

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

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September 16, 2022

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, September 20, 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 August 16th Meeting
6. Initial Resolution Authorizing Not To Exceed \$1,050,000 Taxable General Obligation Promissory Notes For Capital Improvement Projects
7. Ordinance Relating To A Parcel Belonging To Ash Creek Methodist Church And Richland County Highway Department In The Town Of Orion
8. Ordinance Relating To A Parcel Belonging To Paul Aspenson And Alex Callaway In The Town Of Orion
9. Ordinance Relating To A Parcel Belonging To Jim & Sandra Matthes In The Town Of Forest
10. Ordinance Relating To A Parcel Belonging To Schmitz LLC In The Town Of Buena Vista
11. Ordinance Relating To A Parcel Belonging To Kim Snider And Greg & Jeff Beighley In The Town Of Buena Vista
12. Ordinance Relating To A Parcel Belonging To Christopher Wooley Living Trust In The Town Of Buena Vista
13. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
14. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 15. Ordinance For All-Terrain And Utility-Terrain Vehicle Use In Richland County**
- 16. Resolution Approving Richland County Vegetation Clearance Policy**
- 17. Resolution For Inclusion Under The Wisconsin Public Employers Group Health Insurance Program**
18. Resolution Supporting Operation Green Light For Veterans
- ~~**19. Resolution Approving To Eliminate Three Mental Health Therapist Positions And Replace Them With Three Mental Health Case Manager Positions**~~
20. Resolution Approving Revisions To The Handbook Of Personnel Policies And Work Rules
21. Resolution To Adopt The Updated Richland County All Hazards Mitigation Plan
22. Resolution Adopting Amendments To The Richland County Board Of Supervisors Roles
- 23. Resolution Relating To Making A Deficiency Appropriation In Various Accounts**
- 24. Resolution Increasing The Daily Pay Rate For Richland County Jurors**
- 25. Resolution Approving The Appointment Of A Chief Deputy In The Clerk Of Courts Office**
26. Appointments To Various Boards, Commissions And Committees
27. Reports: Administrator's Report
28. Correspondence
29. Adjourn

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

AUGUST MEETING

August 16, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Supervisor Fleming. Supervisors Murphy-Lopez and Gentes joined the meeting at 7:05 PM.

Rey Diaz, Reverend Doctor with Peace & Trinity United Methodist Church gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Couey, second by Glasbrenner for approval of the agenda. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the July 19, 2022 meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the July 19, 2022 meeting, Chair Brewer declared the minutes approved as published.

Ordinance No. 22 – 9 Amendment No. 551 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to CKC Partnership/Ted Chitwood was read by County Clerk Kalish. Voice vote taken and Ordinance No. 22 – 9 declared adopted.

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
COMMITTEE
PUBLISHED: AUGUST 25, 2022

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

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

DEREK S. KALISH
RICHLAND COUNTY CLERK

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Kim Snider and Greg & Jeff Beighley to rezone 33.42 acres from Agriculture Forestry to Agricultural Residential in the Town of Buena Vista.; Schmitz LLC to rezone 3.0 acres from Agriculture Forestry to Residential 2 in the Town of Orion; Chris Wooley to rezone 16.5 acres from Agriculture Forestry to Agriculture Residential in the Town of Buena Vista; Jim & Sandra Matthes to rezone 8.25 acres from Agriculture Forestry and Residential 2 to Agriculture Residential in the Town of Forest; Ash Creek United Methodist Church and Richland County Highway Department to rezone 2.38 acres from Agriculture Forestry to Residential 2 in the Town of Orion. Chair Brewer referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 22 – 83 expressing condolence to the family of Carol Clausius was read by County Clerk Kalish. Motion by Severson, second by Rudersdorf that Resolution No. 22 - 83 be adopted. The motion carried and resolution declared adopted.

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 ADOPTED

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 making a fund transfer to the Richland County Fair Revolving Fund was read by County Clerk Kalish. Motion by Rudersdorf, second by Manning that Resolution No. 22 - 84 be adopted. The motion carried and resolution declared adopted.

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 ADOPTED

	FOR	AGAINST
MARTY BREWER	X	
SHAUN MURPHY-LOPEZ	X	
STEVE CARROW	X	
MELISSA LUCK		
DEREK S. KALISH COUNTY CLERK	X	
TIMOTHY GOTSCHALL		
DAVID TURK		
STEVE WILLIAMSON		
MARC COUEY		
GARY MANNING	X	

DATED: AUGUST 16, 2022

Resolution No. 22 – 85 approving the restructuring of the Aging & Disability Resource Center (ADRC) of Eagle Country was read by County Clerk Kalish. Motion by Seep, second by Rynes that Resolution No. 22 - 85 be adopted. The motion carried and resolution declared adopted.

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 ADOPTED		FOR	AGAINST
DEREK S. KALISH	INGRID GLASBRENNER	X	
COUNTY CLERK	KERRY SEVERSON	X	
	DANIELLE RUDERSDORF		
DATED: AUGUST 16, 2022	TIMOTHY GOTTSCHALL	X	
	KEN RYNES	X	
	DONALD SEEP	X	

Resolution No. 22 – 86 approving a contract for Corporation Counsel services was read by County Clerk Kalish. Motion by Manning, second by Voyce that Resolution No. 22 - 86 be adopted. The motion carried and resolution declared adopted.

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

Resolution No. 22 – 87 approving Richland County to enter into Phase 4 of the Radio Project Management with True North Consulting Group was read by County Clerk Kalish. Motion by Luck, second by Couey that Resolution No. 22 - 87 be adopted. The motion carried and resolution declared adopted.

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

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING

COMMITTEE

AYES _____ NOES _____

(05 AUGUST 2022)

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK	X	
DATED: AUGUST 16, 2022	RICHARD MCKEE	X	
	BOB FRANK	X	
	KERRY SEVERSON	X	
	BARBARA VOYCE	X	

Resolution No. 22 – 88 approving Richland County to enter into a contract with General Communications to build radio communication systems was read by County Clerk Kalish. Motion by Rynes, second by Rudersdorf that Resolution No. 22 - 88 be adopted. The motion carried and resolution declared adopted.

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

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING

COMMITTEE

AYES _____ NOES _____

(05 AUGUST 2022)

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

MELISSA LUCK

KEN RYNES

DAVID TURK

RICHARD MCKEE

BOB FRANK

KERRY SEVERSON

BARBARA VOYCE

FOR

AGAINST

X

X

X

X

X

X

X

DATED: AUGUST 16, 2022

Resolution No. 22 – 89 authorizing the participation in a Wisconsin Economic Development Corporation's Idle Sites Redevelopment Program grant was read by County Clerk Kalish. Motion by Severson, second by Gottschall that Resolution No. 22 - 89 be adopted. The motion carried and resolution declared adopted.

