

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

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August 10, 2022

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, August 16, 2022, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

Virtual access and documents for the meeting can be found by clicking on this link:

<https://administrator.co.richland.wi.us/minutes/county-board/>

Agenda

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of The July 19th Meeting
6. Ordinance Relating To A Parcel Belonging To CKC Partnership/Ted Chitwood In The Town Of Richwood
7. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
8. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
9. Resolution Of Condolence To The Family Of Carol Clausius
10. Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund
11. Resolution Approving The Restructuring Of The Aging & Disability Resource Center (ADRC) Of Eagle Country
12. Resolution Approving A Contract For Corporation Counsel Services
13. Resolution Approving Richland County To Enter Into Phase 4 Of The Radio Project, Project Management With True North Consulting Group
14. Resolution Approving Richland County To Enter Into A Contract With General Communications To Build Radio Communications System
15. Resolution Authorizing The Participation In A Wisconsin Economic Development Corporation's Idle Sites Redevelopment Program Grant
16. Resolution Directing The Joint Ambulance Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations
17. Resolution Notifying The Symons Natatorium And Richland Economic Development Department Of Future Funding Reductions And Directing The Symons Natatorium Board And Richland Economic Development Board To Consider Services, Develop Options And Propose A Recommendation On Future Operations
18. Resolution Directing The Pine Valley And Child Support Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations
19. Resolution Notifying The Fair And Recycling Coordinator And Parks Commission Of Future Funding Reductions And Directing The Richland County Fair, Recycling And Parks Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations
20. Resolution Notifying The UW Platteville-Richland Leadership, UW Extension Office And Food Services Of Future Funding Reductions And Directing The Richland County Education Standing Committee to Consider Services, Develop Options And Propose A Recommendation On Future Operations
21. Resolution Directing The Land And Zoning Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations
22. Resolution Directing The Various Richland County Standing Committees To Consider Services, Develop Options And Propose A Recommendation On Future Operations
23. Appointments To Various Boards, Commissions And Committees
24. Reports: Administrator's Report
25. Correspondence
26. Adjourn

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

JULY MEETING

July 19, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Supervisor Manning.

Thomas Coleman, Reverend with Grand View Family Worship Assembly of God gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Turk, second by Rudersdorf for approval of the agenda. Motion carried and agenda declared approved. Chair Brewer moved agenda item #17 to be presented after agenda #6.

Motion by McKee, second by Glasbrenner to approve the minutes of the June 21st meeting. Motion carried and minutes declared approved.

Chair Brewer and Vice-Chair Murphy-Lopez presented recognition plaques to Richland County personnel for services rendered during the COVID-19 pandemic.

Resolution No. 22 – 75 relating to PSAP grant funding for one public safety answering point per county was read by County Clerk Kalish. Motion by Luck, second by Turk that Resolution No. 22 - 75 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 75

A Resolution Relating To PSAP Grant Funding For One Public Safety Answering Point Per County.

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and

WHEREAS, the 2017-19 Wisconsin state budget required DMA to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

WHEREAS, 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and

WHEREAS, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds. The county board of supervisors will determine the grant recipient except for Milwaukee County where the Intergovernmental Cooperation Council will make the determination.

WHEREAS, Wis. Admin. Code § DMA 2.03 requires that each county designate a public safety answering point as the "designated public safety answering point" to be eligible to apply for grants in that county.

NOW, THEREFORE, BE IT RESOLVED that Richland County does hereby designate the Richland County Public Safety Answering Point for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(01 JULY 2022)

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: JULY 19, 2022

| | FOR | AGAINST |
|----------------|-----|---------|
| MELISSA LUCK | X | |
| KEN RYNES | | |
| DAVID TURK | X | |
| RICHARD MCKEE | | |
| BOB FRANK | X | |
| KERRY SEVERSON | X | |
| BARBARA VOYCE | X | |

Resolution No. 22 - 73 commemorating the retirement of Dane Kanable from the Sheriff's Department was read by County Clerk Kalish. Motion by Frank, second by Severson that Resolution No. 22 - 73 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 73

A Resolution Commemorating The Retirement Of Dane Kanable From The Sheriff's Department.

WHEREAS the County wants to commemorate the service of Dane Kanable who was hired on December 30, 1996 and who served as the Lieutenant for the last 5.5 years and retired on May 13, 2022, after 25 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 25 years of dedicated service of Dane Kanable 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. Kanable 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 OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(01 JULY 2022)

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: JULY 19, 2022

| | FOR | AGAINST |
|----------------|-----|---------|
| MELISSA LUCK | X | |
| KEN RYNES | | |
| DAVID TURK | X | |
| RICHARD MCKEE | | |
| BOB FRANK | X | |
| KERRY SEVERSON | X | |
| BARBARA VOYCE | X | |

Ordinance No. 22 – 4 amending Richland County Zoning Ordinance No. 5 was read by County Clerk Kalish. Motion by Rynes, second by Gentes that Ordinance No. 22 - 4 be enacted. Discussion continued. Gentes makes motion to refer changes back to committee for further review, second by Voyce, and a roll call vote was taken: Ayes: Seep, McKee, Rudersdorf, Gentes, Voyce, and McGuire; Nays: Carrow, Brewer, Rynes, Luck, Gottschall, Glasbrenner, Turk, Cosgrove, Frank, Severson, Williamson, Couey, and Fleming; Abstentions: Murphy-Lopez. With 13 Nays, 6 Ayes, and 1 Abstention, the motion to refer changes back to committee for further review fails. Motion to adopt Ordinance No. 22 – 4 amending Richland County Zoning Ordinance No. 5 carried with one abstention from Murphy-Lopez and the ordinance declared enacted.

ORDINANCE NO. 22 - 4

An Ordinance Amending Richland County Zoning Ordinance No. 5.

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

1. Richland County Zoning Ordinance No. 5, as amended to date, is hereby further amended as follows:
2. Section II entitled “ZONING MAP AND DISTRICT BOUNDARIES”, subsection D entitled “AGRICULTURAL AND RESIDENTIAL DISTRICT (A-R)”, subsection (5) entitled “Uses authorized by conditional permit”, is hereby amended by adopting the following underlined language:

v. Recreational Rental/Tourist Home

3. Section II entitled “ZONING MAP AND DISTRICT BOUNDARIES”, subsection E entitled “SINGLE FAMILY RESIDENTIAL DISTRICT (R-1)”, subsection (3) entitled “Uses Authorized by Conditional Use Permit”, is hereby amended by adopting the following underlined language:

s. Recreational Rental/Tourist Home

4. Section II entitled “ZONING MAP AND DISTRICT BOUNDARIES”, subsection F entitled “SINGLE FAMILY RESIDENTIAL DISTRICT (R-2)”, subsection (3) entitled “Uses Authorized by Conditional Permit”, is hereby amended by adopting the following underlined language:

e. Recreational Rental/Tourist Home

This Ordinance shall be effective on July 19, 2022.

DATED: JULY 19, 2022
PASSED: JULY 19, 2022
PUBLISHED: JULY 28, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(27 JUNE 2022)

| | FOR | AGAINST |
|--------------------------------------|-----|---------|
| MARTY BREWER, CHAIR | X | |
| RICHLAND COUNTY BOARD OF SUPERVISORS | X | |
| ATTEST: | X | |
| | X | |
| | X | |
| | X | |
| | X | |

DEREK S. KALISH
RICHLAND COUNTY CLERK

Ordinance No. 22 – 5 Amendment No. 547 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Curt & Nancy Mellem in the Town of Richland was read by County Clerk Kalish. Motion by Luck, second by Seep that Ordinance No. 22 - 5 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and Ordinance No. 22 - 5 declared enacted.

ORDINANCE NO. 22 - 5

Amendment No. 547 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Curt & Nancy Mellem In The Town Of Richland.

