

MAY MEETING

May 18, 2021

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

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

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

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

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

ORDINANCE NO. 21 – 10

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE NO. 21 – 11

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE NO. 21 - 12

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

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

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

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

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

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

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

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

Commencing at the South quarter corner of said Section 28;

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Marty Brewer, Chair
Richland County Board of Supervisors

Marc Couey
Steve Williamson
Chad Cosgrove
Linda Gentes
Ingrid Glasbrenner

FOR AGAINST
X
X
X
X
X

ATTEST:
Derek S. Kalish
Richland County Clerk

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

ORDINANCE NO. 21 – 13

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

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

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

- 5. Land use permit for residential shed or garage.....\$100
- 23. Land use permit for solar farm.....\$750

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

- 71. Solar, residential private solar: producing energy that primarily does not go back to the grid.
 - 72. Solar, farm: producing energy that will primarily go back to the grid.
- Paragraphs 71 -86 are renumbered to 73-88.

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

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

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

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

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

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

RESOLUTION NO. 21 – 58

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

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
 RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

Adopted
 RESOLUTION

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

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

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

RESOLUTION NO. 21 – 59

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

Adopted
RESOLUTION

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

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

RESOLUTION NO. 21 – 60

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

Adopted
RESOLUTION

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

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

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

RESOLUTION NO. 21 - 61

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

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

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

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

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

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

VOTE FOR FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE HIGHWAY COMMISSION

AYES _____ NOES _____

FOR AGAINST

Adopted
RESOLUTION

Steve Williamson
Gary Manning
Marc Couey
Chad Cosgrove
Kerry Severson

X
X
X
X
X

Derek S. Kalish
COUNTY CLERK

Dated: May 18, 2021

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

RESOLUTION NO. 21 - 62

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

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

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

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

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

WHEREAS the Administrator is granted, and has exercised, the authority to approve position description changes reflecting this reestablishment under authority of the Richland County Administrative Manual, Resolution No. 20-9; and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Richland County Employee Handbook, Richland County Wage Schedule, and Richland County Policy are hereby amended to reflect the reestablishment of the Deputy Clerk title from the Accounting Supervisor position to the Accounts Payable Specialist position;

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

VOTE FOR FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

Adopted
RESOLUTION

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

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

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

RESOLUTION NO. 21 - 63

A Resolution Strongly Recommending Masks in County Owned Buildings.

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

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

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

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

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

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

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

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

WHEREAS the Health and Human Services Board functioning as the local board of health has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that all individuals entering county-owned buildings shall be strongly recommended to follow current CDC guidelines and,

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

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

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

VOTE ON FOREGOING RESOLUTION BOARD

RESOLUTION OFFERED BY THE COUNTY

AYES _____ NOES _____

SUPERVISOR MEMBERS OF THE HEALTH AND HUMAN SERVICES BOARD

RESOLUTION Adopted

FOR AGAINST

Derek S. Kalish
COUNTY CLERK

Kerry Severson	X
Van Nelson	X
Ingrid Glasbrenner	X

DATED: May 18, 2021

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

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

RESOLUTION NO. 21 - 64

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

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

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

FINANCE AND PERSONNEL COMMITTEE

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

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

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

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

REVOLVING LOAN FUND COMMITTEE

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

RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

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

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

VOTE FOR FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

Adopted
RESOLUTION

FOR AGAINST

	Shaun Murphy-Lopez	X
	Chad Cosgrove	X
<u>Derek S. Kalish</u>	Kerry Severson	X
COUNTY CLERK	Melissa Luck	X
	Donald Seep	X

DATED: May 18, 2021

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

RESOLUTION NO. 21 - 65

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

WHEREAS, there is need for tile repair in the bathroom of the UW Campus Gymnasium building, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval before any purchase of \$5,000 or more, and

WHEREAS the UW Platteville-Richland Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase and installation of repairs in the UW Campus Gymnasium Bathroom, and

