(i) The scope of services is limited solely to the services described herein and is subject to any limitations set forth within the description of the Scope of Municipal Advisory Services.

(ii) Unless otherwise provided in the Scope of Municipal Advisory Services described herein, Municipal Advisor is not responsible for certifying as to the accuracy or completeness of any preliminary or final official statement, other than with respect to any information about Municipal Advisor provided by Municipal Advisor for inclusion in such documents.

(iii) The Scope of Municipal Advisory Services does not include tax, legal, accounting or engineering advice with respect to any Issue or in connection with any opinion or certificate rendered by counsel or any other person at closing; and, does not include review or advice on any feasibility study.

(c) Amendment to Scope of Municipal Advisory Services

The Scope of Municipal Advisory Services may be changed only by written amendment or supplement to the Scope of Municipal Advisory Services described herein. The parties agree to amend or supplement the Scope of Municipal Advisory Services described herein promptly to reflect any material changes or additions to the Scope of Municipal Advisory Services.

Municipal Advisor's Regulatory Duties When Servicing County

MSRB Rule G-42 requires that Municipal Advisor make a reasonable inquiry as to the facts that are relevant to County's determination whether to proceed with a course of action with a course of action or that form the basis for and advice provided by Municipal Advisor to County. The rule also requires that Municipal Advisor undertake a reasonable investigation to determine that it is not basing any recommendation on materially inaccurate or incomplete information. Municipal Advisor is also required under the rule to use reasonable diligence to know the essential facts about County and the authority of each person acting on County's behalf. The County agrees to cooperate, and to cause its agents to cooperate, with Municipal Advisor in carrying out these regulatory duties, including providing to Municipal Advisor accurate and complete information and reasonable access to relevant documents, other information and personnel needed to fulfill such duties.

Term of this Engagement

The term of this Agreement begins on the Effective Date and ends, unless earlier terminated as provided below, on December 31, 2022. This Agreement may be terminated with or without cause by either party upon the giving of at least sixty (60) days' prior written notice to the other party of its intention to terminate, specifying in such notice the effective date of such termination. In the event of termination, the Municipal Advisor shall be paid in full for any services performed to the date of that termination at the normal hourly rates (\$160/hour professional staff, \$90/hour support staff) for time actually spent. WPFP may not assign this Agreement without the County's prior written consent. The laws of the State of Wisconsin shall apply to this Agreement.

Compensation - Fees and Expenses

WPFP's fee for services performed under this Agreement shall be \$10,000. WPFP's fee includes all necessary in-state travel and general out-of-pocket expenses i.e. supplies and copying. WPFP's fee is due and payable upon the closing of the Issue. The County shall pay the fees and expenses determined by each respective financing team participant (i.e. bond counsel and underwriter), and costs associated with the printing and distribution of Official Statements (\$750). If WPFP performs services under this Agreement, and, a financing is not consummated, WPFP shall be compensated at our normal hourly rates (\$160/hour professional staff, \$90/hour support staff) for time actually spent.

Limitation of Liability/Insurance

In the absence of willful misconduct, bad faith, or reckless disregard of obligations or duties hereunder on the part of Municipal Advisor, Municipal Advisor shall have no liability to County for any act or omission in the course of, or connected with, rendering services hereunder, or for any error of judgment or mistake of law, or for any loss arising out of any issuance of municipal securities, or for any financial or other damages resulting from County's election to act or not to act, as the case may be, contrary to any advice or recommendation provided by Municipal Advisor to the County. No recourse shall be had against Municipal Advisor for loss, damage, liability, cost or expense (whether direct, indirect or consequential) of County arising out of or in defending, prosecuting, negotiating or responding to any inquiry, questionnaire, audit, suit, action, or other proceeding brought or received from the Internal Revenue Service in connection with any Issue or otherwise relating to the tax treatment of any Issue, or in connection with any opinion or certificate rendered by counsel or any other party. Notwithstanding the foregoing, nothing contained in this paragraph or elsewhere in this Agreement shall constitute a waiver by the County of any of its legal rights under applicable U.S. federal securities laws or any other laws whose applicability is not permitted to be contractually waived, nor shall it constitute a waiver or diminution of Municipal Advisor's fiduciary duty to County under Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended, and the rules thereunder.

WPFP shall maintain, throughout the term of this Agreement, professional general liability insurance in the amount of \$1,000,000 per occurrence, having a \$5,000 deductible.

The County acknowledges that the County is responsible for the contents of Preliminary and Final Official Statements prepared for each Issue, and, is subject to, and may be held liable under, federal or state securities laws for misleading or incomplete disclosure.

