

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

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January 12, 2022

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, January 18, 2022, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m6c624945ecf6f7277e19181660b3efd6>

Tuesday, January 18, 2022 7:00 pm | 3 hours | (UTC-06:00) Central Time (US & Canada)

Meeting number: 2553 333 7524

Password: richland

Join by phone

+1-408-418-9388 United States Toll

Access code: 2553 333 7524

Agenda

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of The December 14th Meeting
6. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
7. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
8. Resolution Approving A Contract For Linen Laundering Services For Pine Valley
9. Resolution Amending The FMLA Policy
10. Resolution Approving An Amendment To One 2021 Contract For The Department Of Health And Human Services
11. Resolution Amending The Health And Human Services And Highway Addendums
12. Resolution Approving The Payment Of Two Invoices For The Sheriff's Department
13. Resolution Authorizing Payment To Anthony & Sandra Sedlak
14. Resolution Approving Payment Of An Invoice For The Fourth Year Of The Sheriff's Department Taser Program
15. Resolution Adopting The Structural Document For The Richland Economic Development Board
16. Resolution Authorizing The Purchase Of Three New Cardiac Monitors
17. Resolution Approving A Contract For Digital Codification Of County Ordinances
- 18. Resolution Approving Collaboration Between The Richland County Board Of Supervisors And The Richland County Sheriff to Assist In Efforts To Reduce Underage Alcohol Consumption**
19. Appointments To Various Boards, Commissions And Committees
20. Reports
21. Correspondence
22. Adjourn

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

DECEMBER MEETING

December 14, 2021

Chair Brewer called the meeting to order. Roll call found all members present except Manning, Couey, McGuire, Seep, and Van Landuyt. Seep and Van Landuyt joined the meeting at a later time.

Pastor Larry Engel, Pastor of Five Points Lutheran 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.

William Moilien of Johnson Block reviewed highlights of Richland County's completed 2020 financial audit, summarized year-end 2020 fund balances, and provided overview of official audit report. Motion by McKee, second by Williamson to accept the report as presented. Motion carried and report declared accepted.

Motion by Rudersdorf, second by Williamson for approval of the October 26th minutes. Motion carried and minutes declared approved.

Ordinance No. 21-30 Amendment No. 537 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Kory & Bethany Thompson in the Town of Richland was presented to the Board. Motion by Severson, second by Gentes that Ordinance No. 21-30 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 30

Amendment No. 537 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Kory & Bethany Thompson In The Town Of Richland.

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

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

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

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

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

That the following described 1.36-acre parcel belonging to Kory & Bethany Thompson and in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District (A-F) and Residential-2 to the Residential-2 (R-2) District:

Part of the SE ¼ of the NW ¼ and NE ¼ of the SW ¼, Section 13, T10N, R1E, Town of Richland, Richland County, Wisconsin, being more fully described as follows:

Commencing at the W ¼ Corner of Section 13, T10N, R1E; Thence S88°00'34" E along the northerly line of the SW ¼ of Section 13, 1448.37 feet to the easterly line of Lot 1, CSM 971; thence N01°00'48" E along the said easterly line 18 feet to the point of beginning:

Thence N 85° 49'35" E 217.38 feet; thence S07°22'20" E, 208.04 feet to the northerly right-of-way of Spiral Road; Thence continuing S 07°22'20"E 33.05 feet to the centerline of Spiral Road; Thence S85°41'13" W along said centerline, 252.74 feet to the easterly line of Lot 1, CSM971 extended southerly; Thence N 01°00'48"E, 33.14 feet to the SE Corner of Lot 1 CSM 971; Thence N 01°00'48" E along said easterly line of Lot 1 CSM 971, 209.18 feet to the point of Beginning.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
PASSED: DECEMBER 14, 2021
PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 21-31 Amendment No. 538 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Max Goessel & Beth Hanthorn in the Town of Marshall was presented to the Board. Motion by Cosgrove, second by Glasbrenner that Ordinance No. 21-31 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 31

Amendment No. 538 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Max Goessel and Beth Hanthorn In The Town Of Marshall.

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

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

- (h) Adequate public facilities to serve the development are present or will be provided.
- (i) Provision of these facilities will not be an unreasonable burden to local government.

