

## **JANUARY MEETING**

January 18, 2022

Supervisor Turk called the meeting to order at 7 PM. Roll call found all members present except Glasbrenner, Frank, Williamson.

Pastor Jan Starr, Pastor of Five Peace United Methodist Church, Richland Center, gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by McGuire, second by McKee for approval of the agenda with item #13 removed. Motion carried and agenda declared approved.

Supervisor Turk asked if any member desired the minutes of the December meeting to 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 December meeting, Supervisor Turk declared the minutes as approved.

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

Resolution No. 22-1 approving a contract for linen laundering services for Pine Valley was read by County Clerk Kalish. Motion by Gentes, second by Manning that Resolution No. 22-1 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 22 – 1**

A Resolution Approving A Contract For Linen Laundering Services For Pine Valley.

WHEREAS there is a staffing shortage in the Environmental Services department at Pine Valley, and

WHEREAS there has been and continues to be a lack of applicants, and

WHEREAS a number of current environmental services staff are nearing retirement, and

WHEREAS no current staff would be forcibly laid off if this request receives approval, and

WHEREAS Pine Valley would continue to use its existing laundry equipment to launder resident personal clothing, and

WHEREAS Pine Valley, by contracting out the laundering of linens, is estimated to save in excess of \$37,100 annually (\$111,000 over the 3 years of the contract), and

WHEREAS proposals and references were received and reviewed from three different vendors, and as a result of those reviews, Pine Valley's Environmental Services supervisor, Steve Alexander, recommends contracting with Aramark, and

WHEREAS the Pine Valley Trustees and the Finance & Personnel Committee have carefully reviewed this request and now bring it forward to the county board for its consideration,

NOW THEREFORE BE IT RESOLVED that Pine Valley be granted approval to enter into a 3-year agreement with Aramark to provide linen laundering services to Pine Valley for an annual fee of \$98,740, and

BE IT FURTHER RESOLVED that this resolution shall be effective on its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JANUARY 18, 2022

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

Resolution No. 22-2 amending the FLMA Policy was read by County Clerk Kalish. Motion by Seep, second by Rudersdorf that Resolution No. 22-2 be adopted. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 22 - 2**

A Resolution Amending The FMLA Policy.

WHEREAS Administrator Langreck has made recommendation to the Finance and Personnel Committee to consider multiple amendments to the FMLA policy, and

WHEREAS, these changes have been reviewed by the Finance and Personnel Committee how has taken action to recommend these changes.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that these policies changes are hereby adopted:

1. FMLA Policy - Changes recommended through the Finance and Personnel Committee related to better definition of law.

BE IT FURTHER RESOLVED that the amended policy is available at the Richland County Clerk and Administrator office and will be available on the Richland County website, and

BE IT FURTHER RESOLVED that Richland County Employees will be made aware of these changes through their department management, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage a publication with policy impacts immediately in effect unless specified by another date.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

	SHAUN MURPHY-LOPEZ	X
	DAVID TURK	X
DEREK S. KALISH	MELISSA LUCK	X
COUNTY CLERK	MARTY BREWER	X
	LINDA GENTES	X
DATED: JANUARY 18, 2022	MARC COUEY	X
	DONALD SEEP	X

Resolution No. 22-3 approving an amendment to one 2021 contract for the Department of Health & Human Services was read by County Clerk Kalish. Motion by Van Landuyt, second by McKee that Resolution No. 22-3 be adopted. Motion carried and resolution declared adopted.

### RESOLUTION NO. 22 - 3

A Resolution Approving An Amendment To One 2021 Contract For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended amendment to one 2021 contract, and

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

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

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

With Children's Hospital of Wisconsin Community Services – Children's Service Society of Wisconsin of Milwaukee, with the original contract being for \$49,500, amended to \$130,000 and now an additional amendment to \$155,000, due to an increased need for treatment foster care and respite services to children being served by the Child & Youth Services Unit;

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

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

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

VOTE ON FOREGOING RESOLUTION  
 AYES \_\_\_\_\_ NOES \_\_\_\_\_

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

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	KERRY SEVERSON	X	
	INGRID GLASBRENNER	X	

COUNTY CLERK

TIMOTHY GOTSCHALL

X

VAN NELSON

X

DATED: JANUARY 18, 2022

Resolution No. 22-4 amending the Health & Human Services and Highway Addendums was read by County Clerk Kalish. Motion by Luck, second by Kaul that Resolution No. 22-4 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 4**

A Resolution Amending The Health And Human Services And Highway Addendums.