Authority

The undersigned represents and warrants that he has full legal authority to execute this Agreement on behalf of the County. The following individuals have the authority to direct Municipal Advisor's performance of its activities under this Agreement: Marty Brewer, Richland County Board Chairperson, and, Clinton Langreck, Richland County Administrator.

WISCONSIN PUBLIC FINANCE
PROFESSIONALS, LLC

By 
Carol Ann Wirth, President

RICHLAND COUNTY, WISCONSIN

By: _____

Title: _____

Date: _____

Wisconsin Public Finance Professionals, LLC

MSRB Rule G-10 Disclosure - Notifications

- Wisconsin Public Finance Professionals, LLC (“WPFP”) is a Municipal Advisor registered with the Municipal Securities Rulemaking Board (“MSRB”) and the Securities and Exchange Commission (“SEC”).
- The MSRB’s website address is as follows: www.msrb.org.
- A brochure is available on the MSRB website that describes protections available under MSRB rules and how to file a complaint with an appropriate regulatory authority.

MSRB Rule G-42 Disclosure

1. Wisconsin Public Finance Professionals, LLC (“WPFP”) is an MSRB Registered Municipal Advisor that conducts all municipal advisory activities subject to the fiduciary standards of conduct.
2. The Form MA of WPFP along with the most recent Form MA-I for each MSRB associated person is posted in the Edgar Database located on the US Securities and Exchange Commission website (www.sec.gov/edgar/searchedgar/companysearch.htm) searching under the name “Wisconsin Public Finance Professionals, LLC.” If you require a hard-copy of any of these forms, please send a written request to the Firm’s Chief Compliance Officer’s attention at the address below.
3. To the best of our knowledge and belief, neither WPFP nor any Associated Person has any material undisclosed conflict of interest.
 - A. WPFP has no financial interest in, nor does WPFP receive any undisclosed compensation from, any firm or person that WPFP may use in providing any advice, service, or product to or on behalf of any WPFP client.
 - B. WPFP does not pay MSRB registered solicitors or other MSRB Registered Municipal Advisors directly or indirectly in order to obtain or retain an engagement to perform municipal advisory services for any municipal entity.
 - C. WPFP does not receive any payments from a third party to enlist WPFP’s recommendation of services, municipal securities transactions, or any municipal financial product or service.
 - D. WPFP does not have any undisclosed fee-splitting arrangements with any provider of investments or services to any municipal entity.
 - E. WPFP does not have any conflicts of interest arising from compensation for municipal activities to be performed that are contingent on the size or closing of any transaction for which WPFP is providing advice.
 - F. There is no other actual or potential conflict of interest that could reasonably be anticipated to impair WPFP’s ability to provide advice to any municipal entity in accordance with the standards of fiduciary conduct.
4. WPFP (“the Firm”) nor any of its Associated Person are not currently subject to or have been subject to any legal or disciplinary event that could be material to a client’s evaluation of the Firm or the integrity of its management or Associated Persons.