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

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

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

That the following-described real estate in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District to the Residential -2 District: Lot #1 of Certified Survey Map #1176 as recorded in Volume 11, Certified Survey Maps, at pages 17-18, Richland County Register of Deeds.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
 PASSED: DECEMBER 14, 2021
 PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 21-32 Amendment No. 539 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Jim & Sandra Matthes in the Town of Forest was presented to the Board. Motion by Kaul, second by Williamson that Ordinance No. 21-32 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 32

Amendment No. 539 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:

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

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

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

That the following described 15.62-acre parcel belonging to Jim & Sandra Matthes and in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 32, TOWN 12 NORTH, RANGE 2 WEST, TOWN OF FOREST, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 32, T12N, R2W;
THENCE S 89°56'06" E ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 499.13 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING S 89°52'06" E, 817.29 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER;
THENCE N 00°28'11" E ON THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 876.06 FEET;
THENCE S 83°19'29" W, 295.76 FEET;
THENCE N 88°18'29" W, 274.55 FEET;
THENCE N 87°30'09" W, 211.22 FEET;
THENCE S 03°01'24" W, 858.28 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 15.62 ACRES (680,231 SQ.FT.), MORE OR LESS.

And that the following described 2.67-acre parcel in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Residential-2 (R-2) District:

PART OF THE NORTHEAST 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 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;
THENCE N 89°56'49" W, 1319.81 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;
THENCE N 00°27'30" E ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 164.99 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING N 00°27'30" E ON SAID WEST LINE, 305.62 FEET TO THE TO THE CENTERLINE OF COUNTY HIGHWAY I;
THENCE EASTERLY ON THE CENTERLINE OF COUNTY HIGHWAY I, 67.92 FEET ON THE ARC OF A 2791.32 FOOT RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 01°23'39" AND A LONG CHORD OF 67.92 FEET THAT BEARS S 85°06'52" E;
THENCE EASTERTLY OF THE CENTERLINE OF COUNTY HIGHWAY I, 270.06 FEET ON THE ARC OF A 10534.00 FOOT 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 FEET TO THE LAST POINT ON THE CENTERLINE OF COUNTY HIGHWAY I;
THENCE S 07°48'34" E, 255.81 FEET;
THENCE N 76°04'31" W, 249.38 FEET;
THENCE S 69°24'27" W, 235.04 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 2.67 ACRES (116,266 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
 PASSED: DECEMBER 14, 2021
 PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 21-33 Amendment No. 540 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Nick & Melissa Hilleshiem in the Town of Marshall was presented to the Board. Motion by Severson, second by Glasbrenner that Ordinance No. 21-33 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 33

Amendment No. 540 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Nick & Melissa Hilleshiem In The Town Of Marshall.

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

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

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

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

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

That the following described 13.0-acre parcel belonging to Nick & Melissa Hilleshiem and in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

Part of the Northwest quarter of the Southwest quarter of Section 27, Township 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin more particularly described as follows:

Parcel 1) Part of the Northwest 1/4 of The Southwest 1/4 excepting out East of County Highway Z & Southeast of Woods lane and Southwest of County Highway A

Parcel 2) Part of the Northwest 1/4 of the Southwest 1/4 that is East of County Highway A and is Northwest of Woods Lane.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
 PASSED: DECEMBER 14, 2021
 PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 21-34 Amendment No. 541 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Cary & Lori Norman in the Towns of Willow and Rockbridge was presented to the Board. Motion by Van Landuyt, second by Williamson that Ordinance No. 21-34 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 34

Amendment No. 541 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Cary & Lori Norman In The Town Of Willow (and Rockbridge).

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:

- (cc) Adequate public facilities to serve the development are present or will be provided.
- (dd) Provision of these facilities will not be an unreasonable burden to local government.
- (ee) 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.
- (ff) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (gg) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (hh) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (ii) 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 37.6-acre parcel belonging to Cary & Lori Norman and in the Town of Willow (and Rockbridge) is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

That part of the Southeast quarter of the Northeast quarter of Section 13, Township 11 North, Range 1 East, Town of Rockbridge and part of the Fractional Southwest quarter of the Northwest quarter and part of the Fractional Northwest quarter of the Northwest quarter of Section 18, Township 11 North, Range 2 East, Town of Willow, Richland County, Wisconsin bounded and described as follows:

Beginning at the East quarter corner of said Section 13;

Thence South 89°20'08" West, along the South line of said Southeast quarter of the Northeast quarter of Section 13, a distance of 328.79 feet to the Southwest corner of the East quarter of the Southeast quarter of the Northeast quarter;

Thence North 00°05'51" West, along the West line of said East quarter of the Southeast quarter of the Northeast quarter, 1323.58 feet to the Northwest corner of said East quarter of the Southeast quarter of the Northeast quarter;

Thence North 89°29'03" East, along the North line of said Southeast quarter of the Northeast quarter of Section 13, a distance of 327.53 feet to the Northeast corner of said Southeast quarter of the Northeast quarter of Section 13;