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 ADOPTED

	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

Vice-Chair Murphy-Lopez requested agenda item #22 be moved forward for discussion and possible action before agenda item #16. Chair Brewer agreed and agenda item #22 moved forward for discussion and possible action before agenda item #16.

Resolution No. 22 – 96 directing the various Richland County Standing Committees to consider services, develop options, and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by Couey, second by Glasbrenner that Resolution No. 22 - 96 be adopted. Discussion continued. Motion by Murphy-Lopez, second by Couey to amend the resolution as follows:

Strike the following language in the Health & Human Services and Veterans Services section:

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.

Replace stricken language in the Health & Human Services and Veterans Services section with the following:

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”

Strike the following language in the Sheriff’s Office, Clerk of Courts Office, Corner’s Office, District Attorney’s Office, Register in Probates Office and Emergency Management section:

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.

Replace stricken language in the Sheriff’s Office, Clerk of Courts Office, Corner’s Office, District Attorney’s Office, Register in Probates Office and Emergency Management section with the following:

2. 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.

Strike the following language in Highway Department, Courthouse Maintenance Management, and Management Information Services section:

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.

Replace stricken language in the Highway Department, Courthouse Maintenance Management, and Management Information Services section with the following:

3. 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.

Strike the following language in the County Administrator, County Clerk, County Treasurer, County Board and ancillary budgets section:

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.

Replace stricken language in the County Administrator, County Clerk, County Treasurer, County Board and ancillary budgets section with the following:

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.

Voice vote taken and motion to accept proposed amendments carried. Voice vote taken to accept amended Resolution No. 22 – 96. The motion carried and the amended resolution declared adopted.

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. 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.

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

2. 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

3. 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

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 STANDING COMMITTEE
(10 AUGUST 2022)

RESOLUTION ADOPTED

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 Amended On Board Floor August 16, 2022

Resolution No. 22 – 90 directing the Joint Ambulance Committee to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by Couey, second by Williamson that Resolution No. 22 - 90 be adopted. The motion carried and resolution declared adopted.

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 ADOPTED

	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 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 was reviewed by County Administrator Langreck. Motion by Manning, second by Rynes that Resolution No. 22 - 91 be adopted. The motion carried with one opposed and resolution declared adopted.

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 ADOPTED

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 directing the Pine Valley and Child Support Standing Committee to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by McKee, second by Williamson that Resolution No. 22 - 92 be adopted. The motion carried with one opposed and resolution declared adopted.

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 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 STANDING COMMITTEE
(10 AUGUST 2022)

RESOLUTION ADOPTED

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

Resolution No. 22 – 93 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 was reviewed by County Administrator Langreck. Motion by McKee, second by Rynes that Resolution No. 22 – 93 be adopted. Discussion continued. Motion by Gottschall, second by Rynes, to strike the word “fairgrounds” in section #1 and replace with “fair operations”. Roll Call vote taken to accept amendment: Yes: Carrow, Murphy-Lopez,

Seep, Rynes, Luck, Manning, Gottschall, Glasbrenner, Gentes, Cosgrove, Frank, Severson, Williamson, Couey, Voyce, and McGuire; No: Brewer, McKee, Rudersdorf, and Turk. With 16 Yes and 4 No votes, the motion to accept the amendment carried. Voice vote taken to accept amended motion carried with 2 opposed and the resolution was declared adopted.

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 fair operations 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)

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

RESOLUTION ADOPTED

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

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 16, 2022

Amended On Board Floor August 16, 2022

Resolution No. 22 – 94 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 was reviewed by County Administrator Langreck. Motion by Glasbrenner, second by Manning that Resolution No. 22 - 94 be adopted. Discussion continued. Motion by Murphy-Lopez, second by Williamson, to amend the resolution as follows:

Under the “Regarding UW Campus section”: add an “s” to the word “project” in item 2b and move #3 and #4 under #2 as sub-sections of #2.

Strike the following language under the “Regarding the Food Services” section:

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

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.”

Strike date of “June 6th, 2023” and replace with “October 31, 2022”.

Discussion continued. Motion by McKee, second by Rudersdorf, to accept all proposed amendments. Discussion continued. Voice vote taken and motion to accept all proposed amendments carried. Voice vote taken and motion accept amended resolution carried with one opposed and resolution declared adopted.

RESOLUTION NO. 22 – 94 (Amended)

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

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.

Regarding the UW Extension Office

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, 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 STANDING COMMITTEE
(10 AUGUST 2022)

RESOLUTION ADOPTED

	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

Amended On Board Floor August 16, 2022

Resolution No. 22 – 95 directing the Land and Zoning Standing Committee to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by Rynes, second by McKee that Resolution No. 22 - 95 be adopted. Discussion continued. Motion by Murphy-Lopez, second by McKee to amend the date of “June 6th, 2023” to “October 31st, 2022. Voice vote taken and motion to accept amended date carried. Voice vote taken and motion to accept amended resolution carried and resolution declared adopted.

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 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 STANDING COMMITTEE
(10 AUGUST 2022)

RESOLUTION ADOPTED

	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

No appointments made at meeting.

Administrator Langreck reviewed important upcoming meeting dates and times.

No correspondences reviewed at meeting.

Motion by McGuire, second by Manning to adjourn to September 20, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 8:55 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 16th day of August, 2022.

Derek S. Kalish
Richland County Clerk

RESOLUTION NO. 22 - 97

**INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED
\$1,050,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES
FOR CAPITAL IMPROVEMENT PROJECTS**

WHEREAS, Richland County, Wisconsin (the "County") is in need of an amount not to exceed \$1,050,000 for the public purpose of financing capital improvement projects, including highway improvements, equipment for the sheriff department, courthouse maintenance projects, technology capital improvements, facility improvements including blacktop and roof repairs, the replacement of overhead doors on the maintenance garage, toilet improvements and the purchase of air handlers and sand filters;

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County borrow an amount not to exceed \$1,050,000 by issuing its general obligation promissory notes for the public purpose of financing capital improvement projects, including highway improvements, equipment for the sheriff department, courthouse maintenance projects, technology capital improvements, facility improvements including blacktop and roof repairs, the replacement of overhead doors on the maintenance garage, toilet improvements and the purchase of air handlers and sand filters. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted, approved and recorded September 20, 2022.