1025 South Moorland Road, Suite 504, Brookfield, WI 53005

RESOLUTION NO. 21 - _____

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 _____

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- _____

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

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 SEPTEMBER 21, 2021

RESOLUTION NO. 21-____

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 _____

DEREK S. KALISH
COUNTY CLERK

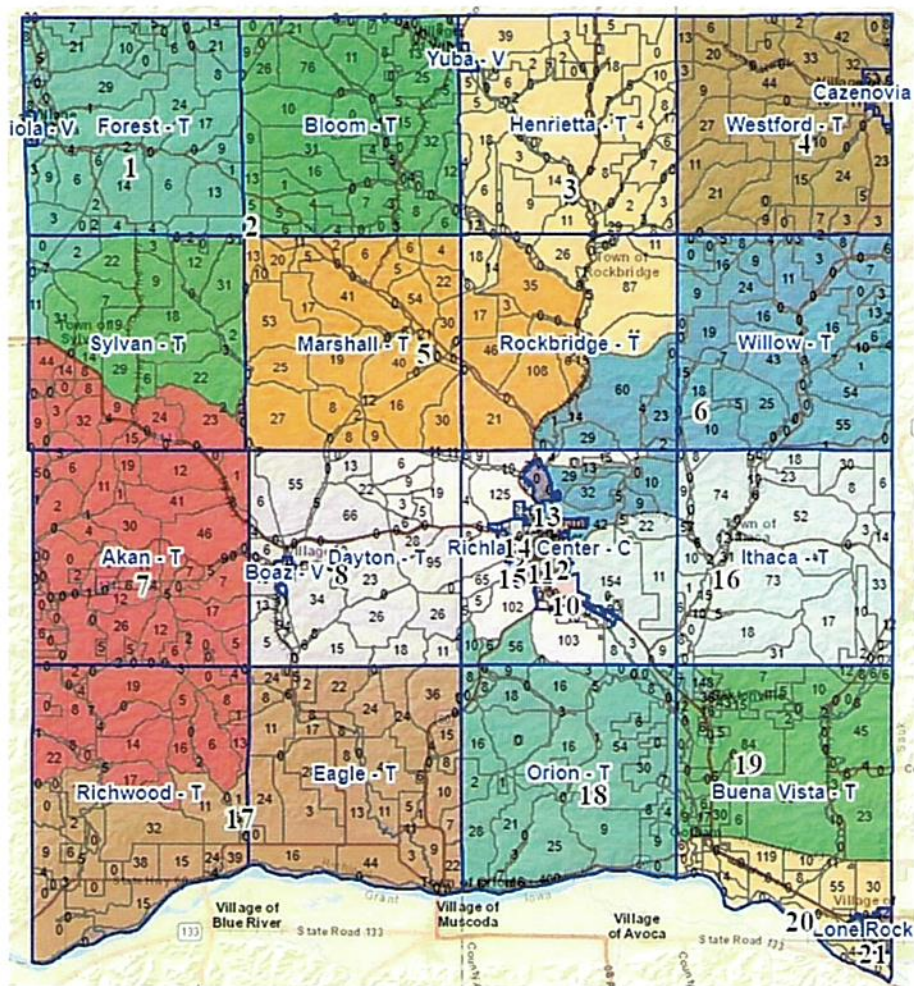
	FOR	AGAINST
BOB FRANK	X	
SHAUN MURPHY-LOPEZ	X	
CHAD COSGROVE	X	

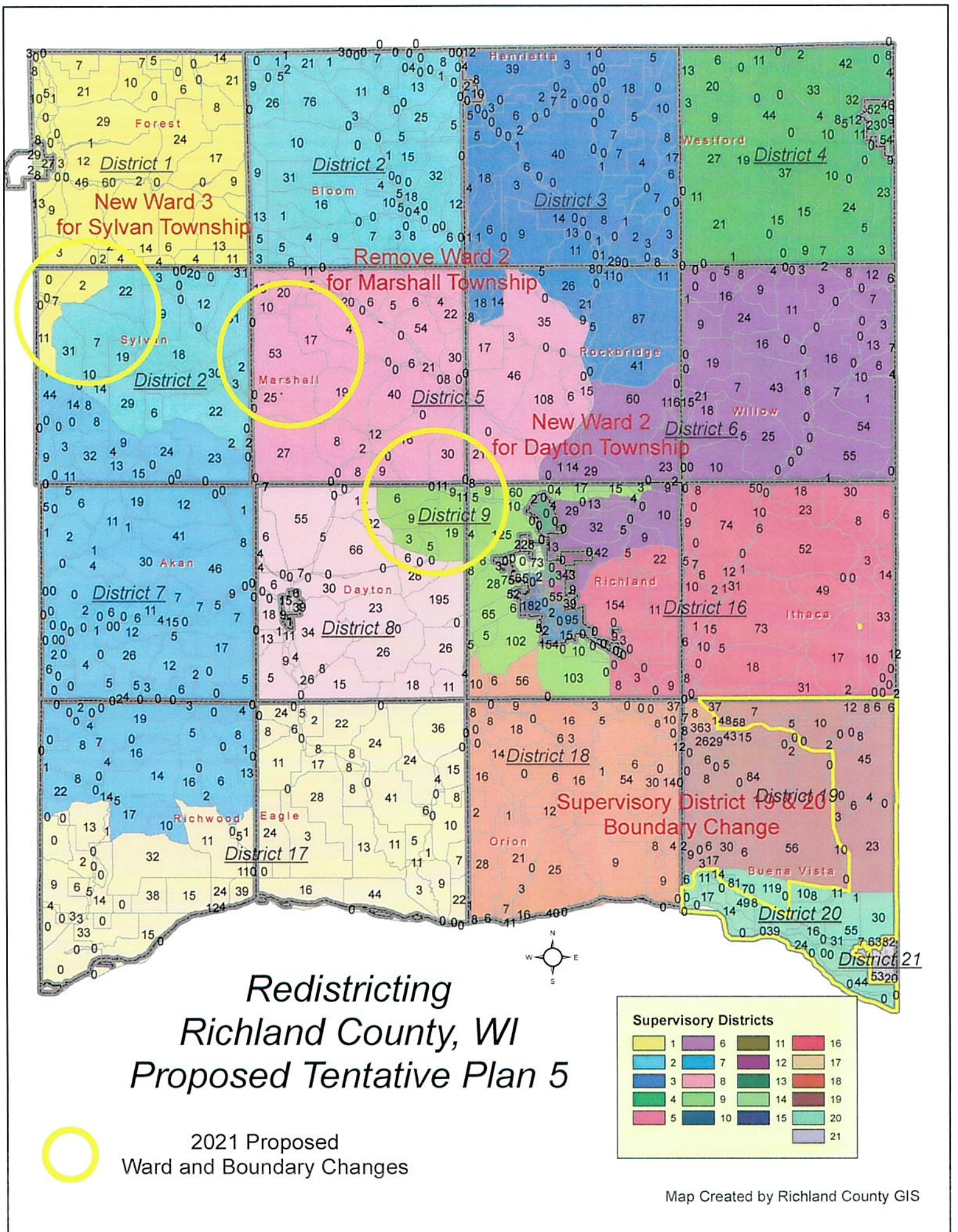
DATED: SEPTEMBER 21, 2021

Richland County

Proposed Tentative Plan For 2021 Redistricting (Plan #5)

*Approved By The Richland County Redistricting
Committee On September 16, 2021*





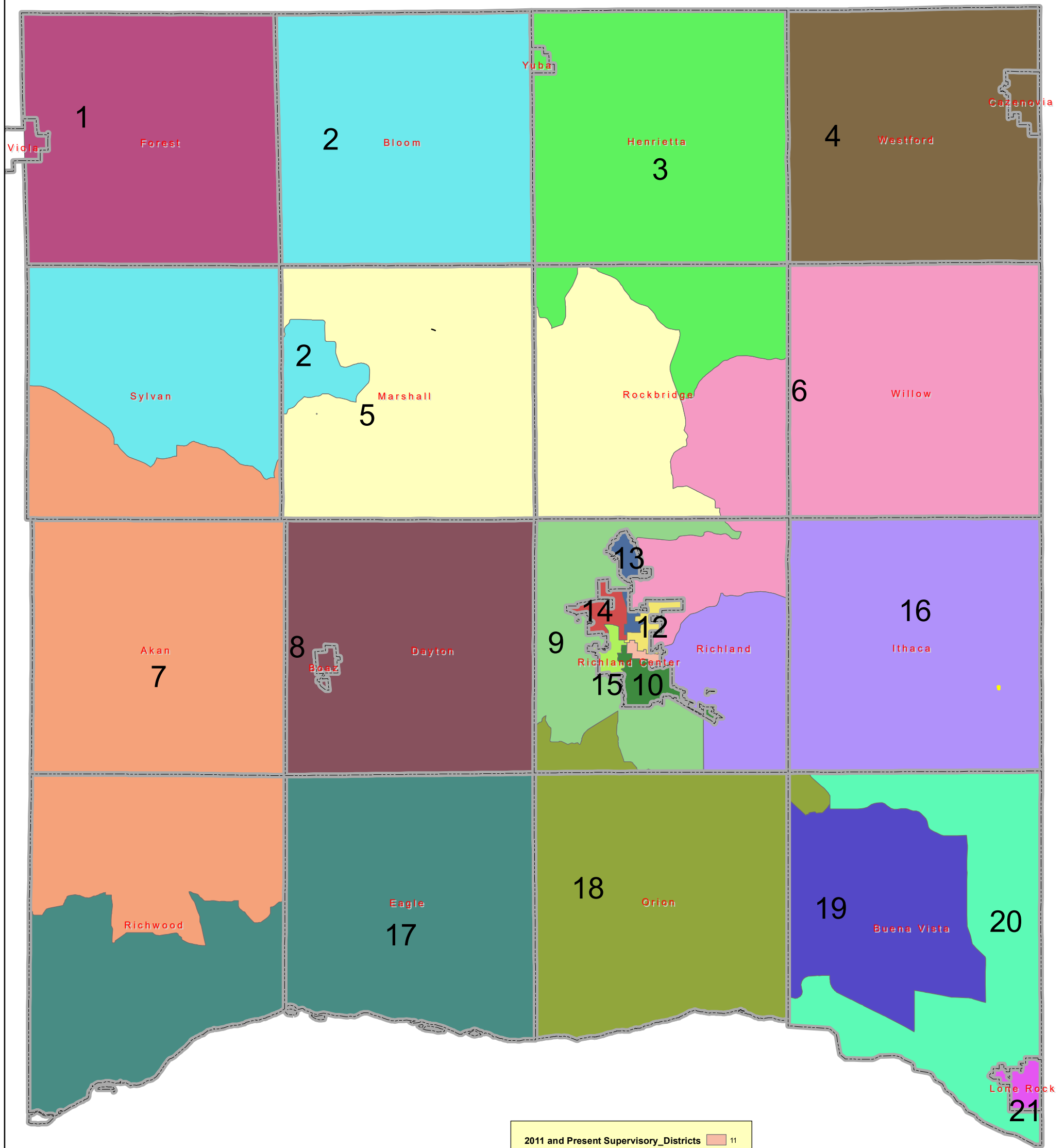
Proposed Tentative Plan Statistics (Plan #5)