Thence North 89°59'47" East, along the North line of said Fractional Southwest quarter of the Northwest quarter of Section 18, a distance of 460.00 feet;

Thence North 00°09'05" West, 227.36 feet to a point on the centerline of Richland County Trunk Highway D;

Thence South $80^{\circ}36'20''$ East, along said centerline, 359.09 feet to the point of curvature of a 1043.66-foot radius curve, concave to the South;

Thence Easterly, 75.97 feet along said centerline and curve having a central angle of $04^{\circ}10'14''$ and a chord bearing South $78^{\circ}31'13''$ East, 75.95 feet to a point of compound curvature with a 716.21-foot radius curve, concave to the South;

Thence Easterly, 118.36 feet along said centerline and curve having a central angle of $09^{\circ}28'07''$ and a chord bearing South $71^{\circ}42'03''$ East, 118.23 feet to the point of tangency of said curve;

Thence South $66^{\circ}57'59''$ East, along said centerline, 149.57 feet to the point of curvature of a 751.51-foot radius curve, concave to the North;

Thence Easterly, 17.86 feet along said centerline and curve having a central angle of $01^{\circ}21'42''$ and a chord bearing South $67^{\circ}38'50''$ East, 17.86 feet to a point on the East line of said Fractional Northwest quarter of the Northwest quarter of Section 18;

Thence South $00^{\circ}14'19''$ East, along the East line of said Fractional Northwest quarter of the Northwest quarter and the East line of said Fractional Southwest quarter of the Northwest quarter of Section 18, a distance of 1374.84 feet to the Southeast corner of said Fractional Southwest quarter of the Northwest quarter;

Thence North $89^{\circ}57'22''$ West, along the South line of said Fractional Southwest quarter of the Northwest quarter, 1156.75 feet to the point of beginning.

That part of the Southeast quarter of the Northeast quarter of Section 13, Township 11 North, Range 1 East, Town of Rockbridge and part of the Fractional Southwest quarter of the Northwest quarter and part of the Fractional Northwest quarter of the Northwest quarter of Section 18, Township 11 North, Range 2 East, Town of Willow, Richland County, Wisconsin bounded and described as follows:

Beginning at the East quarter corner of said Section 13;

Thence South $89^{\circ}20'08''$ West, along the South line of said Southeast quarter of the Northeast quarter of Section 13, a distance of 328.79 feet to the Southwest corner of the East quarter of the Southeast quarter of the Northeast quarter;

Thence North $00^{\circ}05'51''$ West, along the West line of said East quarter of the Southeast quarter of the Northeast quarter, 1323.58 feet to the Northwest corner of said East quarter of the Southeast quarter of the Northeast quarter;

Thence North $89^{\circ}29'03''$ East, along the North line of said Southeast quarter of the Northeast quarter of Section 13, a distance of 327.53 feet to the Northeast corner of said Southeast quarter of the Northeast quarter of Section 13;

Thence North $89^{\circ}59'47''$ East, along the North line of said Fractional Southwest quarter of the Northwest quarter of Section 18, a distance of 460.00 feet;

Thence North $00^{\circ}09'05''$ West, 227.36 feet to a point on the centerline of Richland County Trunk Highway D;

Thence South $80^{\circ}36'20''$ East, along said centerline, 359.09 feet to the point of curvature of a 1043.66-foot radius curve, concave to the South;

Thence Easterly, 75.97 feet along said centerline and curve having a central angle of $04^{\circ}10'14''$ and a chord bearing South $78^{\circ}31'13''$ East, 75.95 feet to a point of compound curvature with a 716.21-foot radius curve, concave to the South;

Thence Easterly, 118.36 feet along said centerline and curve having a central angle of $09^{\circ}28'07''$ and a chord bearing South $71^{\circ}42'03''$ East, 118.23 feet to the point of tangency of said curve;

Thence South $66^{\circ}57'59''$ East, along said centerline, 149.57 feet to the point of curvature of a 751.51-foot radius curve, concave to the North;

Thence Easterly, 17.86 feet along said centerline and curve having a central angle of $01^{\circ}21'42''$ and a chord bearing South $67^{\circ}38'50''$ East, 17.86 feet to a point on the East line of said Fractional Northwest quarter of the Northwest quarter of Section 18;

Thence South $00^{\circ}14'19''$ East, along the East line of said Fractional Northwest quarter of the Northwest quarter and the East line of said Fractional Southwest quarter of the Northwest quarter of Section 18, a distance of 1374.84 feet to the Southeast corner of said Fractional Southwest quarter of the Northwest quarter;

Thence North $89^{\circ}57'22''$ West, along the South line of said Fractional Southwest quarter of the Northwest quarter, 1156.75 feet to the point of beginning.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
PASSED: DECEMBER 14, 2021
PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 21-35 Amendment No. 542 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to James & Marilyn Williamson and Austin Williamson in the Town of Eagle was presented to the Board. Motion by Cosgrove, second by Gottschall that Ordinance No. 21-35 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried, Williamson abstained, and ordinance declared enacted.