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

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

- (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 29 acre parcel belonging to Curt & Nancy Mellem in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

All that part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Eleven (11), Township Ten (10) North , Range One (1) East, Richland County, Wisconsin lying South of the centerline of the Town Road known as Sunset Lane,

And

All that part of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section (11), Township Ten (10) North , Range One (1) East, Richland County, Wisconsin lying South of the centerline of the Town Road known as Sunset Lane

Excepting Therefrom the following:

Commencing at the Northwest Corner of the Southwest Quarter of the Southeast Quarter of Section Two (2), Township Ten (10) North , Range One (1) East, Richland County, Wisconsin;
Thence South 706.05 feet to the centerline of a town road and the Point of Beginning; Thence North 30° 01' East 325.0 feet along said centerline; Thence North 81°22'30" East, 81.2 feet along the centerline of Sunset

Lane, an intersecting town Road; Thence South 61°48' East, 75.0 feet along the centerline; Thence South 15°03' East, 80.0 feet along said centerline; Thence South 01° 29' West, 250.0 feet along said centerline; Thence South 06° 25' West, 200 feet along said centerline; Thence South 03° 14' East, 100 feet; Thence south 18° 50' East, 200 feet; Thence South 22° 10' east 150 feet; Thence South 28 04' East, 260.0 feet; Thence South 35° 59' East 40 feet ; Thence West 577.0 feet to the Westline of the Northeast Quarter of Section (11); Thence North 967.97 feet to the Point of Beginning

3. This Ordinance shall be effective on July 19th, 2022.

DATED: JULY 19, 2022
PASSED: JULY 19, 2022
PUBLISHED: JULY 28, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(27 JUNE 2022)

| | FOR | AGAINST |
|--------------------------------------|-----|---------|
| MARTY BREWER, CHAIR | | |
| RICHLAND COUNTY BOARD OF SUPERVISORS | | |
| ATTEST: | | |
| MELISSA LUCK | X | |
| STEVE CARROW | X | |
| DAVID TURK | X | |
| LINDA GENTES | X | |
| JULIE FLEMING | X | |
| DANIEL MCGUIRE | X | |

DEREK S. KALISH
RICHLAND COUNTY CLERK

Ordinance No. 22 – 6 Amendment No. 548 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Robert & Patricia Grimm in the Town of Orion was read by County Clerk Kalish. Motion by Williamson, second by McKee that Ordinance No. 22 - 6 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and Ordinance No. 22 - 6 declared enacted.

ORDINANCE NO. 22 - 6

Amendment No. 548 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Robert & Patricia Grimm 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 2.5-acre parcel belonging to Robert & Patricia Grimm in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) and the Single-Family Residential (R-2) District to the Single-Family Residential (R-2) District:

Part of the Northeast quarter of the Northeast quarter of Section 12, Township 9 North, Range 1 East, Town of Orion, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northeast corner of said Section 12;
Thence South 87°06'42" West, along the North line of the Northeast quarter, 1314.88 feet to the Northwest corner of the Northeast quarter of the Northeast quarter;
Thence South 00°12'14" East, along the West line of the Northeast quarter of the Northeast quarter, 661.04 feet to the point of beginning of the land hereinafter described;
Thence North 87°33'45" East, 24.67 feet;
Thence South 40°46'05" East, 83.63 feet;
Thence South 00°03'35" East, 58.65 feet;
Thence North 57°46'03" East, 38.68 feet;
Thence South 40°46'05" East, 14.92 feet;
Thence North 63°38'46" East, 159.55 feet to a point on the Westerly right of way of Richland County Trunk Highway "TB";
Thence South 31°20'07" East, along said right of way, 469.63 feet;
Thence South 57°49'56" West, 100.00 feet;
Thence South 31°37'09" East, 168.36 feet to a point on the South line of the Northeast quarter of the Northeast quarter;
Thence South 87°28'22" West, along said South line, 510.74 feet to the Southwest corner of the Northeast quarter of the Northeast quarter;
Thence North 00°12'14" West, along the West line of the Northeast quarter of the Northeast quarter, 661.04 feet to the point of beginning.

3. This Ordinance shall be effective on July 19th, 2022.

DATED: JULY 19, 2022
PASSED: JULY 19, 2022
PUBLISHED: JULY 28, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(27 JUNE 2022)

| | FOR | AGAINST |
|--------------------------------------|-----|---------|
| MARTY BREWER, CHAIR | X | |
| RICHLAND COUNTY BOARD OF SUPERVISORS | X | |
| | X | |
| ATTEST: | X | |
| | X | |
| | X | |
| DEREK S. KALISH | X | |
| RICHLAND COUNTY CLERK | | |

Ordinance No. 22 – 7 Amendment No. 549 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Alayne Hendricks & Greg Rognholt in the Town of Akan was read by County Clerk Kalish. Motion by Gentes, second by Rudersdorf that Ordinance No. 22 - 7 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and Ordinance No. 22 - 7 declared enacted.

ORDINANCE NO. 22 - 7

Amendment No. 549 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Alayne Hendricks & Greg Rognholt In The Town Of Akan.

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

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

- (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 40.0-acre parcel belonging to Alayne Hendricks & Greg Rognholt in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

The Northeast quarter of the Northwest quarter of Section 35, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin.

3. This Ordinance shall be effective on July 19th, 2022.

DATED: JULY 19, 2022
PASSED: JULY 19, 2022
PUBLISHED: JULY 28, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(27 JUNE 2022)

| | FOR | AGAINST |
|--------------------------------------|-----|---------|
| MARTY BREWER, CHAIR | | |
| RICHLAND COUNTY BOARD OF SUPERVISORS | | |
| MELISSA LUCK | X | |
| STEVE CARROW | X | |
| DAVID TURK | X | |

ATTEST:

| | |
|----------------|---|
| LINDA GENTES | X |
| JULIE FLEMING | X |
| DANIEL MCGUIRE | X |

DEREK S. KALISH
RICHLAND COUNTY CLERK

Ordinance No. 22 – 8 Amendment No. 550 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Stephanie Shivaya in the Town of Orion was read by County Clerk Kalish. Motion by Couey, second by Fleming that Ordinance No. 22 - 8 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and Ordinance No. 22 - 8 declared enacted.

ORDINANCE NO. 22 - 8

Amendment No. 550 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Stephanie Shivaya 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:

- (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 9.1 acre parcel belonging to Stephanie Shivaya in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

Commencing at the Northwest corner of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼), Section 30, Township 9 North, Range 1 East, Richland County, Wisconsin;

Thence East 452.0 feet to a point in the centerline of a town road and the Point of Beginning;

Thence South 05°28' East, 175.5 feet along said centerline; Thence South 01°02' East, 237.1 feet along said centerline; Thence South 09°54' East, 110.0 feet along said centerline; Thence South 18°49' East, 45.38 feet along said centerline; Thence East 809.85 feet; Thence South 07°48'44" west, 552.65 feet; Thence South 54°09'20" West, 45.0 feet; Thence South 27°44' East, 12.3 feet; Thence North 77°20' East 43.3 feet; Thence

South 12°42'47" East, 254.1 feet; Thence South 63° 05' West, 359.5 feet to a point in the centerline of a town road; Thence South 08°40' West, 77.0 feet along said centerline; Thence East 310 feet; Thence North 40° East, 850 feet; Thence North 60° East, 400 feet; Thence North 249.0 feet; Thence West 921.0 feet to a point on the East line of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼); Thence North 510.0 feet to the Northeast corner of said forty; Thence West 864.4 feet to the Point of Beginning.

Excepting Therefrom:

Beginning at the South Quarter (S ¼) corn of Section Twenty Nine (29) , Township 9 North, Range 1 East, Richland County, Wisconsin;

Thence South 89°07'53" West, 2644.11 Feet along the South line of the Southwest Quarter (SW ¼); Thence South 89°12'48" West, 327.21 feet along the south line of the Southeast Quarter (SE ¼) to the beginning of a traverse along the centerline of Indian Creek Drive and to the beginning of a curve, concave to the east, having a central angle of 10°34'18.1", a radius of 949.03 feet, and whose long chord bears North 05°20'30" West, 174.86 feet; Thence 175.11 feet along the arc of said curve; Thence North 00°03'21" West, 210.12 feet to the beginning of a curve, concave to the east, having a central angle of 09°16'36.1", a radius of 2037.90 feet, and whose long chord bears North 04°34' 57" East, 329.59 feet; Thence 329.95 feet along the arc of said curve; Thence North 09° 13' 15" East, 257.76 feet; Thence North 07°30'01" East, 214.64 feet to the end of said centerline traverse; Thence North 53°18'31" East, 314.85 feet, Thence North 00°11'14" East, 285.82 feet along the west line of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼); Thence North 60°24' 53" East, 603.61 feet; Thence North 67 °58'27" East, 282.09 feet; Thence South 89°09'07" East, 161.54 feet; Thence South 67°43'52" East, 380.14 feet; Thence South 01°01'59" West, 139.12 feet; Thence South 28°15'32" West, 172.51 feet; Thence South 19°03'33" East, 291.87 feet to the C 1/16 corner of the Southwest Quarter (SW ¼); Thence North 89°12'00" East, 414.54 feet along the North line of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) Thence South 70°15'52" East, 957.67 feet; Thence South 00°40'46" East, 982.29 feet along the East line of the Southwest Quarter (SW ¼) to the Point of Beginning.