WISE for Local Redistricting: Editor | Stage 1: County Supervisory Districts | Richland Co. (Plan: Plan5) Total Persons: 17,304 | Overall Plan Deviation: 9.95% [Help PDF](#) [WISE-LR Admin](#)

ID Pan Refresh

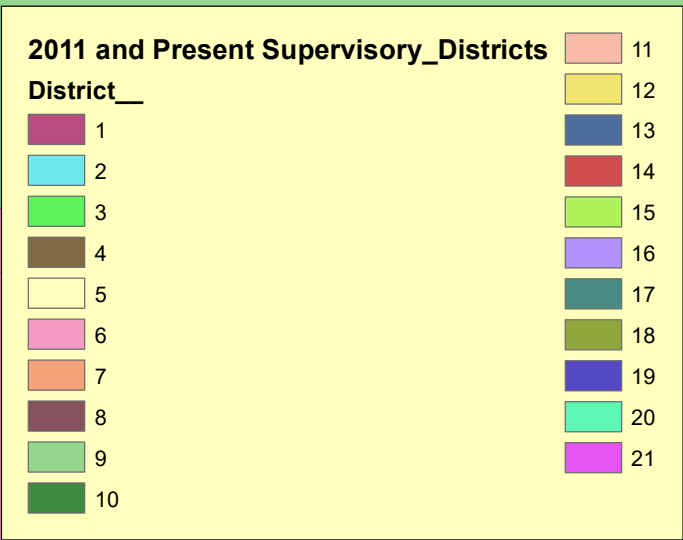
Color	District	Population	Deviation	% Deviation	Contiguous?	Compactness	Pop 18+	White	Black	Hispanic	Asian	Am Indian	Pac Isld	Other	Multi-Other	LOCK
1	789	-35	-4.25%	True	0.56	598	744	5	19	3	7	0	7	4		
2	812	-12	-1.46%	False	0.37	601	781	5	8	1	7	1	8	1		
3	784	-40	-4.85%	True	0.56	613	743	5	10	5	7	0	13	1		
4	859	35	4.25%	True	0.78	663	822	5	11	3	8	0	8	2		
5	791	-33	-4.00%	True	0.61	619	764	4	6	4	7	0	5	1		
6	817	-7	-0.85%	True	0.23	659	778	4	16	0	9	0	7	3		
7	837	13	1.58%	True	0.49	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	790	-34	-4.13%	False	0.10	624	737	10	11	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%	True	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%	True	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%	True	0.53	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%	True	0.20	653	748	0	37	11	22	0	10	1		

2011 or Present Supervisory Districts



5

Rockbridge



13

6

14

12

15

11

16

Richland Center

10

9

18

16

2011 or Present City Supervisory Districts

RESOLUTION NO. 21-_____

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

WHEREAS the Highway Department is seeking approval 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 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

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SETEMBER 21, 2021

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

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

RESOLUTION NO. 21 – ____

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: _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

Melissa Luck

David Turk

Chad Cosgrove

Daniel McGuire

Kerry Severson

FOR AGAINST

X

X

X

X

RESOLUTION NO. 21 - ____

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 _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

LEE D. VAN LANDUYT
DONALD SEEP
VAN NELSON

DATED: SEPTEMBER 21, 2021

RESOLUTION NO. 21 - _____

A Resolution Granting An Easement To Cross The Pine River Recreation Trail

WHEREAS Richland County has ownership of the Pine River Recreation Trail and

WHEREAS the Richland County Parks Commission is responsible for the maintenance of the trail and

