

FEBRUARY MEETING

February 15, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Murphy-Lopez.

Monsignor Scheckel, Pastor at St. Mary's Catholic Church, Richland Center, gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Williamson, second by McKee for approval of the agenda. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the January 18th 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 January 18th meeting, Chair Brewer declared the minutes approved.

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

Resolution No. 22 - 11 approving the Town of Ithaca's rezoning of a parcel belonging to Wiedenfeld Properties LLC was read by County Clerk Kalish. Motion by Couey, second by Cosgrove that Resolution No. 22 - 11 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 11

A Resolution Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To Wiedenfeld Properties LLC.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3) provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Wiedenfeld Properties LLC from the Agricultural zoning district to the Agriculture Residential district in the Town of Ithaca's Zoning Ordinance and the Zoning Land Information Committee has carefully consider this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described 11.06-acre parcel from the Agricultural zoning district to the Agriculture Residential district in accordance with the Town of Ithaca's Zoning Ordinance:

Being part of the Northeast Quarter of the Southeast Quarter of Section 17, Township 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin more particularly described as follows:

Commencing at the East Quarter Corner of said Section 17;
Thence North 89°21'26" West, along the North line of the Northeast Quarter of the Southeast Quarter, 851.49 feet to the point of beginning of the lands hereinafter described;
Thence South 05°06'47" East, 1005.59 feet;
Thence South 28°15'13" West, 90.85 feet;
Thence North 83°05'17" West 313.34 feet;
Thence South 79°43'17" West 139.41 feet to a point on the West line of the Northeast Quarter of the Southeast quarter;
Thence North 00°33'55" West along said West line 1073.46 feet to the Northwest Corner of the Northeast Quarter of the Southeast Quarter
Thence South 89°21'26" East, along the North Line of the Northeast Quarter of the Southeast Quarter 412.24 feet to the point of beginning, and

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this resolution to the known Clerk of the Town of Ithaca.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

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

DATED: FEBRUARY 15, 2022

Resolution No. 22 - 12 authorizing the purchase of a new mower was read by County Clerk Kalish. Motion by Rudersdorf, second by Severson that Resolution No. 22 - 12 be adopted. Chair Brewer noted that new information has surfaced regarding this item since the agenda had been posted. Seep makes motion to postpone this agenda item and refer it back to the Finance & Personnel and Fair & Recycling Committees for further review and Manning seconds. Roll call vote taken to postpone: Yes: Van Landuyt, Seep, Brewer, Luck, Manning, Frank, Williamson, Couey, and McGuire, No: Carrow, McKee, Gottschall, Glasbrenner, Rudersdorf, Gentes, Turk, Cosgrove, Severson, Nelson, and Kaul. With 9 ayes and 11 nays, the motion to postpone fails. Roll call vote taken to approve adoption of Resolution 22 - 12: Yes: Carrow, Van Landuyt, McKee, Brewer, Luck, Gottschall, Glasbrenner, Rudersdorf, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Nelson, Kaul, and McGuire, No: Seep and Manning. With 18 ayes and 2 nays, the motion to approve the passage of Resolution 22 - 12 carried and resolution declared adopted.

RESOLUTION NO. 22 - 12

A Resolution Authorizing The Purchase Of A New Lawn Mower.

WHEREAS the Richland County Fair and Recycling Committee is actively working towards purchasing a lawnmower for the fairgrounds property, as continued lease with local business has increased to \$5,000 per year with two-year minimum agreement, and

WHEREAS, the Fair and Recycling Committee has received approval from the Finance and Personnel Committee to use a portion of the departments designated money from Fund 75 to purchase the lawnmower; and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000 and the Fair and Recycling 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 recommendation sent by the Fair and Recycling Committee the expenditure of \$13,067.65 from Fund 75 for the purchase of a lawn mower, made by Ferris and sold by Homesteader’s Store 26425 Highway 14E Richland Center, WI 53581, 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	SHAUN MURPHY-LOPEZ	X	
	DAVID TURK	X	
	MELISSA LUCK	X	
	MARTY BREWER	X	
	LINDA GENTES		X
DEREK S. KALISH	MARC COUEY	X	
COUNTY CLERK	DONALD SEEP	X	
DATED: FEBRUARY 15, 2022			

Resolution No. 22 - 13 approving the purchase of 2 Cisco 93009300 L 24 port switches, with redundant power supplies and stacking kits with licensing from Jcomp Technologies at a cost of 14,135.58 was read by County Clerk Kalish. Motion by McKee, second by Couey that Resolution No. 22 - 13 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 13

A Resolution Approving The Purchase Of 2 Cisco 93009300 L 24 Port Switches, With Redundant Power Supplies And Stacking Kits With Licensing From Jcomp Technologies At A Cost Of 14,135.58.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Finance and Personnel Committee that there is a need to purchase the 2 Cisco 93009300 L 24 Port switches, with redundant power supplies and stacking kits with licensing, and