ORDINANCE NO. 21 - 35

Amendment No. 542 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To James & Marilyn Williamson and Austin Williamson In The Town Of Eagle.

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:

- (jj) Adequate public facilities to serve the development are present or will be provided.
- (kk) Provision of these facilities will not be an unreasonable burden to local government.
- (ll) 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.
- (mm) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (nn) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (oo) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (pp) 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 real estate in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Commercial District:

Lot #1 of Certified Survey Map #108 as recorded in Volume 1, Certified Survey Maps, at pages 293-294, Richland County Register of Deeds.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
PASSED: DECEMBER 14, 2021
PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON		
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 21-36 Amendment No. 543 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Gregory Greenheck in the Town of Buena Vista was presented to the Board. Motion by Kaul, second by McKee that Ordinance No. 21-36 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 36

Amendment No. 543 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Gregory Greenheck 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:

- (qq) Adequate public facilities to serve the development are present or will be provided.
- (rr) Provision of these facilities will not be an unreasonable burden to local government.
- (ss) 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.
- (tt) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (uu) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (vv) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (ww) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following described 29.38-acre parcel belonging to Gregory Greenheck 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:

PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 35, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN BEING MORE FULLY DESCRIBED AS:

COMMENCING AT THE WEST QUARTER CORNER OF SECTION 35, T9N, R2E;
 THENCE N 89°42'43" E, 1307.33' TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE POINT OF BEGINNING, SAID POINT ALSO BEING ON A MEANDER LINE OF BEAR CREEK; THENCE NORTH 36°08'34" E ON SAID MEANDER LINE 210.00';
 THENCE N 07°17'37" E ON A MEANDER LINE OF BEAR CREEK, 99.33' TO THE LAST POINT ON SAID MEANDER LINE; THENCE N 26°46'20" E, 27.24' TO A CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 667; THENCE N 59°02'17" E, 299.32' TO A CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 667;
 THENCE N 23°08'10" E, 232.89' TO THE NORTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 667, SAID POINT ALSO BEING ON THE SOUTHERLY RIGHT-OF-WAY OF COUNTY HIGHWAY JJ; THENCE SOUTHEASTERLY SAID RIGHT-OF-WAY, 42.68' ON THE ARC OF A 1437.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 01°42'06" AND A LONG CHORD OF 42.67' THAT BEARS S 71°41'02" E;
 THENCE S 70°49'59" E, 333.05'; THENCE SOUTHEASTERLY, 177.77' ON THE ARC OF A 2633.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 03°52'06" AND A LONG CHORD OF 177.73' THAT BEARS S 72°46'02" E; THENCE S 74°42'05" E, 293.82' TO A POINT ON THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE LAST POINT ON SAID RIGHT-OF-WAY; THENCE S 00°18'14" E, 401.08' TO THE CENTER OF SECTION 35; THENCE N 89°42'19" E ON THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, 611.75'; THENCE S 01°54'32" E, 3.51' TO A POINT ON THE CENTERLINE OF OLD MILL ROAD; THENCE S 85°39'03" W ON SAID CENTERLINE, 311.80'; THENCE SOUTHWESTERLY, 203.91' ON THE ARC OF A 430.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 27°10'11" AND A LONG CHORD OF 202.00' THAT BEARS S 72°03'57.5" W; THENCE S 58°28'52" W, 209.13'; THENCE S 62°32'39" W, 913.44'; THENCE SOUTHWESTERLY, 470.46' ON THE ARC OF A 1690.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 15°57'00" AND A LONG CHORD OF 468.94' THAT BEARS S 54°34'09" W; THENCE S 46°35'38" W, 60.27' TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE LAND POINT ON THE CENTERLINE OF OLD MILL ROAD; THENCE N 00°05'09" W, 923.39' TO THE POINT OF BEGINNING. PARCEL CONTAINS 29.18 ACRES (1,271,012 SQ.FT.), MORE OR LESS, TO THE ABOVE-DESCRIBED MEANDER LINES. PARCEL ALSO INCLUDES ALL THAT AREA OF LAND LYING BETWEEN THE ABOVE-DESCRIBED MEANDER LINES AND THE THREAD OF BEAR CREEK (APPROXIMATELY 0.2 ACRES, MORE OR LESS).