WHEREAS The Pine River Recreation Trail bi-sects the Koch Development Parcel Number in the SE ¼ of the SW ¼ of Section 26 of Richland Township, Township 10N, Range 1E and

WHEREAS Koch Development has no legal access to the part of the parcel on the West side of the Pine River Recreation Trail and

WHEREAS the Richland County Parks Commission has carefully considered granting Koch Development an easement to cross the Pine River Recreation Trail at no cost

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that will grant an easement to Koch Development to cross the Pine River Recreational Trail

BE IT FURTHER RESOLVED that this easement will be recorded at the Register of Deeds, and

BE IT FURTHER RESOLVED that the County Administrator, Clinton Langrick, is authorized to sign any paperwork necessary on behalf of the County

BE IT FURTHER RESOLVED that, except as otherwise stated above, this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
COUNTY BOARD MEMBERS
OF THE PARKS COMMISSION

AYES_____NOES_____

FOR AGAINST

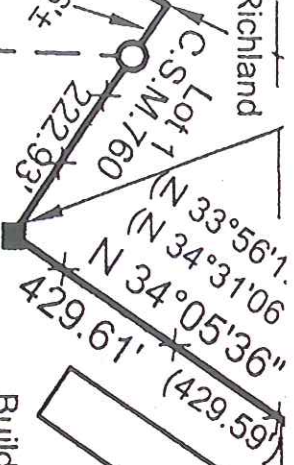
RESOLUTION_____

KERRY SEVERSON	
TIMOTHY GOTSCHALL	X
GARY MANNING	X
DANIELLE RUDERSDORF	X

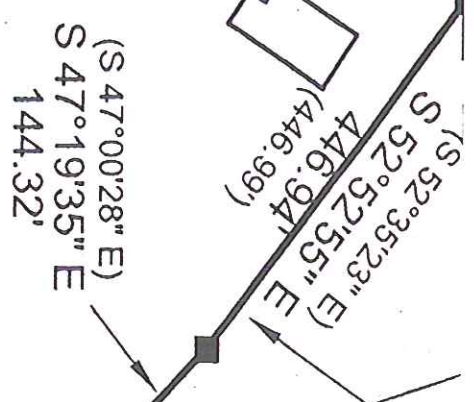
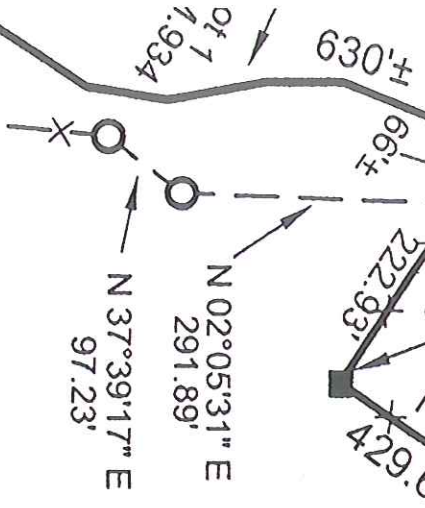
DEREK KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

Town of Richland



Buildings



Pipe found
N 08°58'35" E
0.83'

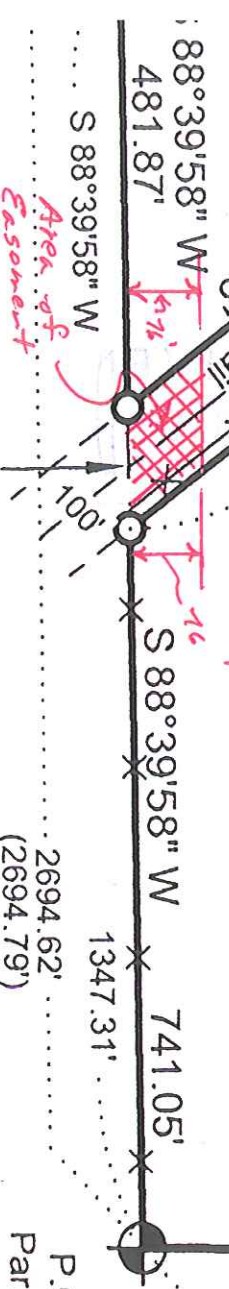
(904.67')
904.79'

- N 00°32'10" E
- (N 00°51'41" E)
- (N 00°32'02" E)
- (N 00°32'04" E)
- (N 00°00'30" E)

SE 1/4 - SW 1/4
Section 26

Parcel "A"
Total:
1,288,542± sq. ft.
29.58± Ac.
Inside Meander Line:
1,229,436 sq. ft.
28.22 Ac.