3. This Ordinance shall be effective on July 19th, 2022.

DATED: JULY 19, 2022
PASSED: JULY 19, 2022
PUBLISHED: JULY 28, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(27 JUNE 2022)

| | FOR | AGAINST |
|--------------------------------------|-----|---------|
| MARTY BREWER, CHAIR | | |
| RICHLAND COUNTY BOARD OF SUPERVISORS | | |
| ATTEST: | | |
| DEREK S. KALISH | | |
| RICHLAND COUNTY CLERK | | |
| MELISSA LUCK | X | |
| STEVE CARROW | X | |
| DAVID TURK | X | |
| LINDA GENTES | X | |
| JULIE FLEMING | X | |
| DANIEL MCGUIRE | X | |

Zoning Administrator Bindl reported there were no zoning amendments received since the last County Board Session and that there were no rezoning petitions recommended for denial by the Zoning and Land Information Committee.

Resolution No. 22 – 74 creating an ad hoc committee to develop a referendum question was read by County Clerk Kalish. Motion by Williamson, second by Glasbrenner that Resolution No. 22 - 74 be adopted. Discussion continued. Brewer makes motion, second by Murphy-Lopez, to amend resolution by replacing

“Council Member” with “Mayor” in section three of committee composition. Motion carried and amendment declared approved. Discussion continued. Murphy-Lopez makes motion, second by Williamson, to insert “committees” in numbers two and three of the duties of the ad hoc committee section. Motion carried and the amendment declared approved. Discussion continued. Rynes makes motion, second by McKee, to add “Richland School District” in section two of committee composition. Motion carried and amendment declared approved. Motion to adopt amended resolution carried and the resolution declared adopted.

RESOLUTION NO. 22 - 74

A Resolution Creating An Ad Hoc Committee To Develop A Referendum Question.

WHEREAS Richland County Finance and Personnel Committee would like to seek the vote of the Richland County electorate in determining our citizens’ desires for county services and our tax payers’ willingness to exceed levy limits, and

WHEREAS, the development of a referendum question requires extensive consideration for the scope of services to be considered, the implementation and duration of the levy limit exemption, and the efforts to educate the community on the intentions and outcomes of the vote, and

WHEREAS, this ad hoc committee would be making a recommendation to the Richland County Finance and Personnel Committee for their consideration in making a final recommendation for Richland County Board resolution.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that a Referendum Ad Hoc Advisory Committee is hereby created with the composition of the Committee of 7 people being as follows:

1. County Board Members (one of whom will serve as chair)
 - a. Appointment 1
 - b. Appointment 2
 - c. Appointment 3
 - d. Appointment 4
 - E. Appointment 5
2. Richland School Board Member
 - a. Appointment 6
3. City of Richland Center Mayor
 - a. Appointment 7

BE IT FURTHER RESOLVED, the Finance and Personnel Committee may make recommendations on membership appointments, but that all County Board Members are to be appointed by the County Board Chair with other appointments made by the County Administrator, and all appointments confirmed by the County Board, and

BE IT FURTHER RESOLVED, the Assistant to the Administrator shall provide administrative support to the committee in completing its tasks, and

BE IT FURTHER RESOLVED, that the duties of the Referendum Ad Hoc Committee are as follows:

1. Develop and recommend a referendum question (or questions) to the Finance and Personnel Standing Committee

2. Work with Administration, Committees and Staff on developing cost estimates for the levy limit exemption
3. Work with Administration, Committees and Staff on developing a public education plan
4. Make a recommendation on time of placing the question(s) on a ballot for electorate consideration
5. Make a recommendation on outcomes of a failed referendum

BE IT FURTHER RESOLVED, confirmed committee members will be eligible for per diem and mileage payments in accordance with county board rules.

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

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(13 JULY 2022)

RESOLUTION ADOPTED

| | FOR | AGAINST |
|--------------------|-----|---------|
| MARTY BREWER | X | |
| SHAUN MURPHY-LOPEZ | X | |
| STEVE CARROW | X | |
| MELISSA LUCK | X | |
| TIMOTHY GOTSCHALL | | |
| DAVID TURK | X | |
| STEVE WILLIAMSON | X | |
| MARC COUEY | X | |
| GARY MANNING | X | |

DEREK S. KALISH
COUNTY CLERK

DATED: JULY 19, 2022

Resolution No. 22 - 76 approving the Land Conservation Department to enter into a contract with the Hub-Rock Sanitary District and Engine Creek Farming, LLC was read by County Clerk Kalish. Motion by Turk, second by Rudersdorf that Resolution No. 22 - 76 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 76

A Resolution Approving The Land Conservation Department To Enter Into A Contract With Hub-Rock Sanitary District And Engine Creek Farming, LLC.

WHEREAS Hub-Rock Sanitary District Must either reduce phosphorus leaving the sanitary district not the Pine River or complete nutrient trading, and

WHEREAS, one source of phosphorus is contained in the stream banks and protecting the stream banks will reduce the sediment and phosphorus entering the Pine River, and

WHEREAS, Hub-Rock Sanitary District has asked Richland County Land Conservation Department to become their broker at no cost to the county, and

WHEREAS, Richland County Land Conservation Department staff will complete all technical work necessary to the project and

WHEREAS Hub-Rock Sanitary District will obtain the funding necessary of up to \$71,000 to have a contractor complete the stream bank protection work to reimburse the county for all of the installation work.

WHEREAS, Rule 14 of the county board states that any contract above \$50,000 has to be approved by the County Board

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby approve the contract with Hub-Rock Sanitary District and Engine Creek Farming LLC, and

BE IT FURTHER RESOLVED that County Conservationist, Cathy Cooper, is authorized to sign the contract and,

BE IT FURTHER RESOLVED that the County Board authorizes payment to the contractor once the project is complete and Hub-Rock Sanitary District has given the funding 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 OFFERED BY THE LAND
& ZONING STANDING COMMITTEE
(27 JUNE 2022)

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: JULY 19, 2022

| | FOR | AGAINST |
|----------------|-----|---------|
| MELISSA LUCK | X | |
| STEVE CARROW | X | |
| LINDA GENTES | X | |
| DAVID TURK | X | |
| JULIE FLEMING | X | |
| DANEIL MCGUIRE | X | |

Resolution No. 22 - 77 relating to pay a bill to Richland County Snowmobile Alliance from the 2021-22 snowmobile maintenance grant was read by County Clerk Kalish. Motion by Severson, second by Williamson that Resolution No. 22 - 77 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 77

A Resolution Relating To Pay A Bill To Richland County Snowmobile Alliance From The 2021-22 Snowmobile Maintenance Grant.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR)and

WHEREAS the Richland County applied for and received the grant, and

WHEREAS the Richland County Snowmobile Alliance grooming and non-grooming hours eligible for payment of \$25,512.50, and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required for any expenditures over \$10,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to pay a bill from the Richland County Snowmobile Alliance for \$25,512.50 for grooming and non-grooming hours through the 2021-22 Snowmobile Maintenance grant, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY COUNTY BOARD
MEMBERS OF THE FAIR, RECYCLING, AND
PARKS STANDING COMMITTEE
(22 JUNE 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

| | |
|---------------------|---|
| KERRY SEVERSON | X |
| DANIELLE RUDERSDORF | X |
| TIMOTHY GOTTSCHALL | |
| GARY MANNING | X |

DATED: JULY 19, 2022

Resolution No. 22 - 78 approving the Department of Health and Social Services applying for and accepting a 2023 Section 5310 Vehicle and Operating Grant was read by County Clerk Kalish. Motion by Rudersdorf, second by Fleming that Resolution No. 22 - 78 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 78

A Resolution Approving The Department Of Health And Social Services Applying For And Accepting A 2023 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 2023 Section 5310 Vehicle and Operating Grant in the amount of up to \$30,087.84, 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 requires County Board approval before any department of County government can apply for and accept a grant, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tricia Clements, 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 2023 Section 5310 Vehicle and Operating Grant from the Wisconsin Department of Transportation in the amount of \$30,087.84, 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 supported by Health and Human Services Fund # 56, 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.

Tricia Clements, 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 COUNTY BOARD
MEMBERS OF THE HEALTH & HUMAN SERVICES
& VETERANS STANDING COMMITTEE
(14 JULY 2022)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

| | |
|---------------------|---|
| INGRID GLASBRENNER | X |
| KERRY SEVERSON | X |
| DANIELLE RUDERSDORF | |
| TIMOTHY GOTTSCHALL | |
| KEN RYNES | |
| DONALD SEEP | |

DATED: JULY 19, 2022

Resolution No. 22 - 79 shifting committee responsibility for Richland County's Comprehensive Plan was read by County Clerk Kalish. Motion by McKee, second by Carrow that Resolution No. 22 - 79 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 22 – 79

A Resolution Shifting Committee Responsibility For Richland County's Comprehensive Plan.