(SEAL)

By: _____
Derek S. Kalish
County Clerk

By: _____
Marty Brewer
Chairperson of the County Board

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(06 SEPTEMBER 2022)

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 20, 2022

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

ORDINANCE NO. 22 - 10

Amendment No. 552 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Ash Creek Methodist Church And Richland County Highway Department In The Town Of Orion.

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

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

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

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

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

That the following described 2.38 acre parcel belonging to Ash Creek Methodist Church and Richland County Highway Department in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 3, TOWN 9 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 3, T9N, R1E;

THENCE N 00°05'09" W ON THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, 940.45';

THENCE N 75°43'11" W, 85.99' TO THE WESTERLY RIGHT-OF-WAY OF COUNTY HIGHWAY O AND THE POINT OF BEGINNING;

THENCE CONTINUING N 75°43'11" W, 199.36';

THENCE N 08°08'05" E, 185.63';

THENCE N 41°04'05" E, 163.08';

THENCE S 78°00'00" E, 120.11';

THENCE S 73°38'19" E, 183.89' TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF COUNTY HIGHWAY O;

THENCE S 21°12'42" W ON SAID RIGHT-OF-WAY, 173.41';

THENCE S 35°27'04" W ON SAID RIGHT-OF-WAY, 55.65';

THENCE S 32°39'22" W ON SAID RIGHT-OF-WAY, 47.10';
THENCE N 57°47'05" W ON SAID RIGHT-OF-WAY, 51.23';
THENCE S 50°18'58" W ON SAID RIGHT-OF-WAY, 91.79';
THENCE S 13°17'48" E, 1.20' TO THE POINT OF BEGINNING.
PARCEL CONTAINS 2.38 ACRES (103,681 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022
PASSED: SEPTEMBER 20, 2022
PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(29 AUGUST 2022)

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

DEREK S. KALISH
RICHLAND COUNTY CLERK

ORDINANCE NO. 22 - 11

Amendment No. 553 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Paul Aspenson And Alex Callaway In The Town Of Orion.

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

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

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

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

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

That the following-described 2.06 acres in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District and Single-Family Residential District (R-1) to the Single Family Residential District (R-2):

Lot #1 of Certified Survey Map #1215 as recorded in Volume 11, Certified Survey Maps, at pages 123-124 as Document #333972, Richland County Register of Deeds office

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022
PASSED: SEPTEMBER 20, 2022
PUBLISHED: SEPTEMBER 29, 2022

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

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

ORDINANCE NO. 22 - 12

Amendment No. 554 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jim & Sandra Matthes In The Town Of Forest.

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 7.38 acre parcel belonging to Jim & Sandra Matthes in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) & Single Family Residential (R-2) to the Agriculture and Residential (A-R) District:

LOT 1 OF CERTIFIED SURVEY MAP No. 1187 RECORDED DECEMBER 23, 2021 IN VOLUME 11 OF CERTIFIED SURVEYS ON PAGES 50-51 AS DOCUMENT NUMBER 331786, PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 31, TOWN 12 NORTH, RANGE 2 WEST, TOWN OF FOREST, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 31, T12N, R2W; THENCE N 00°03'11" E, 1305.82' TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE N 89°56'49" W, 1319.81' TO THE SOUTHWEST CORNER THEREOF AND THE POINT OF BEGINNING; THENCE N 00°27'30"E ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 470.61' TO THE CENTERLINE OF COUNTY HIGHWAY I; THENCE EASTERLY ON SAID CENTERLINE, 67.92' ON THE ARC OF A 2791.32' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 01°23'39" AND A LONG CHORD OF 67.92' THAT BEARS S 85°06'52.5" E; THENCE CONTINUING EASTERLY ON SAID CENTERLINE, 270.06' ON THE ARC OF A 10,534.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 01°28'08" AND A LONG CHORD OF 270.05' THAT BEARS S 86°32'46" E; THENCE S 87°16'50" E, 157.34' TO THE LAST POINT ON THE CENTERLINE OF COUNTY HIGHWAY I; THENCE S 07°48'34" W, 780.81';

THENCE N 69°27'20" W, 420.27' TO A POINT ON THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE N 00°27'30" E 185.01' TO THE POINT OF BEGINNING.
PARCEL CONTAINS 7.38 ACRES (321,311 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022
PASSED: SEPTEMBER 20, 2022
PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(29 AUGUST 2022)

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

DEREK S. KALISH
RICHLAND COUNTY CLERK

ORDINANCE NO. 22 - 13

Amendment No. 555 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Schmitz LLC In The Town Of Buena Vista.

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:
- (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 3.00 acre parcel belonging to Schmitz LLC and in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

PART OF THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 1, TOWN 9 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 1, T9N, R1E;
THENCE S 00°00'58" W, 1311.41' TO THE SOUTHEAST CORNER OF THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER;
THENCE S 88°15'10" W, ON THE SOUTH LINE OF THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 1023.72' TO THE POINT OF BEGINNING;
THENCE CONTINUING S 88°15'10" W, 300.00' TO THE SOUTHWEST CORNER OF THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER;
THENCE N 00°06'55" E ON THE WEST LINE OF THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 436.00';
THENCE N 88°15'10" E, 300.00';
THENCE S 00°06'55" W 436.00' TO THE POINT OF BEGINNING. PARCEL CONTAINS 3.00 ACRES (130,731 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022
PASSED: SEPTEMBER 20, 2022
PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(29 AUGUST 2022)

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

ORDINANCE NO. 22 - 14

Amendment No. 556 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Kim Snider and Greg & Jeff Beighley In The Town Of Buena Vista

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:
- (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 33.42 acre parcel belonging to Kim Snider and Greg & Jeff Beighley and in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

The NE 1/4 of the NW 1/4 of Section 4, Township 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin Excepting 10 acres on the east side of said forty.

Part of the SE 1/4 of the NW 1/4 of Section 4, Township 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin, described as commencing at the Northwest corner of said forty; thence South 148 feet; thence East 1002 feet to the center of highway; thence North, 15 degrees, 30 minutes East, 133 feet to the North line of said forty, thence West along said North Line 1038 feet to the point of beginning

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022
PASSED: SEPTEMBER 20, 2022
PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(29 AUGUST 2022)

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

DEREK S. KALISH
RICHLAND COUNTY CLERK

ORDINANCE NO. 22 - 15

Amendment No. 557 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Christopher Wooley Living Trust In The Town Of Buena Vista.