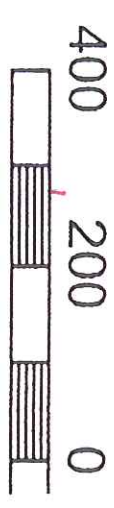
Parcel "B"
1,138 sq. ft.
3.47 Ac.



Area of Easement

P.O.B.
Parcel "A"

found
2'38" E



Bearings are referenced to

Which bears

SOUTH 1/4 CORNER
Sec 26, T.10 N.R.1 E

RESOLUTION NO. 21 - ____

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 _____

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 - ____

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 _____

FOR AGAINST

RESOLUTION _____

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- _____

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 _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

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

RANGE	GRADE	JOB TITLE	DEPARTMENT	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
375	P	PVH NURSING HOME & ASST LIVING ADMIN 18-36	ADMINISTRATION	41.93	42.90	43.88	44.85	45.83	46.80	47.77	48.74
370	O			39.67	40.60	41.52	42.45	43.37	44.30	45.22	46.14
365	N	PVH DIRECTOR OF NURSING Res 19-135	DIRECTOR	37.43	38.29	39.17	40.04	40.91	41.78	42.65	43.51
360	M			35.19	36.00	36.81	37.62	38.45	39.28	40.09	40.91
355	L	PVH RN MANAGER PVH RN MANAGER	CBRF REGISTERED NURSES	32.93	33.70	34.45	35.24	36.00	36.76	37.52	38.29
350	K	PVH RN SUPERVISOR Res 19-135	REGISTERED NURSES	30.68	31.40	32.13	32.83	33.53	34.26	34.96	35.68
345	J	PVH HUMAN RESOURCES DIR PVH SOCIAL SERVICE SUPR PVH REGISTERED NURSE Res 19-135	ADMINISTRATION SOCIAL SERVICES REGISTERED NURSES	28.44	29.10	29.76	30.42	31.08	31.74	32.40	33.07
340	I	PVH MAINTENANCE SUPERVISOR 18-97	MAINTENANCE	26.20	26.81	27.42	28.02	28.63	29.23	29.85	30.45
335	H	PVH ADMINISTRATIVE ASST PVH ACTIVITY DIRECTOR PVH SOCIAL WORKER	ACCOUNTING OCCUPATIONAL THERAPY SOCIAL SERVICES	23.94	24.50	25.07	25.62	26.18	26.73	27.28	27.85
330	G	PVH FOOD SERVICE SUPERVISOR PVH MANAGER OF INFO SYSTEMS (Res 19-82) PVH LPN Res 19-135	DIETARY MEDICAL RECORDS LICENSED PRAC NURSES	21.69	22.20	22.70	23.21	23.71	24.22	24.72	25.22
325	F	PVH BILLING SPECIALIST 21-81 PVH PAYROLL & ACCOUNTS PAYABLE CLERK 21-81	ACCOUNTING ACCOUNTING	19.44	19.90	20.35	20.81	21.25	21.72	22.17	22.61
320	E	FISCAL CLERK 21-81 PVH MAINTENANCE WORKER PVH MEDICATION AIDE (Res. No. 18-69) PVH UNIT CLERK (18-97) PVH NURSING ADMIN ASST Res 19-135	ACCOUNTING MAINTENANCE LICENSED PRAC NURSES NURSING ASSISTANTS NURSING ASSISTANTS	17.19	17.60	18.00	18.40	18.81	19.19	19.60	20.00
315	D	PVH CNA NURSING ASSISTANT	NURSING ASSISTANTS	14.96	15.29	15.66	16.00	16.34	16.69	17.05	17.38

		PVH CLERICAL ASSISTANT I (18-97)	ADMINISTRATION								
		PVH HOUSEKEEPER LEAD	HOUSEKEEPING								
		PVH LEAD COOK (Res. No. 18-68)	DIETARY								
		PVH UNIT CLERK	CBRF								
310	C	PVH ACTIVITY AIDE	OCCUPATIONAL THERAI	13.84	14.18	14.49	14.82	15.14	15.46	15.78	16.10
305	B	PVH COOK I	DIETARY	12.83	13.13	13.42	13.73	14.01	14.31	14.61	14.91
		PVH FOOD SERVICE WORKER II	DIETARY								
		PVH PERSONAL CARE WORKER	CBRF								
		RESIDENT ASSISTANT	PINE VALLEY								
300	A	PVH FOOD SERVICE WORKER I	DIETARY	11.87	12.15	12.43	12.71	12.99	13.25	13.53	13.81
		PVH HOUSEKEEPER	HOUSEKEEPING								
		PVH LAUNDRY WORKER	LAUNDRY								