WHEREAS, the Land & Zoning Standing Committee currently has responsibility for oversight of Richland County's comprehensive plan, and

WHEREAS, Richland County's comprehensive plan was adopted by the County Board in 2007, and

WHEREAS, a comprehensive plan covers the issues of housing, transportation, utilities, community facilities, agriculture, natural/cultural resources, economic development, intergovernmental cooperation, and land use, and

WHEREAS, the strategic plan sets a goal of updating the comprehensive plan by 2024, and

WHEREAS, the Rules & Strategic Planning Standing Committee is best situated to provide oversight for this task, due to their oversight of the strategic plan, and

WHEREAS, the Land & Zoning Standing Committee took action at its June 6th meeting to support shifting this responsibility.

NOW THEREFORE BE IT RESOLVED that the Committee (Body) structure document is amended to shift responsibility for Richland County's comprehensive plan from the Land & Zoning Standing Committee to the Rules & Strategic Planning Standing Committee, and

BE IT FURTHER RESOLVED the Rules & Strategic Planning Standing Committee shall develop a scope, budget, and list of potential contractors to update the County's comprehensive plan, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE RULES &
STRATEGIC PLANNING STANDING COMMITTEE
(7 JULY 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: JULY 19, 2022

| | FOR | AGAINST |
|---------------------|-----|---------|
| SHAUN MURPHY-LOPEZ | X | |
| MARTY BREWER | X | |
| CHAD COSGROVE | X | |
| DANIELLE RUDERSDORF | X | |
| INGRID GLASBRENNER | X | |
| LINDA GENTES | X | |
| DON SEEP | X | |
| BOB FRANK | X | |
| JULIE FLEMING | X | |

Resolution No. 22 - 80 encouraging County Board Supervisors to attend the WCA Conference was read by County Clerk Kalish. Motion by Luck, second by Williamson that Resolution No. 22 - 80 be adopted. The motion carried, with Severson opposed, and the resolution declared adopted.

RESOLUTION NO. 22 - 80

A Resolution Encouraging County Board Supervisors To Attend The WCA Conference.

WHEREAS, the Wisconsin Counties Association hosts an annual conference to promote education and networking of County Board supervisors across Wisconsin, and

WHEREAS, this year's conference in the Wisconsin Dells starts on Sunday, September 18th and ends on Tuesday, September 20th, and

WHEREAS, Richland County covers the cost of the registration fee, mileage, lodging, and per diem, and

WHEREAS, WCA does not charge a registration fee for newly elected County Board members, and

WHEREAS, the early bird rate of \$175 for registration of veteran County Board supervisors ends on August 5th and increases to \$220 on August 6th.

NOW THEREFORE BE IT RESOLVED that all County Board supervisors are encouraged to attend the WCA annual conference for education and networking purposes, and

BE IT FURTHER RESOLVED those wishing to attend should contact the County Clerk by July 31st to take advantage of the early bird registration rate, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE RULES &

STRATEGIC PLANNING STANDING COMMITTEE

(7 JULY 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: JULY 19, 2022

| | |
|---------------------|---|
| SHAUN MURPHY-LOPEZ | X |
| MARTY BREWER | X |
| CHAD COSGROVE | X |
| DANIELLE RUDERSDORF | X |
| INGRID GLASBRENNER | X |
| LINDA GENTES | X |
| DON SEEP | X |
| BOB FRANK | X |
| JULIE FLEMING | X |

FOR AGAINST

Resolution No. 22 - 81 adopting a new Richland County policy to include employee participation at the Richland County Fair was read by County Clerk Kalish. Motion by Severson, second by Rudersdorf that Resolution No. 22 - 81 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 81

A Resolution Adopting A New Richland County Policy To Include Employee Participation At The Richland County Fair.

WHEREAS, Fair, Recycling and Parks Standing Committee along with the Finance and Personnel Committee recognizes we are in a unique position to be able to provide support to the Richland County Fair which can positively impacting the local communities by giving our time and resource in useful ways, and

WHEREAS, Richland County is establishing guidelines granting interested Richland County Employees the opportunity to support the Richland County Fair through county work hours or volunteer hours, and

WHEREAS, Richland County is establishing authorities for department heads to determine feasibility of allowing department staff work hours in support of fair operations, and to authorize compensations through department budgets for work hours in support of fair operations, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Policy on Employee Participation at the Richland County Fair is hereby created, and

BE IT FURTHER RESOLVED that a copy of the policy shall be made available in the Richland County Administrator's Office and on the Richland County website; and

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

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(05 JULY 2022)

| | | |
|--------------------|-----|---------|
| | FOR | AGAINST |
| MARTY BREWER | X | |
| SHAUN MURPHY-LOPEZ | X | |
| STEVE CARROW | X | |

RESOLUTION ADOPTED

| | |
|-------------------|---|
| MELISSA LUCK | X |
| TIMOTHY GOTSCHALL | X |
| DAVID TURK | |
| STEVE WILLIAMSON | X |
| MARC COUEY | X |
| GARY MANNING | X |

DEREK S. KALISH
COUNTY CLERK

DATED: JULY 19, 2022

Resolution No. 22 - 82 relating to the County participating in the WISC investment fund was read by County Clerk Kalish. Motion by Severson, second by Voyce that Resolution No. 22 - 82 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 22 – 82

A Resolution Relating To The County Participating In The WISC Investment Fund.

A RESOLUTION AUTHORIZING ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT RELATING TO THE “WISCONSIN INVESTMENT SERIES COOPERATIVE” AND AUTHORIZING PARTICIPATION IN THE INVESTMENT PROGRAMS OF THE FUND.

WHEREAS, Wisconsin school districts, technical college districts, cities, villages, counties and towns may invest their monies as authorized by Wisconsin Statutes, Section 66.0603 (1m); and

WHEREAS, Wisconsin Statutes, Section 66.0301 (the “Intergovernmental Cooperation Act”) provides, among other things, that municipalities may contract with other municipalities for the joint exercise of any power or duty required or authorized by law, including investment of their monies; and

WHEREAS, the Wisconsin Investment Series Cooperative (formerly known as the Wisconsin School District Liquid Asset Fund) (the “Fund”) was formed as of June 23, 1988 pursuant to the Intergovernmental Cooperation Act by the adoption of an Intergovernmental Cooperation Agreement relating to the Wisconsin School District Liquid Asset Fund by Oregon School District and Sheboygan Area School District, as the initial participants of the Fund, which Agreement was amended as of July 15, 1994 and July 12, 2002 (the “Intergovernmental Cooperation Agreement”); and

WHEREAS, the Fund is governed by the Wisconsin Investment Series Cooperative Commission (the “Commission”) in accordance with the terms of the Intergovernmental Cooperation Agreement; and

WHEREAS, the Intergovernmental Cooperation Agreement has been presented to this governing body (the “Governing Body”); and

WHEREAS, the Intergovernmental Cooperation Agreement authorizes municipalities to adopt and enter into the Intergovernmental Cooperation Agreement and become participants of the Fund; and

WHEREAS, this Governing Body deems it to be advisable for this Municipality (the “Municipality”) to adopt and enter into the Intergovernmental Cooperation Agreement and become a participant of the Fund for the purpose of exercising jointly with other municipalities the power to invest their monies, so as to enhance the investment earnings accruing to each; and

WHEREAS, this Governing Body deems it to be advisable for this Municipality to make use from time to time, in the discretion of the officials of the Municipality identified in Section 2 of this Resolution, of the Fixed Rate Investment Program available to participants of the Fund; and

WHEREAS, this Governing Body deems it advisable for this Municipality to make use of, from time to time, the services provided by PMA Financial Network, Inc., PMA Securities, Inc., U. S. Bank National Association, and/or their affiliates and successors, in connection with the Municipality's utilization of the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. This Municipality shall join with other Wisconsin municipalities in accordance with the Intergovernmental Cooperation Act by becoming a participant of the Fund and adopting and entering into the Intergovernmental Cooperation Agreement. A copy of the Intergovernmental Cooperation Agreement shall be filed in the minutes of the meeting at which this Resolution was adopted. The President (Chairperson) (Mayor) and the Clerk (Secretary) are authorized to take such actions and execute any and all such documents as they may deem necessary and appropriate to effectuate the entry of this Municipality into the Intergovernmental Cooperation Agreement and to utilize Fund programs through PMA Financial Network, Inc., PMA Securities, LLC, U. S. Bank National Association, and/or their affiliates and successors. **Section 2.** This Municipality is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Intergovernmental Cooperation Agreement, including investment in the fixed-income program of the Fund through the intermediaries PMA Financial Network, LLC and PMA Securities, LLC. The following officers and officials of this Municipality and their respective successors in office each are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies of this Municipality from time to time in accordance with the Intergovernmental Cooperation Agreement and pursuant to the Fixed Rate Investment Program available to participants of the Fund: (List the name(s) and title(s) of the officer(s) and official(s) who will be authorized to invest and withdraw monies in and from the Fund and pursuant to the Fixed Rate Investment Program. You may have any number of Authorized Officials; attach an additional list if necessary.)

| | | |
|---------------------------|-----------------------------------|------------------|
| Name: <u>Jeffrey Even</u> | Position: <u>Treasurer</u> | Signature: _____ |
| Name: <u>Karen Welsh</u> | Position: <u>Deputy Treasurer</u> | Signature: _____ |

The Clerk (Secretary) shall advise the Commission of any changes in Authorized Officials in accordance with procedures established by the Commission.