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

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

- (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 16.5 acre parcel belonging to Christopher Wooley Living Trust in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

Land described per recorded Document 291979, Volume 559 Pages 444-449, Richland County Register of Deeds, Wisconsin

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022

PASSED: SEPTEMBER 20, 2022

PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE

(29 AUGUST 2022)

FOR AGAINST

MARTY BREWER, CHAIR
RICHLAND COUNTY BOARD OF SUPERVISORS

MELISSA LUCK	X
STEVE CARROW	X
DAVID TURK	X
LINDA GENTES	X
JULIE FLEMING	
DANIEL MCGUIRE	X

ATTEST:

DEREK S. KALISH
RICHLAND COUNTY CLERK

ORDINANCE NO. 22 - 16

An Ordinance For All-Terrain And Utility-Terrain Vehicle Use In Richland County.

AUTHORITY AND PURPOSE: The Richland County Board has considered the recreational and economic value of all-terrain vehicle (ATV) and utility-terrain vehicle (UTV) route and trail opportunities while also considering protecting the safety of all motorists and users of the roadway by maintaining the road edge, surface and integrity of the right-of-way, public safety, liability aspects, terrain involved, traffic density, and history of automobile traffic. The establishment of this Ordinance is for the recreational and economic value to the ATV/UTV public and Richland County makes no warranty expressed or implied that the routes, trails, or crossings are safe for the operation of these motorized vehicles. After due consideration, this Ordinance is being created pursuant to County Board authority under Wis. Stats. §§ 59.02, 23.33(8)(b) and 23.33(11) and it shall regulate all ATV and UTV Traffic on all legally designated ATV/UTV Routes or Trails under the jurisdiction of Richland County WI.

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

Richland County adopts, by reference in this section, words and phrases used herein shall have the meaning as defined by Wis. Stat. § 23.33(1), unless otherwise defined herein. All-terrain vehicles (hereinafter referred to as ATVs) shall have the definition given in Wis. Stat. § 340.01(2g). Utility terrain vehicles (hereinafter referred to as UTVs) shall have the definition given in Wis. Stat. § 23.33(1)(ng). Any reference to a Wisconsin Statute Section or Administrative Code Regulation is a reference to that specific chapter, section, code, or its successor chapter, section, or code. Any future amendments, revisions, or modifications of the statutes or administrative code incorporated herein are intended to be made part of this Code in order to secure uniform statewide regulation of all-terrain vehicles.

Applicability and Enforcement.

An officer of the state traffic patrol under s. [110.07 \(1\)](#), inspector under s. [110.07 \(3\)](#), conservation warden appointed by the department under s. [23.10](#), county sheriff or municipal peace officer has authority and jurisdiction to enforce this section and ordinances enacted in accordance with this section.

- a) No operator of an all-terrain vehicle or utility terrain vehicle may refuse to stop after being requested or signaled to do so by a law enforcement officer or a commission warden, as defined in s. [939.22 \(5\)](#).

Regulation of ATVs/UTVs, Operators and Passengers

- a) Except as otherwise provided herein, the statutory provisions of Wis. Stat. § 23.33 and Wis. Admin. Code NR § 64, which creates, describes, and defines regulations with respect to ATVs and UTVs and their operators and passengers are adopted and, by reference, made a part of this Ordinance as if fully set forth herein. Operators who are from Out of State, as well as their ATVs/UTVs and equipment, are subject to the same.
- b) Operator and Rider Requirements –
Any person who operates, or is a passenger on, an ATV/UTV that is being operated in Richland County on a designated ATV/UTV Route pursuant to Wis. Stat. § 23.33(8)(b)1 or a designated ATV/UTV Trail pursuant to Wis. Stat. § 23.33(8)(c), must meet the following requirements:
 - i. Any operator or passenger shall comply with all federal, state, and local laws, orders, regulations, restrictions, and rules.
 - ii. No person may operate an ATV or UTV without having attained the age of 16.
 - iii. No person may operate an ATV or UTV without a valid driver's license.
 - iv. All operators must carry proof of insurance coverage for any ATV or UTV being operated on an ATV/UTV route in Richland County.
 - v. All operators born after January 1, 1988 must possess a valid ATV Safety certificate issued by the state or any other state or province. Operators must be in possession of this certificate while operating in areas open to the public and display it to a Law Enforcement Officer upon request. Those 16 years or older that are certified may transport other passengers. ATV Safety Institute (ASI) certificates are not valid in Wisconsin.
- c) Rules of Operation -
 - i. ATVs /UTVs being operated on designated Routes and Trails within Richland County must have current Wisconsin registration decals and rear registration plate if public use registration.
 - ii. Operators on ATV/UTV routes shall observe a speed limit not to exceed 35 miles per hour or the posted speed limit on the roadway, whichever is less.
 - iii. ATVs/UTVs shall be operated in single file.
 - iv. All types of competitive events and contests are prohibited while operating on designated ATV/UTV Routes or Trails.
 - v. ATV/UTV Operating Hours are daily from 4am-11pm and are year round. ATV/UTV operation on designated Routes and Trails outside of these hours is strictly prohibited.

- vi. All ATVs/UTVs must be operated with fully functional headlamps, tail lamps, and brake lights.
- vii. ATVs/UTVs operated on designated routes or trails cannot be operated with anything other than tires.
- viii. Every ATV/UTV shall be equipped, maintained, and operated to prevent excessive or unusual noise. No person shall operate an ATV/UTV on any Designated Route or Trail unless the vehicle is equipped with a muffler or other effective noise-suppressing system in good working order and in constant operation.

Designation of ATV/UTV Routes.

The Richland County Highway Commissioner and or his/her designee in conjunction with the Richland County Sheriff's Department and County Board may designate routes pursuant to Wis. Stat. § 23.33(8)(a)(b)(c)(d) and following due consideration of the recreational value to connect route opportunities and weighted against possible dangers, public health, liability aspects, terrain involved, traffic density, and history of automobile traffic on potential and existing routes when applicable.