WHEREAS Administrator Langreck has made recommendation to the Finance and Personnel Committee to consider multiple amendments to the Health and Human Services Addendum, Highway Addendum and FMLA policy, and

WHEREAS, these changes have been reviewed by the Finance and Personnel Committee how has taken action to recommend these changes.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that these policies changes are hereby adopted:

1. Health and Human Services Addendum - Changes recommended through the Administrative Transition Committee related to the transition to an Administrator form of government
2. Highway Addendum - Changes recommended through the Administrative Transition Committee related to the transition to an Administrator form of government

BE IT FURTHER RESOLVED that these amended policies are available at the Richland County Clerk and Administrator office and will be available on the Richland County website, and

BE IT FURTHER RESOLVED that Richland County Employees will be made aware of these changes through their department management, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage a publication with policy impacts immediately in effect unless specified by another date.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

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

X  
X  
X  
X  
X  
X  
X

DATED: JANUARY 18, 2022

Resolution No. 22-5 approving the payment of two invoices for the Sheriff's Department was read by County Clerk Kalish. Motion by Cosgrove, second by Luck that Resolution No. 22-5 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 22 – 5**

A Resolution Approving The Payment Of 2 Invoices For The Sheriff's Department.

WHEREAS the Sheriff's Department has received 2 invoices both of which exceed \$5,000 which need to be paid and these invoices have been presented to the Law Enforcement and Judiciary Committee and approved by that Committee, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for nearly all expenses in excess of \$5,000, and

WHEREAS the Law Enforcement and Judiciary Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following invoices for the Sheriff's Department are hereby approved:

1. From Baycom, Inc. of Green Bay for annual maintenance of the County's emergency radio system in the amount of \$8,520.00;
2. From General Communications, Inc. of Madison for \$10,918.00 for a 2022 maintenance contract for the Sheriff's Department's radio system, and

BE IT FURTHER RESOLVED that payment of these 2 invoices shall be made from the Maintenance Agreement line in the Sheriff's Department's Police Radio account in the 2022 County budget, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue County checks 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 LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JANUARY 18, 2022

	FOR	AGAINST
MELISSA LUCK	X	
DAVID TURK		
CHAD COSGROVE	X	
KERRY SEVERSON	X	
BOB FRANK	X	

Resolution No. 22-6 approving payment of an invoice for the fourth year of the Sheriff's Department Taser Program was read by County Clerk Kalish. Motion by Severson, second by Rudersdorf that Resolution No. 22-6 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 22 - 6**

A Resolution Approving Payment Of An Invoice For The Fourth Year Of The Sheriff's Department's Taser Program.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Clay Porter have recommended to the County Board that approval be given for payment of an invoice covering the fourth year of the Department's taser program, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that nearly all expenditures of \$5,000 or more must be approved by the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for payment of the invoice of Axon Enterprises, Inc. of Tucson, Arizona for \$5,627.00 which is the fourth year payment for the Sheriff's Departments' taser program, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check from the 2021 Sheriffs New Equipment Line 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 LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

	FOR	AGAINST
MELISSA LUCK	X	
DAVID TURK		
CHAD COSGROVE	X	
KERRY SEVERSON	X	
BOB FRANK	X	

DATED: JANUARY 18, 2022

Resolution No. 22-7 adopting the structural document for the Richland Economic Development Board was read by County Clerk Kalish. Motion by Cosgrove, second by Brewer that Resolution No. 22-7 be adopted. Discussion continued. Murphy-Lopez makes motion to amend language in structural document as follows: On page 2 under letter "a" at the top of page, insert "or their designee" after "The County Board Chair, seconded by Van Landuyt. Motion to amend carried. Murphy-Lopez makes second motion to amend language in structural document as follows: On page 4 under letter "A" in the 2<sup>nd</sup> sentence, strike the words "County Administrator and the County Board" and replace with "City and County", seconded by McKee. Motion to amend carried. Murphy-Lopez makes third motion to amend language in the structural document as follows: On page 3 under Roman numeral "vii", insert the following at the end of the last sentence, "subject to