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
 PASSED: DECEMBER 14, 2021
 PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	

DEREK S. KALISH
RICHLAND COUNTY CLERK

Zoning Administrator Bindl reported the receipt of the no rezoning petitions.

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

Ordinance No. 21-37 Amendment No. 544 to Richland County Comprehensive Zoning Ordinance No. 5 relating animal units was read by County Clerk Kalish. Motion by Glasbrenner, second by Williamson that Ordinance No. 21-37 be enacted. Zoning Administrator Mike Bindl explained the ordinance. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 37

Amendment No. 544 To Richland County Comprehensive Zoning Ordinance No. 5.

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

1. That Richland County Zoning Ordinance No. 5, which is Ordinance No. 2003- 16, as amended to date, is hereby further amended as follows:

2. Section IX entitled “Definitions” 4. Animal Unit is repealed and replaced by the following:

4. Animal unit: 1 Cow, steer, bull, horse, mule or donkey over 6 months of age, or 2 of any of these animals under 6 months of age, 2 Miniatures or ponies, 4 Hogs, 10 Sheep, 10 Goats, 100 Poultry, 100 Rabbits or any equivalent combination of the above. Other animal, fowl or fish types shall be considered on an individual basis on specific application.

3. This Ordinance shall be effective immediately upon its passage and publication.

DATED: DECEMBER 14, 2021
PASSED: DECEMBER 14, 2021
PUBLISHED: DECEMBER 23, 2021

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

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

DEREK S. KALISH
RICHLAND COUNTY CLERK

Ordinance No. 21-38 relating to the prohibition of livestock running at large was read by County Clerk Kalish. Motion by Williamson, second by Van Landuyt and the discussion continued. Motion by Turk to replace the words “District Attorney” with “Corporation Counsel” in Section IV and to remove “Steve Williamson”, “Gary Manning”, and “Marc Couey” and add “Mellisa Luck” with a For Vote in the committee section of the Resolution, second by Mckee, and the motion carried. Motion to approve amended Ordinance 21-38 carried and the ordinance declared enacted.

ORDINANCE NO. 21 – 38

An Ordinance Prohibiting Livestock Running At Large.

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

Section I: Authority. This ordinance is enacted by the authority of section 59.54(6), Wisconsin statutes.

Section II: Definition. The term “running at large” in this ordinance means: any cattle, horses, sheep, goats, llamas, alpacas, pigs, poultry or any other domesticated animal that is off the premises and is not under supervision of owner or responsible party.

- Premises: Livestock owners land or any land where livestock is normally contained.
- Supervision: Under visual observation and physical containment.

Section III: Prohibited actions. No owner of livestock shall permit negligently or otherwise any livestock to run at large in any unincorporated area of Richland County.

- Any owner that has five (5) or more complaints in a calendar year of livestock running at large will be liable for penalties listed below no matter what the reasoning at the discretion of the Sheriff’s Department.

Section IV: Exception. This ordinance does not apply to:

- Livestock that is being transferred to a new area of confinement.
- Livestock that have escaped from their confined areas and owners/designee are taking immediate action to contain said animal.

Section V: Enforcement. Enforcement of this ordinance shall be by citation issued by the Sheriff’s Department and prosecution shall be undertaken by the Corporation Counsel.

Section VI: Penalty. Any person who violates this ordinance shall forfeit not less than twenty-five dollars (\$25.00) nor more than one hundred sixty-nine dollars (\$169.00) for the first offense. Not less than fifty dollars (\$50.00) nor more than two hundred thirty-two dollars (\$232.00) for second offense and not less than one hundred dollars (\$100.00) nor more than three hundred eighty-nine dollars and fifty cents (\$389.50) for third or subsequent offenses.

Section VII: Effective date. This ordinance shall take effect immediately upon its passage and publication.

DATED: DECEMBER 14, 2021
PASSED: DECEMBER 14, 2021
PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	KERRY SEVERSON	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	CHAD COSGROVE	X	
	MELISSA LUCK	X	

ATTEST:

DEREK S. KALISH
RICHLAND COUNTY CLERK

Resolution No. 21-145 authorizing the Land Record Office to apply for an accept a grant from the Wisconsin Land Records Board was read by County Clerk Kalish. Motion by Cosgrove, second by Frank that Resolution No. 21-145 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 145

A Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board.