- a) All County Trunk Highways within Richland County are designated as ATV/UTV Routes. In addition, that portion of any State Road for which the County has received approval from the Wisconsin Department of Transportation (DOT) as an ATV/UTV Route is also designated as a County ATV/UTV Route including any that traverse into a city, town or village is also designated as a County ATV/UTV Route. All Town and Village Roads and Streets used as ATV/UTV routes shall be designated, established and approved by the respective Town Board of Supervisors or the Village Board of Trustees.
 - i. Any modifications to a designated ATV and UTV route shall be presented by the Highway Commissioner or his/her designee and approved by the Richland County Board. A copy of those ATV and UTV routes, along with a map showing their location, shall be kept on file at the Richland County Highway Department along with copies filed at the Richland County Sheriff's Department, Fair & Parks Offices and Richland Tourism Office.
 - ii. The Richland County Highway Commissioner and or his/her designee, shall have the authority to suspend operation on any open routes for up to ninety (90) days due to hazard, construction, or emergency conditions in any highway segment that is an open route. This could be extended dependent on the situation.
- b) The Richland County Board recommends that the respective Town Board of Supervisors or the Village Board of Trustees adopt this ordinance in its entirety to ensure public safety.
- c) ATV/UTV routes on bridges shall be designated and approved by the Richland County Board of Supervisors following §§23.33(4)(d)3.b and 23.33(11)(am)3, Wis. Stats.
- d) The County Board of Supervisors may rescind or modify the designation of an ATV/UTV route by enactment of an ordinance rescinding or modifying the designation.
- e) Any crossings for approved routes established across any public roadways are required to be permitted by the governmental agency having jurisdiction over that roadway.
- f) Operation on County Property. No person shall operate any all-terrain vehicle on lands owned by the County except where the use is authorized.

Route Signs.

The placement of ATV/UTV route signs within Richland County are pursuant to Wis. Stat. § 23.33(8)(e)3

Penalties.

The State of Wisconsin All-Terrain Vehicle penalties as found in § 23.33 (13) (a) Wis. Stats., are adopted by reference.

- a) In addition to any forfeiture, a court may order restitution to repair any damage caused by violation of this chapter.

Severability.

The provisions of this ordinance shall be deemed severable. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other person's circumstances shall not be deemed affected.

BE IT FURTHER ORDAINED that this ordinance will supersede all previous County Ordinances pertaining to ATV/UTV being effective upon publication in the county's newspaper of record.

DATED: SEPTEMBER 20, 2022
PASSED: SEPTEMBER 20, 2022
PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE PUBLIC
WORKS STANDING COMMITTEE
(08 SEPTEMBER 2022)

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

RESOLUTION NO. 22 - 98

A Resolution Approving Richland County Vegetation Clearance Policy.

WHEREAS the Public Works Committee and the County Hwy Commissioner, Joshua Elder; have recommended that the County adopt a policy addressing vegetation within the right of way of county roads and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Richland County Vegetation Clearance Policy be approved; and

BE IT FURTHER RESOLVED that a copy of the Vegetation Clearance Policy shall be made available in the Richland County Clerk's office, 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
WORKS STANDING COMMITTEE
(08 SEPTEMBER 2022)

RESOLUTION _____

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 20, 2022

STEVE WILLIAMSON	X
RICHARD MCKEE	X
MARC COUEY	X
CHAD COSGROVE	X
GARY MANNING	
STEVE CARROW	X
JULIE FLEMING	
DAN MCGUIRE	X

Policy Cover	
Title: RC Highway Vegetation Clearance Policy	Effective Date:
	Adoption/Revision Date:
Custodian: Administrator	Approving Body: Richland County Board
	Sponsoring Committee, Board or Commission: Richland County Public Works Committee

1. Authority

- a. Wis. Stat. 66.1037, 83.01 and 86.03.
- b. The Highway Commissioner and/or their designee is the authority on interpretation of this policy and may exercise discretion within the scope of this policy. This policy has been adopted by the Richland County Board at the recommendation of Public Works Committee.
- c. Employees will report violations of this policy to their immediate supervisor. Supervisors will report up through the chain of command as appropriate to address the problem. Administration will investigate allegations, collaborate with other divisions or departments as appropriate, take corrective actions as necessary, and propose policy amendments if needed.
- d. The Public Works Committee has authority to amend this policy, but may defer to the Richland County Board on any issues it feels is appropriate to bring before the body.

2. References

- a. Adopting Resolution/Ordinance/Motion: Resolution 22-**

3. Purpose

- a. The purpose of this policy is to establish a set of rules and procedures to safely maintain the county highways.
- b. This policy is intended to serve as the balance between the interests of public safety and those of landowners who may be affected by highway vegetation maintenance.

4. Scope

- a. This policy applies to all employees and departments of the Richland County Highway Department (RC Highway), State employees who are employed at RC Highway, contracted employees, vendors, volunteers, and community partners.

5. Policy Overview

- a. This policy outlines the duties of patrolmen or other Highway employees in managing and maintaining highways and right of ways, which are as follows.
 - i. Patrolmen shall remove, cut, or trim and tree, shrubs, or other vegetation in or on a county highway or right of way to 33 feet from the center of the road.

- ii. Patrolmen shall move downed vegetation in the highway or right of way.
- iii. Patrolmen shall trim branches that are hanging less than 25 feet above an area that covers the road width.
- iv. Any wood that is cut will be left in appropriate lengths along the roadway for landowners to collect. If the wood is not picked up within 30 days, patrolmen may make other arrangements.

6. Policy Performance

- a. Performance indicator for this policy is one-hundred percent (100%) compliance for all persons covered in the scope of this policy.

Revision History		
Adoption/Revision Date	Overview of Adoption/Revision	Adoption/Revision Reference
	Original	

RESOLUTION NO. 22 - 99

A Resolution For Inclusion Under The Wisconsin Public Employers Group Health Insurance Program.

WHEREAS, Richland County has interest in rejoining participation in the Wisconsin Public Employers (WPE) Group Health Insurance Program; and

WHEREAS, under the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144), a resolution for inclusion (Employee Trust Fund Form ET-1324) is required with 90-day advanced notification, in order for Richland County to participate in the WPE Group Health Insurance Program, and

WHEREAS, the Finance and Personnel Committee are recommending that a return to the program is in the best interest of meeting the organization's health care needs; and

WHEREAS, the 2023 Richland County Budget has been built around this healthcare plan.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Richland that pursuant to the provisions of Wis. Stat. § 40.51 (7) hereby determines to offer the Wisconsin Public Employers (WPE) Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144).

BE IT FURTHER RESOLVED that Richland County elects to participate in the High Deductible Health Plan HMO-Standard HDHP PPO W/O Dental, P17; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to complete necessary applications and to administer the program on behalf of the County; and

BE IT FURTHER RESOLVED that this Resolutions shall be effective September 20th, 2022.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(16 SEPTEMBER 2022)

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER	X
SHAUN MURPHY-LOPEZ	X
MARC COUEY	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DAVID TURK	
STEVE WILLIAMSON	X
MELISSA LUCK	X
STEVE CARROW	X

DATED: SEPTEMBER 20, 2022

RESOLUTION NO. 22 - 100

A Resolution Supporting Operation Green Light For Veterans.