confirmation by the Richland Center City Council and Richland County Board, seconded by McKee. Roll call vote taken to approve /deny the proposed amendment: Yes: Carrow, Murphy-Lopez, Van Landuyt, Seep, McKee, Luck, Gottschall, Rudersdorf, Gentes, Kaul, McGuire, Nos: Brewer, Manning, Turk, Cosgrove, Severson, Couey, Nelson. With 11 Yes votes and 7 No votes, the motion to amend carried. Cosgrove makes motion to postpone consideration of Resolution approval to the next meeting, Luck seconds. Motion to postpone consideration of Resolution approval to the next meeting carried.

## **RESOLUTION NO. 22 – 7**

A Resolution Adopting The Structural Document For The Richland Economic Development Board.

WHEREAS Wis. Stat. § 66.0301, allows the City of Richland Center (“City”) and Richland County (“County”) to enter into intergovernmental agreements for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law;

WHEREAS the City and the County recognize that promoting the economic development of Richland County and Richland Center will benefit their local economies;

WHEREAS the City and the County realize that the promotion of economic development within Richland Center and Richland County shares considerable overlap and is mutually beneficial;

WHEREAS the City and the County developed, implemented, coordinated, and established an economic development program ("ED Program"), including the hiring of an Economic Development Director (“EDD”), to promote the economic development within Richland County and Richland Center;

WHEREAS as part of the ED Program, the Parties created a Board for Economic Development ("Board") to promote the economic development of Richland Center and Richland County;

WHEREAS the Board, after performing an internal evaluation of the Economic Development Agreement and its amendments (“Agreement”), which created and governed the function of the Board, and seeking review of the Agreement by Corporation Counsel, has created a revised Structural Document (attached as **Exhibit A**) to replace the Agreement and now recommends to the Richland County Board of Supervisors and Richland Center City Council adoption of this Structural Document;

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors authorizes the Board to adopt the Structural Document and replace the Economic Development Agreement and its amendments

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY RICHLAND  
ECONOMIC DEVELOPMENT BOARD

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION APPROVAL POSTPONED TO FEBRUARY 2022

	FOR	AGAINST
MICHAEL BREININGER	X	
MARTY BREWER	X	
DEREK S. KALISH	X	
TODD COPPERNOLL	X	

COUNTY CLERK

DATED: JANUARY 18, 2022

Resolution No. 22-8 authorizing the purchase of three new cardiac monitors was read by County Clerk Kalish. Motion by Couey, second by Rudersdorf that Resolution No. 22-8 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 8**

A Resolution Authorizing The Purchase Of Three New Cardiac Monitors.

WHEREAS the Joint Ambulance Committee is actively working towards purchasing three replacement cardiac monitors, as the current cardiac monitors are at end of life, Emergency Medical Services operations, and

WHEREAS, the Ambulance Service has received numerous donations toward the purchase of three new monitors and budgeted for the replacement of cardiac monitors; and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000 and the Joint Ambulance Committee has carefully reviewed this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the expenditure of \$85,405.68 for the purchase of three LifePack 15 cardiac monitors, made by Physio-Control and funds for this purchase will come from donations totaling \$15,104.31, funds from Fund 47 in the amount of \$2,943.95 and the remaining amount is to paid out of Ambulance Service Fund 51 in the amount of \$67,357.42.

BE IT FURTHER RESOLVED that NO County Tax levy dollars will expended for this project, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY JOINT  
AMBULANCE COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JANUARY 18, 2022

Resolution No. 22-9 approving a contract for digital codification of county ordinances was read by County Clerk Kalish. Motion by Severson, second by McKee that Resolution No. 22-9 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 9**

A Resolution Approving A Contract For Digital Codification Of County Ordinances.