WHEREAS the Wisconsin Land Records Board has indicated that Richland County is eligible to receive a grant totaling \$128,824.00 to do various land records-related activities by December 31, 2023, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval before any department of County Government can apply for and receive a grant, and

WHEREAS the Zoning and Land Information 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 Land Records Office to apply for and receive a Wisconsin Land Records Board grant totaling \$128,824.00, with the work to be completed by not later than December 31, 2023, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent according to the terms of the grant and for the following uses:

1. \$60,000 towards the completion of statutorily required benchmarks to create a Statewide digital parcel map;
2. \$67,824 to develop, maintain and operate a basic land information system and for the implementation of Richland County’s Land Information Plan;
3. \$1,000 for educational and training purposes, and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign on behalf of the County such documents as may be 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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-146 approving a contract for building inspector services under the uniform dwelling code was read by County Clerk Kalish. Motion by Williamson, second by Rudersdorf that Resolution No. 21-146 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 146

A Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code.

WHEREAS Richland County is required by State law to conduct various building inspection services under the Uniform Dwelling Code for new homes that are constructed in the County, and

WHEREAS the County has been using the services of Wisconsin Municipal Building Inspection, LLC., whose principal is Michael T. Reuter of Platteville, since January, 2009 and the Zoning and Land Information Committee is satisfied with that firm’s services, and

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a new contract with Mr. Reuter’s firm for 2022 and 2023, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for all contracts involving any expenditure of \$5,000 or more and the Zoning and Land Information 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 approval is hereby granted for the County to enter into a contract with Wisconsin Municipal Building Inspection, LLC. of Platteville whereby that firm will provide building inspector services for the County under the Uniform Dwelling Code for 2022 and 2023, and

BE IT FURTHER RESOLVED that, if the County engages the services of the firm for matters other than inspecting one and two-family dwellings, the hourly rate shall be \$60.00, and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign on behalf of the County such contract in accordance with this Resolution as is approved by the Zoning and Land Information 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 ZONING AND LAND INFORMATION COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK
DATED: DECEMBER 14, 2021

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

Resolution No. 21-147 approving a 5-year contract dealing with stray, neglected, or abandoned animals was read by County Clerk Kalish. Motion by Luck, second by Rudersdorf that Resolution No. 21-147 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 147

A Resolution Approving A 5-Year Contract Dealing With Stray, Neglected Or Abandoned Animals.

WHEREAS the Sheriff's Department has had a contract with Richland Area Rescue, Inc. for the past 3 years relating to dealing with stray, neglected or abandoned animals and the Department has been satisfied with the performance of Richland Area Rescue, Inc. over the past 3 years, and

WHEREAS the Law Enforcement and Judiciary Committee is recommending that the County enter into a new contract with Richland Area Rescue, Inc. for 2022, 2023, 2024, 2025 and 2026 with the same terms as the existing contract, except the monthly cost is increased from \$1,200 to \$1,500.

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 Richland Area Rescue, Inc. dealing with stray neglected or abandoned animals, with the contract being for 2022, 2023, 2024, 2025 and 2026 with the contract containing the same terms as the existing contract except that the monthly payment by the County is increased to \$1,500, and

BE IT FURTHER RESOLVED that Sheriff Clay Porter 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 LAW ENFORCEMENT AND JUDICIARY COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

	FOR	AGAINST
MELISSA LUCK	X	
DAVID TURK	X	
CHAD COSGROVE	X	
DANIEL MCGUIRE	X	
KERRY SEVERSON	X	

Resolution No. 21-148 approving collaboration between the Richland County Board of Supervisors and the Richland County Sheriff to conduct biannual alcohol age compliance checks of licensed liquor establishments was read by County Clerk Kalish. Motion by Rudersdorf, second by Luck that Resolution No. 21-148 be adopted. Motion carried and resolution declared adopted.

RESOLUTION 21 – 148

A Resolution Approving Resolution Approving Collaboration Between The Richland County Board Of Supervisors And The Richland County Sheriff To Conduct Biannual Alcohol Age Compliance Checks Of Licensed Liquor Establishments.

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 licensed liquor establishments are not consistently checking ID’s and some are selling to youth,

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 to conduct biannual alcohol age compliance checks of licensed liquor establishments, and 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.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

	FOR	AGAINST
MELISSA LUCK	X	
DAVID TURK	X	
CHAD COSGROVE	X	
DANIEL MCGUIRE		
KERRY SEVERSON	X	

Resolution No. 21-149 approving a 3-year jail maintenance contract for the Sheriff’s Department was read by County Clerk Kalish. Motion by McKee, second by Cosgrove that Resolution No. 21-149 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 149

A Resolution Approving A 3-Year Jail Maintenance Contract For The Sheriff’s Department.