WHEREAS, the residents of Richland County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Richland County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm’s way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Richland County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted; therefore,

NOW THEREFORE BE IT RESOLVED, with designation as a Green Light for Veterans County, Richland County hereby declares from November 7th-13th 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore,

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Richland County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

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
(09 SEPTEMBER 2022)

RESOLUTION _____

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER
KERRY SEVERSON
DANIELLE RUDERSDORF

X

DATED: SEPTEMBER 20, 2022

TIMOTHY GOTTSCHALL
KEN RYNES
DONALD SEEP

X

X

X

RESOLUTION NO. 22 - 101

A Resolution Making Amendments To The Handbook Of Personnel Policies And Work Rules.

WHEREAS it is necessary for time to time for amendments to be made to County’s Handbook of Personnel Policies and Work Rules in order to meet the ever changing needs of Richland County, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County’s Handbook of Personnel Policies are hereby amended by adopting the following underlined words and repealing the following crossed-out words:

As per Section 1. Definitions: Strick

As to Sections 3., 5., 8., and13. under the heading “Terms and Conditions of Employment”:

3. Pay period:

Employees are paid every other Friday. If a holiday falls on Friday, the checks will be issued late on Thursday. Employees must sign up for direct deposit of their paychecks. Pay stubs are available on <https://richland.ess.visualgov.com/>.

5. Accident and Injuries:

All injuries or accidents involving employees ~~or visitors will be reported immediately~~ must be reported within 24 hours to the Department Head. The Department head must report injuries or accident within 48 hours to the Richland County Administrator or their designee. In the case of visitors, accidents must be reported immediately to the Richland County Administrator. and the employee or person assisting. All employee accidents shall be reported to the Richland County Administrator.

8. Leave of Absence:

Modify paragraphs 2 and 3 to read:

County employees ~~that have received~~ ing a leave of absence for medical reasons must and that have exhausted their sick leave before starting the leave of absence. FMLA, must request any extensions in writing to the County Administrator.

The County will pay its normal health and dental insurance premium contribution for those employees who are on Worker’s compensation for a period of up to six months. County employees do will not generate vacation and sick leave during unpaid of absence.

13. Time Cards Reporting (Time Keeping):

Modify header and paragraph 1 to read.

Accurately recording time worked is the responsibility of every employee. Federal and state laws require the County to keep an accurate record of time worked in order to calculate employee pay and benefits. Time worked is all the time actually spent on the job performing assigned duties. Hourly employees should accurately record the time they begin and end their work, as well as the beginning and ending time of each meal period. They should also record the beginning and ending time of any split shift or departure from work for personal reasons. Overtime work, except in exceptional circumstances, must always be approved before it is performed and paid at the appropriate legal rate. All time cards are to be turned in at the end of each pay period, or if paid monthly, by the end of the month.

As to Sections 1., 6., 7., 7.f., 9., 10., 11., 12., 13., and 14. under the heading “Compensation and Fringe Benefits”:

1. Health Insurance:

Modify paragraph 4 to read:

304+ hours	88%
2523.25 hours – 33.99 <u>29.99</u> hours	78%
17.5 hours – 24.99 hours	68%, and

6. Section 125 Flex:

Employees may use pretax earnings to pay for medical expenses (including health and dental insurance premiums and qualified dependent care expenses).

7. Paid Holidays:

Insert under PVHC: <u>Last Day Before Christmas</u>	<u>X</u>	<u>Only for shifts beginning at or after 2 pm</u>
<u>New Year’s Eve Day</u>	<u>X</u>	<u>Only for shifts beginning at or after 2 pm</u>

Total 12

Modify to read:

f. To qualify for holiday pay, employees must work all regularly scheduled work time for one scheduled work day immediately preceding the holiday and one scheduled work day immediately following the holiday, unless on an excused paid absence or vacation.

9. Compensatory Time:

Add last sentence:

In the case where an employee transfers to a position that does not qualify for benefits, compensatory time will be paid out.

10. Overtime:

Strike last sentence:

~~The County has determined that employees listed on pages 4 through 8 of this Handbook with a designation of an asterisk (*) are exempt from the provision Of Fair Labor Standards Act.~~

11. Sick Leave:

Modify paragraph 3 to read:

Sick leave accrues at the rate of one day per month on the staff person’s anniversary date for full-time employees. Regular, part-time employees working at least 17 and 1/2 hours per week or 70 hours per month shall accrue sick leave at a rate of one-half of the sick leave generated by full-time employees in their department. Up to 126 days of sick leave may be accrued.

Add last sentence:

In the case where an employee transfers to a position that does not qualify for benefits, sick time will be paid out.

12. Voluntary Sick Leave Donation:

Modify paragraph 3 and 5 to read:

Richland County employees may voluntarily donate up to twenty-four (24) ~~(3)~~ sick hours ~~days~~ to a fellow worker who meets the above definition. All donations are irrevocable and will not be returned to the donating employee even if the recipient does not use the time. ~~Only full days may be donated.~~

The County Administrator or their designee will maintain all records relating to this policy. The County reserves the right to modify or terminate this policy at any time with or without notice.

13. Vacation:

For full-time employees, vacation shall be accrued based upon years of service and may be used as time is accrued after the employee has successfully completed the first six (6) months of employment. Vacation shall be accrued at the following rate: ~~for newly hired employees, one (1) work week after six (6) months of employment and one (1) additional work week after one (1) year of employment; two (2) work weeks after two (2) years of employment; three (3) work weeks after six (6) years of employment; four (4) work weeks after twelve (12) years of employment; five (5) work weeks after twenty three (23) years of employment.~~

<u>Date of Hire</u>	<u>1 Week of Vacation</u>
<u>6 Months of Service</u>	<u>1 Week of Vacation</u>
<u>1 Year of Service</u>	<u>2 Weeks of Vacation</u>
<u>5 Years of Service</u>	<u>3 Weeks of Vacation</u>
<u>10 Years of Service</u>	<u>4 Weeks of Vacation</u>
<u>15 Years of Service</u>	<u>5 Weeks of Vacation</u>

Vacation must be used within Eighteen (18) month following the employee’s anniversary date. Employees will receive payout of up to one (1) week that is not used by 18 months. The Administrator is authorized to extend this deadline if the employee has been unable to take their accrued vacation within 18 months due to unforeseen circumstances. Vacation time not taken in accordance with this paragraph is forfeited. While vacations may be taken at any time, County employees are required to notify their Department Head of their expected vacation dates as soon as they are known to the employee. All Department Heads shall have the authority to disapprove a County employee’s proposed dates of vacation only if the proposed dates will disrupt the operation of that Department. If duplicate requested dates arise, the employee whose request was made first will be favored. Vacation days may be used singly or all at once. Regular, part-time employees who work at least half-time accrue vacation at one-half the rate for full-time employees in their department. All vacation time must be reported biweekly to the County Administrator’s Office.