Section 3. Members of this Governing Body and officials of this Municipality are authorized to serve as Commissioners of the Commission from time to time if selected as such pursuant to the provisions of the Intergovernmental Cooperation Agreement.

Section 4. This Municipality may open depository accounts, enter into wire transfer agreements, safekeeping agreements, and lockbox agreements, or other applicable or related documents with U. S. Bank National Association, and any other institutions participating in the Fund programs or programs of PMA Financial Network, LLC and PMA Securities, LLC, pursuant to Wisconsin Statutes, Section 34.05, Wisconsin Statutes, Section 120.12(7) (if applicable) and, when directed by one of the Authorized Officials, Wisconsin Statutes, Section 66.0603. PMA Financial Network, LLC and/or PMA Securities, LLC are authorized to act on behalf of this Municipality as its agent with respect to such accounts and agreements.

Section 5. Credit unions, banks, savings banks, trust companies and savings and loan associations authorized to transact business in the State of Wisconsin which qualify as depositories under Wisconsin law and are included on a list approved and maintained for such purpose by the Administrator of the Fund are designated as depositories of this Municipality pursuant to Wisconsin Statutes, Section 120.12(7) (if applicable) and Wisconsin Statutes, Section 34.05. Monies of this Municipality may be deposited in such depositories, from time to time in the discretion of the Authorized Officials, pursuant to the Fixed Rate Investment Program available to participants of the Fund through the intermediary PMA Financial Network, LLC. It is hereby certified that *the County of Richland* duly adopted the Model Resolution at a duly convened meeting of the

Governing Body of the Municipality held on the 19th day of July, 2022, and that such Resolution is in full force and effect on this date, and that such Resolution has not been modified, amended, or rescinded since its adoption.

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(05 JULY 2022)

RESOLUTION ADOPTED

| | FOR | AGAINST |
|--------------------|-----|---------|
| MARTY BREWER | X | |
| SHAUN MURPHY-LOPEZ | X | |
| STEVE CARROW | X | |
| MELISSA LUCK | X | |
| TIMOTHY GOTSCHALL | X | |
| DAVID TURK | | |
| STEVE WILLIAMSON | X | |
| MARC COUEY | X | |
| GARY MANNING | X | |

DEREK S. KALISH
COUNTY CLERK

DATED: JULY 19, 2022

Administrator Langreck requested approval confirmation of the following appointments:
Referendum Ad Hoc Committee Members: County Board: Shaun Murphy-Lopez, David Turk, Steve Carrow, Kerry Severson, Bob Frank, Richland School District: Aaron Unbehaun, and Mayor for City of Richland Center: Todd Coppernoll
HHS and Veterans Standing Committee: Citizen Member: Francis Braithwaite
Motion by McKee, second by Luck, to approve appointments as presented. Discussion continued. Motion carried, with Murphy-Lopez opposed, to approve appointments as presented and the appointments declared approved.

Roxanne Klubertanz-Gerber reviewed the 2021 Annual Report from the Health & Human Services Department. Administrator Langreck reviewed important upcoming meeting dates and times. Supervisor Severson noted that previous County Board Supervisor Carol Clausius passed away.

Motion by Frank, second by Couey to adjourn to August 16, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 8:32 p.m.

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 19th day of July, 2022.

Derek S. Kalish
Richland County Clerk

ORDINANCE NO. 22 - 9

Amendment No. 551 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To CKC Partnership/Ted Chitwood 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 3.3-acre parcel belonging to CKC Partnership/Ted Chitwood 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:

Being located in part of the Northeast quarter of the Northwest quarter of Section 35, Township 9 North, Range 2 West, Town of Richwood, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northwest corner of said Section 35; thence S89°34'24" E, 1336.26 feet along the north line of the NW 14 to the point of beginning; thence s 89°34'24" E, 400 feet Thence S 1°13'33" E 360.0 feet Thence N 89° 34'24" W, 400 feet; thence N 1°13'33" W, 360 feet along the west line of the NE ¼ of the NW ¼ to the point of Beginning; containing 1453,940 square feet or 3.304 acres more or less.

3. This Ordinance shall be effective on August 16th, 2022.

DATED: AUGUST 16, 2022
PASSED: AUGUST 16, 2022
PUBLISHED: AUGUST 25, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(27 JUNE 2022)

| | FOR | AGAINST |
|--------------------------------------|-----|---------|
| MARTY BREWER, CHAIR | X | |
| RICHLAND COUNTY BOARD OF SUPERVISORS | X | |
| | X | |
| ATTEST: | X | |
| | X | |
| | X | |

DEREK S. KALISH
RICHLAND COUNTY CLERK

RESOLUTION NO. 22 - 83

A Resolution Of Condolence To The Family Of Carol Clausius.

WHEREAS Carol Clausius, who served Richland County as a County Board Supervisor from April, 2000 through March, 2017, died on July 16, 2022 leaving a daughter and a son surviving her, and

WHEREAS the Richland County Board of Supervisors, desires to express its sympathy to Carol Clausius surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Carol Clausius, to her surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Carol Clausius's surviving family.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
RULES AND STRATEGIC PLANNING
STANDING COMMITTEE
(04 AUGUST 2022)

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 16, 2022

| | FOR | AGAINST |
|---------------------|-----|---------|
| SHAUN MURPHY-LOPEZ | X | |
| MARTY BREWER | X | |
| CHAD COSGROVE | X | |
| JULIE FLEMING | | |
| BOB FRANK | X | |
| LINDA GENTES | X | |
| INGRID GLASBRENNER | X | |
| DANIELLE RUDERSDORF | | |
| DONALD SEEP | X | |

RESOLUTION NO. 22 - 84

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair, Recycling and Parks Standing Committee in conducting that year's County Fair.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that \$15,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund 68 for use by the Fair, Recycling and Parks Standing Committee in conducting the 2022 Richland County Fair, with this appropriation being for a period of 30 days, and

BE IT FURTHER RESOLVED that \$15,000.00 be transferred back from the County Fair Revolving Fund to the General Fund by not later than October 1, 2022, and

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

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(10 AUGUST 2022)

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 16, 2022

| | FOR | AGAINST |
|--------------------|-----|---------|
| MARTY BREWER | X | |
| SHAUN MURPHY-LOPEZ | X | |
| STEVE CARROW | X | |
| MELISSA LUCK | | |
| TIMOTHY GOTSCHALL | X | |
| DAVID TURK | | |
| STEVE WILLIAMSON | | |
| MARC COUEY | | |
| GARY MANNING | X | |

RESOLUTION NO. 22 - 85

A Resolution Approving The Restructuring Of The Aging & Disability Resource Center (ADRC) Of Eagle Country.

WHEREAS it has been deemed necessary to dissolve the ADRC of Eagle Country four-county region serving Richland, Crawford, Juneau, and Sauk Counties as is currently structured and reapply as a three-county region serving Richland, Crawford, and Juneau Counties. This change shall be effective January 1, 2023.

WHEREAS the Health and Human Services & Veterans Standing Committee, along with the Commission on Aging and Disability Board, has carefully reviewed this matter and is recommending that the County Board approve the local ADRC, a unit within the Health and Human Services Department, be a part of the restructuring of the ADRC of Eagle Country,

NOW THEREFORE BE IT RESOLVED that approval is hereby granted authorizing the restructuring of the ADRC by dissolving the ADRC of Eagle Country four-county region (as is currently structured) and authorize the new entity to re-apply to the Office of Resource Center Development (ORCD) as a three-county region named the "ADRC of Eagle Country" with Juneau, Richland, and Crawford as the cooperating counties effective January 1, 2023, and

BE IT FURTHER RESOLVED that approval authorizes Juneau County to continue as the fiscal agent of the ADRC of Eagle Country Region and Health & Human Services Director Tricia Clements is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY COUNTY BOARD
MEMBERS OF THE HEALTH & HUMAN SERVICES
& VETERANS STANDING COMMITTEE
(11 AUGUST 2022)

| RESOLUTION _____ | FOR | AGAINST |
|------------------------|---------------------|---------|
| DEREK S. KALISH | X | |
| COUNTY CLERK | X | |
| | DANIELLE RUDERSDORF | |
| DATED: AUGUST 16, 2022 | TIMOTHY GOTTSCHALL | X |
| | KEN RYNES | X |
| | DONALD SEEP | X |

RESOLUTION NO. 22 - 86

A Resolution Approving A Contract For Corporation Counsel Services.