WHEREAS the locks in the Jail require constant maintenance and the Law Enforcement and Judiciary Committee is proposing that the County Board accept the bid from PieperPower of Merrill, Wisconsin for a 3-year jail lock maintenance contract for 2022, 2023 and 2024, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any contract involving \$10,000 or more and the 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 approval is hereby granted for a 3-year jail lock maintenance contract with PieperPower of Merrill, Wisconsin for the years 2022, 2023 and 2024 at a cost of \$19,914.00 and funds for this contract are already in the Sheriff's Department's 2022 budget, and

BE IT FURTHER RESOLVED that the Sheriff Clay Porter is hereby authorized to sign on behalf of the County a written contract with PieperPower which has been approved by the Law Enforcement and Judiciary 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 LAW ENFORCEMENT AND JUDICIARY COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

MELISSA LUCK
DAVID TURK
CHAD COSGROVE
DANIEL MCGUIRE
KERRY SEVERSON

FOR AGAINST
X

X

X

DATED: DECEMBER 14, 2021

Resolution No. 21-150 granting an access easement to the Richland Hospital, Inc. across the Pine River Recreation Trail was read by County Clerk Kalish. Motion by Severson, second by Gottschall that Resolution No. 21-150 be adopted. Motion carried with Nelson opposed and resolution declared adopted.

RESOLUTION NO. 21 - 150

A Resolution Grant An Access Easement To The Richland Hospital, Inc. Across The Pine River Recreational Trail.

WHEREAS the Parks Commission manages and maintains the Pine River Recreational Trail, and

WHEREAS the Pine River Trail bisects The Richland Hospital, Inc property leaving a portion of the property with no legal access, and

WHEREAS, The Richland Hospital, Inc would need an easement from Richland County to access that portion of the property, and

WHEREAS, the Parks Commission has worked with Corporation Council to develop an easement with the lawyer for The Richland Hospital, Inc.

WHEREAS, the Parks Commission recommends the easement, attached as Exhibit A, be approved by the County Board

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors grants approval of the attached easement

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 MEMBERS OF THE
PARKS COMMISSION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON
GARY MANNING
TIM GOTTSCHALL
DANIELLE RUDERSDORF

DATED: DECEMBER 14, 2021

Resolution No. 21-151 celebrating the 75th anniversary of Soltwedel’s Store was read by County Clerk Kalish. Motion by Seep, second by McKee that Resolution No. 21-151 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 151

A Resolution Celebrating The 75th Anniversary Of Soltwedel’s Store.

WHEREAS a community celebration was held in Cazenovia on October 16th to honor the 75th anniversary of the founding of Soltwedel’s Store in 1946, and

WHEREAS a large number of people gathered to honor this milestone, with live music by the Cazenovia German Band, and

WHEREAS John Soltwedel has been operating the general store since 1988, and

WHEREAS John’s parents Paul and Irene owned and operated the store between 1946 and 1988, with help from John and his siblings, and

WHEREAS Soltwedel’s Store provides the Cazenovia area with groceries and other retail goods, and

WHEREAS Soltwedel’s Store is a throwback to the booming era of Richland County’s small villages, and

WHEREAS small businesses like Soltwedel’s provide sales and property tax revenue to fund local police protection, road maintenance, social safety net programs, and schools.

NOW THEREFORE BE IT RESOLVED the County Board expresses its appreciation to Mr. Soltwedel and his family for their dedication to the people of Cazenovia and Richland County, and

BE IT FURTHER RESOLVED the County Board encourages residents and visitors to continue to support businesses like Soltwedel’s Store, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to Mr. Soltwedel, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

SHAUN MURPHY-LOPEZ	X
CHAD COSGROVE	X
KERRY SEVERSON	X
MELISSA LUCK	X
DONALD SEEP	X

DATED: DECEMBER 14, 2021

Resolution No. 21-152 celebrating Native American Heritage Month was read by County Clerk Kalish. Motion by Van Landuyt, second by Rudersdorf that Resolution No. 21-152 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 152

A Resolution Celebrating Native American Heritage Month.

WHEREAS Native American Heritage Month has been celebrated across the country since the 1990, when President George H.W. Bush signed a joint resolution recognizing November as National American Indian Heritage Month, and

WHEREAS people of Native descent make up 1.2% of Richland County’s residents, with 211 out of 17,304 residents identifying as Native in the 2020 Census, and

WHEREAS people of Native descent are critical to the economy, culture, and history of Richland County, and,

WHEREAS the most well-known Native site in Richland County is Sacred Hills (Xee Waka Cak), also known as Frank’s Hill, which are burial mounds including representations of local wildlife.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby celebrates Native American Heritage Month, and

BE IT FURTHER RESOLVED that the County Board encourages residents to learn about and embrace the historical and cultural contributions of Native Americans in Richland County, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH

SHAUN MURPHY-LOPEZ	X
CHAD COSGROVE	X

COUNTY CLERK	KERRY SEVERSON	X
	MELISSA LUCK	X
DATED: DECEMBER 14, 2021	DONALD SEEP	X

Resolution No. 21-153 extending the time period for the Strategic Planning Committee to develop and present a finalized County Strategic Plan was read by County Clerk Kalish. Motion by Glasbrenner, second by Williamson that Resolution No. 21-153 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 153

A Resolution Extending The Time Period For The Strategic Planning Committee To Develop And Present A Finalized County Strategic Plan.