WHEREAS Richland County currently records and stores its adopted ordinances in hard covered county ordinances books that are housed in the County Clerk's vault; and

WHEREAS this system of paper book storage creates challenges for interested parties to accesses, view, review, and amend ordinances; and

WHEREAS the Richland County Board established as a strategic priority to make ordinances available and organized on the internet through Resolution 21-107; and

WHEREAS the Richland County Clerk has investigated digitization, codification and legal review options through multiple vendors and recommends entering a contract with Municode.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given to enter into a contract with Municode of Tallahassee Florida, for self-publishing software, in the following amount of \$19,245.00, and

BE IT FURTHER RESOLVED that funding for the project shall be covered through American Rescue Plan Act funds; and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to enter into a contract with Municode of Tallahassee Florida with contingent expenses not to exceed \$5,755 without further approval from the Finance and Personnel Committee; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JANUARY 18, 2022

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

Resolution No. 22-10 approving collaboration between the Richland County Board of Supervisors and the Richland County Sheriff to assist in efforts to reduce underage alcohol consumption was read by County Clerk Kalish. Motion by Manning, second by Van Landuyt that Resolution No. 22-10 be adopted. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 22 - 10**

Resolution Approving Collaboration Between The Richland County Board Of Supervisors And The Richland County Sheriff to Assist In Efforts To Reduce Underage Alcohol Consumption.

WHEREAS, alcohol continues to be the number one drug of choice among Richland County youth; and

WHEREAS, research shows the human brain continues to develop into a person's mid-20's and that development is influenced by a person's environment and exposure to drugs and alcohol; and

WHEREAS, people who begin drinking before age 15 are four times more likely to develop alcohol dependence at some time in their lives as compared to those who have their first drink at age 20 or older; and

WHEREAS, underage drinking is linked to youth depression, academic failure, suicide, and violence, including sexual assault; and

WHEREAS, underage drinking is considered a drug of initiation leading to other drug use, and

WHEREAS, alcohol continues to kill and harm more youth than all other illegal drugs combined; and

WHEREAS, studies show parents talking to other parents and taking other concrete steps to prevent underage drinking are the most powerful influences in a young person's life; and

WHEREAS, 35% of Richland County high school youth report drinking alcohol prior to the age of 13 (2019 Youth Risk Behavioral Survey); and

WHEREAS, 23% of Richland County high school youth report having consumed at least one drink of alcohol in the last 30 days (2019 Youth Risk Behavioral Survey); and

WHEREAS, youth report "easy access" to alcohol, and parents/adults are consenting to underage drinking on private property.

NOW THEREFORE BE IT RESOLVED, that in furtherance of these important efforts, I, Sheriff of the County of Richland, Wisconsin, and the Board of Supervisors, do hereby agree to collaborate with Crimestoppers, Partners for Prevention, and other citizen groups to prevent private property owners from illegally allowing youth (other than their child) to drink alcohol. Using research-based best practices for party patrols, Sheriff's Department officers will investigate and respond to reports of Social Host violations. If the reports result in a violation, citations may be issued to youth and property owners. Furthermore, in an effort to change local conditions all reports of alleged violations of the Social Host Law will be communicated to the District Attorney's office and shared with the county LE Judicial Committee. We hereby invite the citizens of Richland County to pledge support for continued strategic efforts to reduce youth access to alcohol and consumption in our county.

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

VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JANUARY 18, 2022

RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE

MELISSA LUCK  
DAVID TURK  
CHAD COSGROVE

FOR    AGAINST

BOB FRANK  
KERRY SEVERSON

Administrator Langreck recommended the following appointments be made: Melvin (Bob) Frank to the Strategic Planning Committee representing County Board Supervisor with first appointment date effective as of January 18, 2022; Jane Kintz to the Branding Committee as Art Representative replacing Marilyn Houck with first appointment date effective as of January 18, 2022; 2022 Emergency Fire Wardens pursuant to Section 26.12(3) and Section 26.14(3) of the Wisconsin State Statutes: Natural Bridge Grocery, Richland County Land Conservation, and The Port. Motion by Cosgrove to approve appointments as presented, seconded by Luck. Motion carried and appointments declared approved.

Administrator Langreck reported that changes made to the County's committee structure, long-term financial planning, and the 2023 budget will begin to be explored in February 2022.

Chair Brewer reported that correspondence was received from Robin Cosgrove thanking the County for the Christmas tree placed on the courthouse lawn during the holiday season.

Motion by Brewer, second by McKee to adjourn to Tuesday, February 15, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 8:21 PM.

STATE OF WISCONSIN )  
                                  )SS  
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 18<sup>th</sup> day of January, 2022.

Derek S. Kalish  
Richland County Clerk