WHEREAS, Wisconsin State Statue 59.42(1)(b) states, “In any county with a county executive or county administrator, the county executive or county administrator shall have the authority to appoint and supervise the corporation counsel if the board authorizes the establishment of the office of corporation counsel”, and

WHEREAS, Wisconsin State Statue 59.42(1)(b) also states, “Such appointment shall be subject to confirmation by the board...”, and

WHEREAS, the Abt Swayne Law Firm of Westby WI, has demonstrated the highest level of municipal experience, responsiveness and diverse credentials in addressing Richland County’s legal needs during the duration of the previous contract, and

WHEREAS, the County Administrator recommends that Richland County continue with Abt Swayne Law Firm of Westby, WI (Attorney Michael Windle, primary representation) as Corporation Counsel for Richland County, and

WHEREAS, this contract continues the established fee rates of \$125.00 per hour for attorneys and \$75 per hour for legal assistants and paralegals,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors approves the Richland County Administrator to enter into a contract with Abt Swayne Law Firm to perform Corporation Counsel services on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolutions shall be effective retroactively from July 22, 2022 until July 22, 2024.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(27 JULY 2022)

AYES _____NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 16, 2022

| | FOR | AGAINST |
|--------------------|-----|---------|
| MARTY BREWER | X | |
| SHAUN MURPHY-LOPEZ | X | |
| STEVE CARROW | | |
| MELISSA LUCK | X | |
| TIMOTHY GOTSCHALL | X | |
| DAVID TURK | X | |
| STEVE WILLIAMSON | | |
| MARC COUEY | X | |
| GARY MANNING | X | |

RESOLUTION NO. 22 - 87

A Resolution Approving Richland County To Enter Into Phase 4 Of The Radio Project, Project Management With True North Consulting Group.

WHEREAS Richland County has been working with True North Consulting on an emergency radio communications system project.

WHEREAS the Public Safety Standing Committee is recommending that we continue to utilize True North Consulting Group for Project Management of the Emergency Radio Communication System Project.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into Phase 4, Project Management with True North Consulting Group in the amount of \$196,000.

BE IT FURTHER RESOLVED that Administrator Clinton Langreck is hereby authorized to sign on behalf of the County a contract 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
PUBLIC SAFETY STANDING COMMITTEE
(05 AUGUST 2022)

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 16, 2022

MELISSA LUCK

KEN RYNES

DAVID TURK

RICHARD MCKEE

BOB FRANK

KERRY SEVERSON

BARBARA VOYCE

FOR

AGAINST

X

X

X

X

X

X

X

RESOLUTION NO. 22 - 88

A Resolution Approving Richland County To Enter Into A Contract With General Communications To Build Radio Communications System.

WHEREAS Richland County has been working with True North Consulting on an emergency radio communications system project.

WHEREAS the Public Safety Standing Committee and True North Consulting have reviewed the proposed contract with General Communication and are recommending entering into the contract.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with General Communications in the amount of \$2,757,688.45.

BE IT FURTHER RESOLVED that Administrator Clinton Langreck is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(05 AUGSUT 2022)

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 16, 2022

MELISSA LUCK

KEN RYNES

DAVID TURK

RICHARD MCKEE

BOB FRANK

KERRY SEVERSON

BARBARA VOYCE

FOR

AGAINST

X

X

X

X

X

X

X

RESOLUTION NO. 22 - 89

A Resolution Authorizing The Participation In A Wisconsin Economic Development Corporation's Idle Sites Redevelopment Program Grant.

WHEREAS, Bethlehem Lutheran Church has approached the county, through the Richland Economic Development Board with a petition for the County to participate as a grant applicant/administrator for an Idle Sites Redevelopment Program Grant; and

WHEREAS, Bethlehem Lutheran is anticipating roughly \$120,000 to \$130,000 in eligible development through the grant, for completion of renovations to the Rockbridge School; and

WHEREAS, Idle Sites grants may be made to cities, villages, towns, counties, tribal entities or governmental entities for idle industrial sites exceeding five acres in size, for idle institutional parcels exceeding five acres in size, or for idle commercial sites exceeding 10 acres in size, where redevelopment is impeded due to existing site conditions; and

WHEREAS, this project is anticipated to incur an estimated amount not to exceed \$2,750 of in-kind expenses in grant application, grant management, grant closing and auditing requirements.

NOW THEREFORE BE IT RESOLVED, authorizes participation in the Wisconsin Economic Development Corporation's Idle Sites Redevelopment Program in partnership with Bethlehem Lutheran Church, and

BE IT FURTHER RESOLVED, the Richland County Board authorizes the County Administrator and Economic Development Director to complete all necessary documents and agreements associated with this 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 OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(10 AUGUST 2022)

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 16, 2022

| | FOR | AGAINST |
|--------------------|-----|---------|
| MARTY BREWER | X | |
| SHAUN MURPHY-LOPEZ | X | |
| STEVE CARROW | X | |
| MELISSA LUCK | | |
| TIMOTHY GOTSCHALL | X | |
| DAVID TURK | | |
| STEVE WILLIAMSON | | |
| MARC COUEY | | |
| GARY MANNING | X | |

RESOLUTION NO. 22 - 90

A Resolution Directing The Joint Ambulance Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator's Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator's Financial and Capital Plan that iterates the Richland County's Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, the Joint Ambulance Committee is tasked to work in conjunction with county administration, supporting staff, and community partners to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Ambulance and

BE IT FURTHER RESOLVED, that the Joint Ambulance Committee is specifically tasked with the following:

Ambulance Operations

1. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
2. Zero Levy for Operations and Capital Expenditures — Develop a course of action, if possible, where operations of services, ownership and maintenance of all grounds buildings and equipment remain under Richland County but in which no foreseeable operational levy is required entering into 2024 and beyond. This course of action should include a business plan with expenditure and revenue projections, an autonomous capital management program, for implementation no later than 01 Jan 2026.
3. Utilization of levy exemption — Develop a course of action, if possible, where operations of services, ownership of all grounds buildings and equipment, and administrative services remain under Richland County but in which levy exemption may be utilized to fund additional operational, capital and emergency dispatch expenditures. This course of action should include a business plan with expenditure and revenue projections, an autonomous capital management program, coordination with the Sheriff's Department and the Public Safety Committee regarding dispatch expenses, for implementation no later than 01 Jan 2026.

4. Autonomous Operation— Develop a course of action, if possible, where operations of services, ownership of all grounds buildings and equipment, and administrative services no longer under Richland County. This course of action should include a business plan with expenditure and revenue projections, an autonomous capital management program, and transition plan and timeline to operate autonomous on 01 Jan 2026.

BE IT FURTHER RESOLVED, that the Joint Ambulance Committee Chair, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the June 6th, 2023 Finance and Personnel Standing Committee Meeting; and

BE IT FURTHER RESOLVED, that if the JAC recommends to proceed with option #4 above, the Richland County Administrator is tasked to work cooperatively with the participating municipalities, utilizing the JAC, to ensure the orderly transition of ambulance operations to the successor of the JAC. Such transition shall be done in a manner and time frame so as not to disrupt the employees of the service or the provision of EMS to the participating municipalities and the Richland Hospital. Any and all assets, including the Emergency Services Building, facility and grounds, equipment, vehicles, fixtures, furniture, financial accounts and supplies used in connection with the operation of the Richland County Ambulance Service, shall be transferred and conveyed to such successor of the JAC at no or nominal consideration. Employees of the Ambulance Service shall automatically be eligible for employment by the successor to the JAC; and

BE IT FURTHER RESOLVED, the JAC shall not request any tax levy dollars, for any ambulance service operations and capital projects, for the fiscal year 2023 and beyond; and

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

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(10 AUGUST 2022)

RESOLUTION _____

| | FOR | AGAINST |
|--------------------|-----|---------|
| MARTY BREWER | X | |
| SHAUN MURPHY-LOPEZ | X | |
| STEVE CARROW | X | |
| MELISSA LUCK | | |
| TIMOTHY GOTSCHALL | X | |
| DAVID TURK | | |
| STEVE WILLIAMSON | | |
| MARC COUEY | | |
| GARY MANNING | X | |

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 16, 2022

RESOLUTION NO. 22 - 91

A Resolution Notifying The Symons Natatorium And Richland Economic Development Department Of Future Funding Reductions And Directing The Symons Natatorium Board And Richland Economic Development Board To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the Symons Natatorium and Richland Economic Development have been identified for possible future funding reductions, and