All vacation time shall be taken in no less than one half (1/2) hour increments, unless otherwise agreed.

Any full-time employee with reduction in full-time hours in the department where you work will have sick, vacation and holiday pay refigured on the previous calendar quarter based on the hours the employee actually worked.

Employees who terminate their employment or who are laid off will be paid for vacation previously earned and not received for the current year up to the date of termination on a pro-rated basis. (see page 21 Resignation/Retirement). Employees who have not passed probation, will not receive a payout of vacation.

Upon retirement, early retirement or separation from employment, an employee or beneficiary shall receive payment for unused vacation benefits and this payment will be paid in one lump sum. Unused compensatory time and vacation or sick leave benefits cannot be used to extend out the date of retirement, early retirement or separation.

In the case where an employee transfers to a position that does not qualify for benefits, vacation time will be paid out.

Elected officials are not eligible to receive vacation.

14. Family and Medical Leave:

Add last sentence:

Policy and forms can be found on the employee portal page.

As to Sections 1., 1.h., 2., and 3., under the heading “Hiring and Employment Considerations”:

1.Hiring for Long-Term Vacancies (90 days or longer):

Whenever it appears to a department Head that an approved job position within the department will be vacant for a period of 90 days or longer the following procedure shall be followed:~~Upon written or verbal notice of a vacancy, then:~~

Modify 1.b. to read:

b. The County Administrator or Department Head ~~shall~~ may then place an advertisement in the Richland Observer ~~to run for at least two weeks.~~ The County Administrator or Department Head must also send the advertisement to the MIS Department who shall advertise the position on the County website. The advertisement shall, at a minimum briefly describe the job position, necessary qualifications, where and how to apply for the position and include the sentence that the County is an equal opportunity employer. All applicants must be directed to fill out the application form attached as Addendum B to the County’s Administrative Manual unless the department has its own approved application form.

Add:

h. Department Heads shall have the ability to make a recommendation to the County Administrator requesting a variance from the hiring practices established in order to recognize leased or contracted staff by awarding them Richland County’s standard benefit package for their accredited years of service in a similar or same position at the time when hired into a full-time county position.

Retitle:

2.Hiring for Temporary Vacancies (Less than 90 days): Temporary Vacancies

3.Probation Period:

Modify 1st paragraph to read:

All County employees who are new to a full-time or part-time County position shall serve a probation period the length of which shall not be less than 6 months in duration. County employees who are offered a new position within the same department where they work shall serve a probationary period the length of which shall not be less than 3 months in duration. All Temporary/Casual County employees are required to work a minimum of 910 hours as their probationary period. The purpose of the probation period is merely to require that the job performance of all employees who are new to a County position is reviewed within a fixed period from the employee’s start of work in any position. The purpose of this initial review is to determine:

As to Sections 1.a., b., d., e., k., 2. a., 4., and 6. under the heading “Reimbursements”:

Add 1. a. & k., reletter a.– i.:

a. All efforts should be made to use the assigned department purchase card.

~~b.a.~~ Actual expenses for the standard room rate, should not to exceed the governmental rate. Department heads have the authority to approve lodging expenses for employee attendance at training and seminars if the standard room rate is the same as or does not exceed the government rate.

~~c.b.~~ Approval by the Department Head is required where lodging expenses for employee attendance at training and seminars will exceed the government rate.

~~d.e.~~ All registration fees are to be paid in advance so as to take advantage of any available discounts. The department purchase card should be used whenever possible

~~e.f.~~ All lodging reservations are to be made in advance and the proper paperwork be in place. County tax exempt certificates must be submitted when making reservations so as to eliminate sales and room tax charges on lodging.

f.e. Sheriff’s Department prisoner transports are exempt from the requirement to comply with the governmental rate for lodging.

g.f. Employee attendance at training and seminars where lodging expenses are involved which are more than the governmental rate and where the County Administrator will not approve the costs exceeding the governmental rate may be attended by the employee if the employee agrees to pay the lodging costs which exceed the governmental rate.

~~h.g.~~ Receipts must be submitted in all cases with proof of payment.

~~i.h.~~ When more than one employee is in attendance, sharing rooms when appropriate is encouraged.

j. When an officer or employee is accompanied by his or her spouse, the additional expense over that otherwise reimbursed shall be paid by the individual employee.

k. All reimbursements requests should be submitted for bi-weekly payroll in the year the expenses were incurred.

2. **Meals:**

a. Actual expenses for meals shall be reimbursed in amounts not to exceed \$25.00/day. If a convenience fee is charged for use of a debit/credit card, it will be reimbursed on top of the \$25.00/day costs.

4. **Parking: Other Expenses**

~~Reimbursement may be paid for other business related expenses in an amount reasonable under the circumstances, and if approved by the County Administrator.~~ Parking charges for county related business must be submitted for reimbursement with receipts.

6. **Expense Vouchers:**

Expense vouchers must be submitted to the County Clerk’s Office within 90 days from the time that the expense is incurred, except that the Audit team Committee may grant an extension when that committee deems it appropriate.

As to Sections 1., 6., 8., 11.-16. under the heading “Miscellaneous Personnel Provisions”:

1.**Change of address or status:**

It is each employee’s responsibility to report changes in marital status, dependents, legal name, residences and mailing addresses, phone numbers, direct deposit information, beneficiary information, emergency contacts, and any information that may affect his/her tax withholdings or benefits. This information is necessary as it may affect your compensation, dependent’s eligibility for medical insurance, and other important matters. To update any of this information, please notify the Administrator Office or their designee.

6. **Notification of absence:**

County employees must in all instances notify their Department Head when they are unable to report to work prior to the start of their shift or in case of an emergency, as soon as possible.