WHEREAS the county’s network infrastructure relies on these redundant switches to route traffic to the servers 24/7/365, and

WHEREAS Richland County’s current switches are end of life and no longer supported, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of 2 Cisco 93009300 L 24 Port switches, with redundant power supplies and stacking kits with licensing from Jcomp Technologies at a cost of 14,135.58 and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from Fund 92, and approval is hereby granted for the MIS Director to sign the purchase agreement for these items, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

	SHAUN MURPHY-LOPEZ	X
	DAVID TURK	X
DEREK S. KALISH	MELISSA LUCK	X
COUNTY CLERK	MARTY BREWER	X
	LINDA GENTES	X
DATED: FEBRUARY 15, 2022	MARC COUEY	X
	DONALD SEEP	X

Resolution No. 22 - 14 approving the purchase of geovalidation upgrade for the Spillman Module was read by County Clerk Kalish. Motion by Kaul, second by McKee that Resolution No. 22 - 14 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 14

A Resolution Approving The Purchase Of Geovalidation Upgrade For Spillman Module.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Finance and Personnel Committee that there is a need to purchase the GeoValidation Module for Spillman for use by the Sheriff Department and other emergency service agencies, and

WHEREAS Spillman is no longer supporting Sentryx GIS software and requires us to upgrade to GeoValidaion module and ESRI ArcGIS platform, and

WHEREAS Richland County requires the purchase of GeoValidation Upgrade for Spillman to continue working effectively, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of Spillman GeoValidation Upgrade at a cost of \$31,326.03 and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from Fund 93, American Recovery Plan Act Funds, and approval is hereby granted for the MIS Director to sign the purchase agreement for these items, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: FEBRUARY 15, 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 - 15 approving the purchase of Sophos antivirus software was read by County Clerk Kalish. Motion by Van Landuyt, second by Williamson that Resolution No. 22 - 15 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 15

A Resolution Approving The Purchase Of Sophos Antivirus Software.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Finance and Personnel Committee that there is a need to upgrade the antivirus software for all departments, and

WHEREAS Richland County requires antivirus software as well as complete endpoint protection for all computers and servers, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of Sophos Intercept X Advanced Endpoint and Server Protection for 3 years at a cost of \$26,551.00, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come each department's budget based on number of computers that are within the department and approval is hereby granted for the MIS Director to sign the purchase agreement for these items, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

SHAUN MURPHY-LOPEZ	X
DAVID TURK	X

DEREK S. KALISH
COUNTY CLERK

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

DATED: FEBRUARY 15, 2022

Resolution No. 22 - 16 approving an amendment to one 2021 contract for the Department of Health & Human Services was read by County Clerk Kalish. Motion by Rudersdorf, second by Glasbrenner that Resolution No. 22 - 16 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 16

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 Premier Financial Management Services of Milwaukee, with the original contract being for \$100,000, amended to \$175,000 and now an additional amendment to \$210,000, due to an increased need for financial management services to children with disabilities being served by the Behavioral Health 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

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON	
INGRID GLASBRENNER	X
VAN NELSON	

Resolution No. 22 - 17 approving an amendment to one 2022 contract for the Department of Health & Human Services was read by County Clerk Kalish. Motion by Cosgrove, second by Gottschall that Resolution No. 22 - 17 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 17

A Resolution Approving An Amendment To One 2022 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 2022 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 2022 contract:

With Premier Financial Management Services of Milwaukee, with the original contract being for \$100,000 and now amended to \$210,000, due to an increased need for financial management services to children with disabilities being served by the Behavioral Health 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
HUMAN AND SERVICES BOARD

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON	
INGRID GLASBRENNER	X
VAN NELSON	
TIMOTHY GOTTSCHALL	X

DATED: FEBRUARY 15, 2022

Resolution No. 22 - 18 approving provider contracts for 2022 for the Health & Human Services Department was read by County Clerk Kalish. Motion by Van Landuyt, second by Rudersdorf that Resolution No. 22 - 18 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 18

A Resolution Approving Provider Contracts For 2022 For The Health And Human Services Department.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of not more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following provider contracts for 2022 which total \$4,866,500 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following 2022 contract:

With Forward Home For Boys of Richland Center for \$100,000 to provide group home 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 any of the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign the above contracts on behalf of Richland 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

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON	
INGRID GLASBRENNER	X
VAN NELSON	
TIMOTHY GOTTSCHALL	X

DATED: FEBRUARY 15, 2022

No appointments to various Boards, Commissions, or Committees were made.

Administrator Langreck provided brief summary of important upcoming meetings. Register of Deeds Sue Triggs provided the Board with the Register of Deeds Annual Report for 2021.

Chair Brewer reviewed "Get Real!" volunteer information with those in attendance.

Motion by McKee, second by Van Landuyt to adjourn to Tuesday, March 15, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 7:55 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 15th day of February, 2022.

Derek S. Kalish
Richland County Clerk