BE IT FURTHER RESOLVED, the Symons Natatorium Board and Richland Economic Development Board are tasked to work in conjunction with county administration, supporting staff, and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Symons Natatorium and Richland Economic Development Department respectfully; and

BE IT FURTHER RESOLVED, that the Symons Natatorium Board and Richland Economic Development Board are specifically tasked with the following:

- Symons Natatorium Operations
1. Encouraged to explore the transfer of Symons to a non-profit organization, including research of similar non-profit models, and return to the Finance & Personnel Committee with a report by October 31st 2022
- Economic Development Operations
2. Encourage the RED board to explore a public private partnership where public sources make up half and private sources make up half of the Economic Development budget; and return to Finance and Personnel Committee with a report by October 31st 2022

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

VOTE ON FOREGOING RESOLUTION
AYES _____NOES _____

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(10 AUGUST 2022)

RESOLUTION_____

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 16, 2022

| | FOR | AGAINST |
|--------------------|-----|---------|
| MARTY BREWER | X | |
| SHAUN MURPHY-LOPEZ | X | |
| STEVE CARROW | X | |
| MELISSA LUCK | | |
| TIMOTHY GOTSCHALL | X | |
| DAVID TURK | | |
| STEVE WILLIAMSON | | |
| MARC COUEY | | |
| GARY MANNING | X | |

RESOLUTION NO. 22 - 92

A Resolution Directing the Pine Valley and Child Support Standing Committee to Consider Services, Develop Options and Propose a Recommendation on Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, the Pine Valley and Child Support Standing Committee is tasked to work in conjunction with county administration, supporting staff, and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Community Village and

BE IT FURTHER RESOLVED, that the Pine Valley and Child Support Standing Committee is specifically tasked with the following:

Pine Valley and Child Support Operations

- 1. Explore the possibility of Pine Valley generating profits that annually equal 50% of their mortgage payments to be used by the county for operations or capital projects, outside of Pine Valley, and return to Finance and Personnel with a report by 10/31/2022

BE IT FURTHER RESOLVED, that the Pine Valley and Child Support Standing Committee Chair, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the June 6th, 2023 Finance and Personnel Standing Committee Meeting; and

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

VOTE ON FOREGOING RESOLUTION
AYES _____NOES _____

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(10 AUGUST 2022)

| | | | |
|------------------------|--------------------|-----|---------|
| RESOLUTION_____ | | FOR | AGAINST |
| | MARTY BREWER | X | |
| | SHAUN MURPHY-LOPEZ | X | |
| | STEVE CARROW | X | |
| | MELISSA LUCK | | |
| DEREK S. KALISH | TIMOTHY GOTSCHALL | X | |
| COUNTY CLERK | DAVID TURK | | |
| | STEVE WILLIAMSON | | |
| DATED: AUGUST 16, 2022 | MARC COUEY | | |
| | GARY MANNING | X | |

RESOLUTION NO. 22 - 93

A Resolution Notifying The Fair And Recycling Coordinator And Parks Commission Of Future Funding Reductions And Directing The Richland County Fair, Recycling And Parks Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the Fair and Recycling Operations and Parks and Trails Operations have been identified for future funding reductions, and

BE IT FURTHER RESOLVED, the Richland County Fair, Recycling and Parks Standing Committee is tasked to work in conjunction with county administration, supporting staff, and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Fair Grounds Recycling Center and County Parks and Trails; and

BE IT FURTHER RESOLVED, that the Richland County Fair, Recycling and Parks Standing Committee is specifically tasked with the following:

Regarding Fair Operations

- 1. To explore the transfer of the fairgrounds to a nonprofit agricultural society including research on peer counties with a non-profit fair model, and return to Finance and Personnel by 11/30/22 with a report

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

VOTE ON FOREGOING RESOLUTION
AYES _____NOES _____

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(10 AUGUST 2022)

| | | | |
|------------------------|--------------------|-----|---------|
| RESOLUTION_____ | | FOR | AGAINST |
| | MARTY BREWER | X | |
| | SHAUN MURPHY-LOPEZ | X | |
| | STEVE CARROW | X | |
| | MELISSA LUCK | | |
| DEREK S. KALISH | TIMOTHY GOTSCHALL | X | |
| COUNTY CLERK | DAVID TURK | | |
| | STEVE WILLIAMSON | | |
| DATED: AUGUST 16, 2022 | MARC COUEY | | |
| | GARY MANNING | X | |

RESOLUTION NO. 22 - 94

A Resolution Notifying The UW Platteville-Richland Leadership, UW Extension Office And Food Services Of Future Funding Reductions And Directing The Richland County Education Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator's Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator's Financial and Capital Plan that iterates the Richland County's Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the University of Wisconsin Extension Office, Food Services and partners in the UW Platteville-Richland have been identified for future funding reductions, and

BE IT FURTHER RESOLVED, the Richland County Education Standing Committee is tasked to work in conjunction with county administration, supporting staff, UW Platteville-Richland and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the UW Extension Office, Food Services and UW Platteville-Richland; and

BE IT FURTHER RESOLVED, that the Education Standing Committee is specifically tasked with the following:

Regarding the UW Campus

1. Existing Agreement with No Levy — Develop a course of action, if possible, where ownership of all grounds and property is retained by Richland County and services are provided through UW Platteville-Richland, but in which no foreseeable county levy dollars are needed for any future operations or capital expenditures entering into 2025 and beyond.
2. Explore more cost effective and efficient use of land and buildings.
3. Explore the return of recruiting and admissions from the UW Platteville Campus to the UW Richland Campus and
4. Explore a dollar for dollar match by UW Richland Foundation for capital project, not to exceed \$100,000 year in exchange for the County committing to continue to allocate a minimum of \$20,000 a year for insurance and \$100,000 for capital maintenance projects.

Regarding the Food Services

5. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
6. Existing Model with No Levy — Develop a course of action, if possible, where services are provided to UW Platteville-Richland, Nutrition Program and community, but in which no foreseeable county levy dollars are needed for any future operations or capital expenditures entering into 2024 and beyond. Consideration must also be given to future maintenance and ownership of the Coppertop Building.
7. Develop a course of action, for the discontinuation of the existing services including: elimination of county funding, reassignment or separation of existing staff, necessary changes in policy, and appropriation or liquidation of all assets, grounds, equipment and facilities in the best interest of the county.

Regarding the UW Extension Office

8. Service Reduction — Develop a course of action, for prioritizing services to operate at a 20% reduction by 2024 (from a 2022-year budget of approximately \$37,000).

BE IT FURTHER RESOLVED that the Education Standing Committee Chair, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the June 6th, 2023 Finance and Personnel Standing Committee Meeting; and

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

VOTE ON FOREGOING RESOLUTION
 AYES _____ NOES _____

RESOLUTION OFFERED BY THE FINANCE
 AND PERSONNEL STANDING COMMITTEE
 (10 AUGUST 2022)

RESOLUTION _____

DEREK S. KALISH
 COUNTY CLERK

DATED: AUGUST 16, 2022

| | FOR | AGAINST |
|--------------------|-----|---------|
| MARTY BREWER | X | |
| SHAUN MURPHY-LOPEZ | X | |
| STEVE CARROW | X | |
| MELISSA LUCK | | |
| TIMOTHY GOTSCHALL | X | |
| DAVID TURK | | |
| STEVE WILLIAMSON | | |
| MARC COUEY | | |
| GARY MANNING | X | |

RESOLUTION NO. 22 - __

A Resolution Notifying the UW Platteville-Richland Leadership, UW Extension Office and Food Services of Future Funding Reductions and Directing the Richland County Education Standing Committee to Consider Services, Develop Options and Propose a Recommendation on Future Operations.

Whereas, the Richland County Board Accepted the County Administrator's Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

Whereas, the Richland County Board Adopted the County Administrator's Financial and Capital Plan that iterates the Richland County's Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

Whereas, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

Now therefore be it resolved, by the Richland County Board of Supervisors that the University of Wisconsin Extension Office, Food Services and partners in the UW Platteville-Richland have been identified for future funding reductions, and

Be it further resolved, the Richland County Education Standing Committee is tasked to work in conjunction with county administration, supporting staff, UW Platteville-Richland and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the UW Extension Office, Food Services and UW Platteville-Richland; and

Be it further resolved, that the Education Standing Committee is specifically tasked with the following:

Regarding the UW Campus

1. Existing Agreement with No Levy — Develop a course of action, if possible, where ownership of all grounds and property is retained by Richland County and services are provided through UW Platteville-Richland, but in which no foreseeable county levy dollars are needed for any future operations or capital expenditures entering into 2025 and beyond.
2. Explore more cost effective and efficient use of land and buildings.

3.a. Explore the return of recruiting and admissions from the UW Platteville Campus to the UW Richland Campus

4.b. Explore a dollar for dollar match by UW Richland Foundation for capital projects, not to exceed \$100,000 year, in exchange for the County committing to continue to allocate a minimum of \$20,000 a year for insurance and \$100,000 for capital maintenance projects.