RESOLUTIONS FOR CALL-INS			BASE RATE STEP 5		CALL-IN RATE
17-89	PVH CNA NURSING ASSISTANT CALL IN	NURSING ASSISTANTS			17.50
18-70	PVH MEDICATION AIDE—RES 18-69-20-12	LICENSED PRAC NURSES	17.19	PLUS \$3	20.19
18-70	PVH LPN	LICENSED PRAC NURSES	20.28	PLUS \$4	24.28
18-70	PVH REGISTERED NURSE	REGISTERED NURSES	26.17	PLUS \$5	31.17
20-13	PVH CNA NURSING ASSISTANT CALL IN 20-13	NURSING ASSISTANTS			18.50
20-12	PVH LPN 20-12	LICENSED PRAC NURSES			26.15
20-12	PVH REGISTERED NURSE—	REGISTERED NURSES			34.04
21-??	PVH CNA NURSING ASSISTANT CALL IN	NURSING ASSISTANTS			19.69
21-??	PVH LPN	LICENSED PRAC NURSES			28.22
21-??	PVH REGISTERED NURSE	REGISTERED NURSES			36.74
21-??	MEDICATION AIDES	LICENSED PRAC NURSES		PLUS \$2.00	
21-??	PERSONAL CARE WORKERS	CBRF		PLUS \$2.00	
21-??	PVH HOUSEKEEPER	HOUSEKEEPING		PLUS \$2.00	
21-??	PVH LAUNDRY WORKER	LAUNDRY		PLUS \$2.00	
21-??	PVH FOOD SERVICE WORKER II	DIETARY		PLUS \$2.00	
21-??	PVH ACTIVITY AIDE	OCCUPATIONAL THERAPY		PLUS \$2.00	

Adopted Res. No. 18-97 (7-17-18)
Amended Res No. 19-89

RESOLUTION NO. 21 - _____

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

RESOLUTION NO. 21- _____

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

AYES _____NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

RESOLUTION OFFERED BY FINANCE
& PERSONNEL COMMITTEE

FOR AGAINST

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

CERTIFICATION

I, Derek S. Kalish, Clerk of Richland County, Wisconsin, do hereby certify that the foregoing is a correct copy of a resolution introduced at a regular meeting of the Richland County Board of Supervisors on September 21, 2021, adopted by a majority vote, and recorded in the minutes of said meeting.

Derek S. Kalish, Richland County Clerk

RESOLUTION NO. 21- ____

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

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

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

RESOLUTION NO. 21- _____

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 _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

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

RESOLUTION NO. 21 - ____

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

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

RESOLUTION NO. 21 - _____

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

AYES _____NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

**RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE**

FOR AGAINST

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



RECEIVED

AUG 19 2021

DEREK S. KALISH
RICHLAND COUNTY CLERK

TONY KURTZ

STATE REPRESENTATIVE • 50th ASSEMBLY DISTRICT

August 17, 2021

Attn: Richland County Board Members
Richland County Courthouse
181 West Seminary Street
Richland Center, WI 53581

To Whom It May Concern:

I would like to express my full support for Bethlehem Lutheran's Academy for Life-Long Learning (ALL) Center's grant application. Approval of this application would allow for the repurposing and renovation of a building to open up a 50-child pre-school and childcare facility, along with a robust senior care program.

Our children and our seniors are two age groups that have been greatly affected and impacted by the COVID-19 pandemic. Richland County, along with many other areas of Wisconsin, has been deemed a "childcare desert" meaning there are more than three times as many children under age five as there are spaces in childcare centers. Our area is in desperate need for more childcare facilities and Bethlehem Lutheran's Academy for Life-Long Learning (ALL) Center would be filling the gap that our community is experiencing. Additionally, over one third of Richland County's population is made up of individuals age 55 and older. Rural communities, like Richland County, face especially large challenges when it comes to serving this demographic and require adequate funding and resources. I strongly believe that this new facility will help provide additional and necessary support to the age groups that have been most drastically affected by the COVID-19 pandemic.

Furthermore, I am confident any dollars allocated to Bethlehem Lutheran's Academy for Life-Long Learning (ALL) Center will be well-managed and that the organization will benefit greatly from its implementation. I request full support and full funding for this project. Please contact me with any questions or additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Tony Kurtz", is written over a horizontal line.

Tony Kurtz
State Representative
50th Assembly District