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

and that bid is hereby accepted based on the positive previous experiences the county has had with this local business, and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid for from the UW Center-Richland Outlay Fund #32, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE UW PLATTEVILLE RICHLAND COMMITTEE

AYES _____ NOES _____

FOR_ AGAINST

RESOLUTION: Adopted

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

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

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

RESOLUTION NO. 21 – 66

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

WHEREAS the Highway Commission and the Highway Commissioner, Roger Petrick, have recommended the changes to the Finance and Personnel Committee, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that one additional Highway Mechanic position is hereby created in the Highway Department and One Assistant Shop Foreman position is eliminated, and

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR_ AGAINST

RESOLUTION: Adopted

Derek S. Kalish
County Clerk

Dated: May 18, 2021

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

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

RESOLUTION NO. 21 - 67

A Resolution Approving A Contract For The Emergency Management Department.

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

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION: Adopted

Derek S. Kalish
COUNTY CLERK

Marty Brewer	X
David Turk	X
Kerry Severson	X

DATED: May 18, 2021

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

RESOLUTION NO. 21 – 68

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

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

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Department to apply for and accept a grant of up to \$10,000 from the Wisconsin Department of Transportation for summer traffic control purposes, and

BE IT FURTHER RESOLVED that the grant funds must be utilized between June 1st, 2021 and August 31st, 2021 and the agencies participating in the grant will be the Sheriff’s Department, the Richland Center Police Department, the Viola Police Department and the Lone Rock Police Department, with the Sheriff’s Department acting as the Traffic Task Force Coordinator, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Clerk is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION: Adopted

Derek S. Kalish
COUNTY CLERK

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

Dated: May 18, 2021

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

RESOLUTION NO. 21 - 69

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

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

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Department to apply for a COPS hiring grant from the United States Department of Justice for patrol hiring purposes, and

BE IT FURTHER RESOLVED that the grant requires a local match of 25% of wages and benefits the first year increasing each year for the duration of the grant program, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Clerk is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

RESOLUTION: Adopted

Derek S. Kalish
COUNTY CLERK

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

DATED: May 18, 2021

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

RESOLUTION NO. 21 - 70

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

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

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

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

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

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

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

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

VOTE FOR FOREGOING RESOLUTION

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

RESOLUTION: Adopted		FOR	AGAINST
	Kerry Severson	X	
	Timothy Gotschall	X	
<u>Derek S. Kalish</u>	Gary Manning	X	
COUNTY CLERK			

Dated: May 18, 2021

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

RESOLUTION NO. 21- 71

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

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

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

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

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

RESOLUTION: Adopted

FOR AGAINST

Derek S. Kalish
COUNTY CLERK

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

Dated: May 18, 2021

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

RESOLUTION NO. 21 - 72

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

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

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

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

RESOLUTION OFFERED BY THE ADMINISTATOR
TRANSITION COMMITTEE

RESOLUTION: Adopted

FOR AGAINST

Derek S. Kalish
COUNTY CLERK

Melissa Luck
Marty Brewer
David Turk

X
X
X

Dated: May 18, 2021

Ingrid Glasbrenner
Bob Frank

X
X

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

RESOLUTION NO. 21 - 73

Resolution in Support of Increased County Child Support Funding

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Resolution Offered by the Child Support Committee

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION: Adopted

Linda Gentes

X

David Turk

X

Derek S. Kalish

Daniel McGuire

COUNTY CLERK

DATED: May 18, 2021

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

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

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

Transportation Coordinating Committee: Cole Pyffereon and Linda Symons

County Parks Commission: Danielle Cooper

Fair & Recycling Committee: Danielle Cooper

Health & Human Services Board: Timothy Gottschall

Veterans Service Commission: Patrick Metz

Hidden Valley Board: Danielle Cooper

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

Chair Brewer reported no correspondences were received.

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

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the May meeting held on the 18th day of May, 2021.

Derek S. Kalish
Richland County Clerk