Regarding the Food Services

~~5. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.~~

~~6.3.~~ Existing Model with No Levy — Develop a course of action, if possible, where services are provided to UW Platteville-Richland, Nutrition Program and community, but in which no foreseeable county levy dollars are needed for any future operations or capital expenditures entering into 2024 and beyond. Consideration must also be given to future maintenance and ownership of the Coppertop Building.

~~7. Develop a course of action, for the discontinuation of the existing services including: elimination of county funding, reassignment or separation of existing staff, necessary changes in policy, and appropriation or liquidation of all assets, grounds, equipment and facilities in the best interest of the county.~~

Regarding the UW Extension Office

~~8.4.~~ Service Reduction — Develop a course of action, for prioritizing services to operate at a 20% reduction by 2024 (from a 2022-year budget of approximately \$37,000).

Be it further resolved that the Education Standing Committee Chair, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the October 31st June 6th, 2023 Finance and Personnel Standing Committee Meeting; 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 JULY 19th, 2022

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE
(10 AUG 2022)

| | FOR | AGAINST |
|--------------------|-----|---------|
| Marty Brewer | X | |
| Shaun Murphy-Lopez | X | |
| Steve Carrow | | |
| Melissa Luck | X | |
| Timothy Gotschall | | |
| David Turk | | |
| Steve Williamson | | |
| Marc Couey | X | |
| Gary Manning | X | |

RESOLUTION NO. 22 - 95

A Resolution Directing The Land And Zoning Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, the Land and Zoning Standing Committee is tasked to work in conjunction with county administration, supporting staff, and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Land Conservation, Zoning and Register of Deeds and

BE IT FURTHER RESOLVED, that the Land and Zoning Standing Committee is specifically tasked with the following:

Regarding Services Provided through Land Conservation, Zoning and Register of Deeds

- 1. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
- 2. Levy Expenditure Reduction— Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$50,000 entering into 2024 and the same sustained reduction beyond. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.

BE IT FURTHER RESOLVED, that the Land and Zoning Standing Committee Chair, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the June 6th, 2023 Finance and Personnel Standing Committee Meeting; and

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

VOTE ON FOREGOING RESOLUTION
AYES _____NOES _____

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(10 AUGUST 2022)

| | | | |
|------------------------|--------------------|-----|---------|
| RESOLUTION_____ | | FOR | AGAINST |
| | MARTY BREWER | X | |
| | SHAUN MURPHY-LOPEZ | X | |
| | STEVE CARROW | X | |
| | MELISSA LUCK | | |
| DEREK S. KALISH | TIMOTHY GOTSCHALL | X | |
| COUNTY CLERK | DAVID TURK | | |
| | STEVE WILLIAMSON | | |
| DATED: AUGUST 16, 2022 | MARC COUEY | | |
| | GARY MANNING | X | |

RESOLUTION NO. 22 - 96

A Resolution Directing The Various Richland County Standing Committees To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator's Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator's Financial and Capital Plan that iterates the Richland County's Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the Various Departments and Services listed below have been identified for service consideration and possible future funding reductions, and

BE IT FURTHER RESOLVED, the Various Standing Committees listed below are tasked to work in conjunction with county administration, supporting staff, and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the various Departments and Services listed below; and

BE IT FURTHER RESOLVED, that the Health and Human Services and Veterans Standing Committee is specifically tasked with the following:

Regarding Services Provided through Health and Human Services and Veterans Services

1. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
2. Levy Expenditure Reduction— Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$350,000 entering into 2024. These adjustments in levy expenditures must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.

BE IT FURTHER RESOLVED, that the Public Safety Standing Committee is specifically tasked with the following:

Regarding Services Provided through Sheriff's Office, Clerk of Courts Office, Corner's Office, District Attorney's Office, Register in Probates Office and Emergency Management

3. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
4. Levy Expenditure Reduction— Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$350,000 entering into 2024. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.

BE IT FURTHER RESOLVED, that the Public Works Standing Committee is specifically tasked with the following:

Regarding Services Provided through Highway Department, Courthouse Maintenance and Management Information Systems

5. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
6. Levy Expenditure Reduction— Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$350,000 entering into 2024. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.

BE IT FURTHER RESOLVED, that the Finance and Personnel Standing Committee is specifically tasked with the following:

Regarding Services Provided through County Administrator, County Clerk, County Treasurer, County Board and ancillary budgets

7. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and

Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.

8. Levy Expenditure Reduction— Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$200,000 entering into 2024. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.

BE IT FURTHER RESOLVED, that the Various Standing Committee Chairs, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the October 31st 2022 Finance and Personnel Standing Committee Meeting; 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: AUGUST 16, 2022

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(10 AUGUST 2022)

| | FOR | AGAINST |
|--------------------|-----|---------|
| MARTY BREWER | X | |
| SHAUN MURPHY-LOPEZ | X | |
| STEVE CARROW | X | |
| MELISSA LUCK | | |
| TIMOTHY GOTSCHALL | X | |
| DAVID TURK | | |
| STEVE WILLIAMSON | | |
| MARC COUEY | | |
| GARY MANNING | X | |

RESOLUTION NO. 22 - (Amendment)

A Resolution Directing the Various Richland County Standing Committees to Consider Services, Develop Options and Propose a Recommendation on Future Operations.

Whereas, the Richland County Board Accepted the County Administrator's Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

Whereas, the Richland County Board Adopted the County Administrator's Financial and Capital Plan that iterates the Richland County's Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

Whereas, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

Now therefore be it resolved, by the Richland County Board of Supervisors that the Various Departments and Services listed below have been identified for service consideration and possible future funding reductions, and

Be it further resolved, the Various Standing Committees listed below are tasked to work in conjunction with county administration, supporting staff, and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the various Departments and Services listed below; and

Be it further resolved, that the Health and Human Services and Veterans Standing Committee is specifically tasked with the following:

Regarding Services Provided through Health and Human Services and Veterans Services

- ~~1. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.~~
- ~~Levy Expenditure Reduction — Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$350,000 entering into 2024. These adjustments in levy expenditures must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan. Replace with,~~
 1. "Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$320,000 in 2024, \$637,000 in 2025, \$783,000 in 2026, and \$1,004,000 in 2027, including but not limited to lines 1.01 through 1.92 and 17.01 through 17.92 in the 5-year financial plan"
 - 2.—

Be it further resolved, that the **Public Safety Standing Committee** is specifically tasked with the following:

Regarding Services Provided through Sheriff's Office, Clerk of Courts Office, Corner's Office, District Attorney's Office, Register in Probates Office and Emergency Management

- ~~3. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.~~
- ~~4. Levy Expenditure Reduction — Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$350,000 entering into 2024. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.~~

- 3. "Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$531,000 in 2024, \$1,058,000 in 2025, \$1,301,000 in 2026, and \$1,668,000 in 2027, including but not limited to lines 3.01 through 5.91, 8.01 through 8.90, 10.01 through 11.91, and 24.01 through 25.91 in the 5-year financial plan"

Be it further resolved, that the **Public Works Standing Committee** is specifically tasked with the following:

Regarding Services Provided through Highway Department, Courthouse Maintenance and Management Information Systems

- ~~5. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.~~
- ~~6. Levy Expenditure Reduction — Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$350,000 entering into 2024. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.~~

- 2. "Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$278,000 in 2024, \$554,000 in 2025, \$681,000 in 2026, and \$873,000 in 2027, including but not limited to lines 2.01 through 2.91 and 18.01 through 20.91 in the 5-year financial plan"

Be it further resolved, that the Finance and Personnel Standing Committee is specifically tasked with the following:

Regarding Services Provided through County Administrator, County Clerk, County Treasurer, County Board and ancillary budgets

- ~~7. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.~~
- ~~8. Levy Expenditure Reduction — Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$200,000 entering into 2024. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.~~

- 4. “Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$122,000 in 2024, \$243,000 in 2025, \$299,000 in 2026, and \$383,000 in 2027, including but not limited to lines 6.01 through 6.91, 13.01 through 14.91, and 21.01 through 22.91 in the 5-year financial plan”

Be it further resolved, that the Various Standing Committee Chairs, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the October 31st 2022 Finance and Personnel Standing Committee Meeting; and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE
(10 AUG 2022)

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED AUGUST 16th, 2022

| | FOR | AGAINST |
|--------------------|-----|---------|
| Marty Brewer | X | |
| Shaun Murphy-Lopez | | X |
| Steve Carrow | X | |
| Melissa Luck | | |
| Timothy Gotschall | X | |
| David Turk | | |
| Steve Williamson | | |
| Marc Couey | | |
| Gary Manning | X | |

DRAFT