8. **Jury Duty:**

Employees shall be excused with full pay for jury duty. Employees not selected as jurors for a case shall report promptly back to their County employment. A time sheet must be submitted for hours missed due to jury duty.

11. **~~Credit Union:~~**

~~Employees may authorize money to e deducted from their paycheck to go to the Credit Union upon the filing of appropriate forms with the County Administrator’s Office.~~

~~12.-17.~~ Renumber to 11.-16.

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 20, 2022

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE
(16 SEPTEMBER 2022)

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

RESOLUTION NO. 22 - 102

A Resolution To Adopt The Updated Richland County All Hazards Mitigation Plan.

WHEREAS Richland County recognizes the threat that natural hazards pose to people and property and undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save tax payer dollars; and

WHEREAS an updated All Hazards Mitigation Plan is required by FEMA as a condition of future grant funding for mitigation projects; and

WHEREAS Richland County participated jointly in the planning process with the other local units of government within the County to prepare an updated All Hazards Mitigation Plan, which was made available for review via a Legal Notice and a copy of which will reside permanently in the Richland County Emergency Management Office; and

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

NOW, THEREFORE, BE IT RESOLVED that the Richland County Board of Supervisors hereby adopts the updated Richland County All Hazards Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED that the Richland County Emergency Management Director will submit, on behalf of the participating municipalities, upon its adoption by all such municipalities, the updated All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes been made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency will not require re-adopting this resolution.

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
(06 SEPTEMBER 2022)

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 20, 2022

MELISSA LUCK

KEN RYNES

DAVID TURK

RICHARD MCKEE

BOB FRANK

KERRY SEVERSON

BARBARA VOYCE

FOR

AGAINST

X

X

X

X

X

X

RESOLUTION NO. 22 - 103

A Resolution Adopting Amendments To The Richland County Board Of Supervisors Rules.

WHEREAS, amendments to the Richland County Board of Supervisors Rules are recommended by the Rules and Strategic Planning Standing Committee to change the reoccurring day for the monthly County Board meeting; and

WHEREAS, the Rules and Strategic Planning Standing Committee reason for this recommendation is to accommodate members of the community whom may wish to attend the County Board Meeting and City Council Meeting which are both routinely held on the third Tuesday of the month; and

WHEREAS, the Rules and Strategic Planning Standing Committee took a survey of the members of the Richland County Board of Supervisors in helping determine a possible date that may work for a majority of its members.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors, the reoccurring monthly meeting day for the Board of Supervisors shall be changed from the 3rd Tuesday of the month to the 4th Monday of the month effective with the beginning of the 2024 session (time remaining at 7:00pm); and

BE IT FURTHER RESOLVED the following exceptions shall remain in place, the annual meeting shall be held the last Tuesday of October, and the December meeting shall be held on the second Tuesday of the month, with the organizational meeting being held on the 3rd Tuesday of April in even numbered years as directed by state statute; and

BE IT FURTHER RESOLVED the County Board Rules shall reflect these changes and 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 upon the beginning of the 2024-2026 County Board Session.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY RULES &
STRATEGIC PLANNING STANDING
COMMITTEE (01 SEPTEMBER 2022)

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 20, 2022

SHAUN MURPHY-LOPEZ

MARTY BREWER

DONALD SEEP

INGRID GLASBRENNER

DANIELLE RUDERSDORF

LINDA GENTES

CHAD COSGROVE

BOB FRANK

JULIE FLEMING

FOR AGAINST

X

X

X

X

X

X

RESOLUTION NO. 22 - 104

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2021 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
Elections	25,533.84
UW-Richland Outlay	7,281.41
Symons Recreation Complex Fund	95,222.81
Local Emergency Planning Committee	1,066.16
Campus Food Service Fund	70,273.72
Conservation Planner Technician	87,130.47

Total Deficiencies

BE IT FURTHER RESOLVED that the sum of \$286,508.41 is hereby appropriated from the General Fund to the above-listed accounts in the 2021 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed Fund 10 accounts after this transfer and after the 2021 audit has been completed shall be returned to the General Fund, 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 &
PERSONNEL STANDING COMMITTEE
(16 SEPTEMBER 2022)

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER	X
SHAUN MURPHY-LOPEZ	X
MARC COUEY	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DAVID TURK	
STEVE WILLIAMSON	X
MELISSA LUCK	X
STEVE CARROW	X

DATED: SEPTEMBER 20, 2022

RESOLUTION NO. 22 - 105

A Resolution Increasing The Daily Pay Rate For Richland County Jurors.

WHEREAS Wisconsin Statute 756.25 dictates that every juror summonsed be paid an amount set by the County Board (not to be less than \$16 per day) for each day of attendance. Additionally, jurors are reimbursed for travel. Counties are also allowed to offer half-day rates.

WHEREAS Richland County has traditionally paid the statutory minimum of \$16 per day plus mileage for citizens who serve as jurors to our Circuit Court.

WHEREAS juror pay rates vary throughout the state, though few counties pay the statutory minimum.

WHEREAS the Clerk of Court has recommended increasing the juror pay rate. This measure has the support of the Public Safety and Personnel and Finance Committees, both of which considered this measure during September. It should be noted that September is Juror Appreciation Month in the State of Wisconsin.

NOW THEREFORE BE IT RESOLVED the Personnel and Finance Committee recommends raising the daily pay for Richland County Jurors from the statutory minimum of \$16 to a full day rate of \$40 and a half-day rate of \$20. These new rates shall be effective January 1, 2023.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(16 SEPTEMBER 2022)

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER	
SHAUN MURPHY-LOPEZ	X
MARC COUEY	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DAVID TURK	
STEVE WILLIAMSON	X
MELISSA LUCK	X
STEVE CARROW	X

DATED: SEPTEMBER 20, 2022

RESOLUTION NO. 22 - 106

A Resolution Approving The Appointment Of A Chief Deputy In The Clerk Of Courts Office.

WHEREAS Clerk of Court Stacy Kleist has recommended the appointment of a Chief Deputy Clerk in the Clerk of Courts office, and

WHEREAS County Administrator Clinton Langreck and the Finance and Personnel Committee have carefully considered this matter and are now presenting this Resolution to the County Board for its consideration.

WHEREAS Carlson-Dettman recommends this position be placed in Grade H of the County's plan:

Step 2 is the beginning rate = \$22.14

Step 3 is the after-probation rate = \$22.64

Step 4 is the 2-year rate = \$23.14

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Clerk of Court to appoint a Chief Deputy Clerk of Court, and

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 20, 2022

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(16 SEPTEMBER 2022)

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