WHEREAS, at its July 20, 2021 meeting, the Richland County Board adopted Resolution No. 21-101 creating a Committee to Develop a Strategic Plan and Monitor Progress Once Developed, and

WHEREAS the committee is resolved to gather input from all stakeholders to continue the development of the Strategic Plan and create a final plan for presentation to the County Board by the end of 2021, and

WHEREAS the Committee has determined that more time is needed to fully review, develop and refine a plan in preparation for adoption prior to the 2022-2024 County Board Session, and

WHEREAS the Committee is recommending the period of development be extended to the end of the 2020-2022 County Board Session;

NOW THEREFORE BE IT RESOLVED by the Richland County Board that the Richland County Strategic Planning Committee shall gather input from all stakeholders to continue the development of the Strategic Plan and create a final plan for presentation to the County Board by the end of the 2020-2022 County Board Session,

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE STRATEGIC PLANNING COMMITTEE
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AYES _____ NOES _____

RESOLUTION ADOPTED	FOR	AGAINST
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DEREK S. KALISH	MELISSA LUCK	X
COUNTY CLERK	STEVE CARROW	X
	KERRY SEVERSON	X
DATED: DECEMBER 14, 2021	INGRID GLASBRENNER	X

Resolution No. 21-154 creating a countywide branding project and process was read by County Clerk Kalish. Motion by Cosgrove, second by Gotschall that Resolution No. 21-154 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 154

A Resolution Creating A Countywide Branding Project and Process.

WHEREAS, Richland County Board of Supervisors recognizes the benefit of having a cohesive branding and marketing effort that positively promotes Richland County and all that it has to offer, and

WHEREAS, the recent strategic planning work facilitated and conducted by Southwest Regional Planning Commission has emphasized the need and importance of branding for casting a positive vision and image of the County to its current and potential citizens and businesses, and

WHEREAS, branding and marketing is a crucial element of positive Economic Development and,

WHEREAS, the County is able to participate in a professionally executed branding process that will produce a County Branding Manual covering details of logos, motto, flag, branding elements for all road signage, vehicle signage, building signage, county departments letterhead, business cards, and the website, and

WHEREAS, the cost of creating branding and the County Branding Manual will be covered by the USEDA – Flood Recovery and Economic Resiliency Grant that Southwest Regional Planning Commission is currently administrating on Richland County’s behalf;

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that a County Branding Process be conducted, and

BE IT FURTHER RESOLVED, that the branding process be facilitated by Director Jasen Glasbrenner – Richland Economic Development, Kate Koziol – Southwest Wisconsin Regional Planning Commission, and Kristin Mitchell – Professional Consultant at Kristin Mitchell Design, or their representatives, and

BE IT FURTHER RESOLVED, by the Richland County Board of Supervisors that the County Branding Committee is hereby created with the composition of the Committee of nine people being as follows:

1. Two County Board Members (one of whom will serve as chair)
 - a. Appointment 1
 - b. Appointment 2
2. Two County Department Heads
3. Three Community Members
 - a. A High School Student
 - b. A Business Sector Representative
 - c. A Representative of Art
4. Two village spots

BE IT FURTHER RESOLVED, that all County Branding Committee Members are to be appointed by the County Board, and

BE IT FURTHER RESOLVED, that the duties of the Branding Committee are as follows:

- To Bring insight to the process from the people and profession that they represent
- To help identify good process for public input
- To spread the news of this effort while speaking positively and supportively of the process
- The Committee helps shape the process and may provide insights on design elements but they themselves do not create, design, or dictate what the brand will be or tell the design consultant what to do. The branding consultant is responsible for helping to facilitate a process that allows the consultant to develop and create a brand that is representative of all of the input they receive and the entity they are designing for.

- To provide a recommendation of a Final County Branding Manual for full adoption and implementation by the County Board

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

	FOR	AGAINST
SHAUN MURPHY-LOPEZ	X	
CHAD COSGROVE	X	
KERRY SEVERSON	X	
MELISSA LUCK	X	
DONALD SEEP	X	

Resolution No. 21-155 authorizing Richland County to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc, and Janssen Pharmaceutica, Inc., agree to the Terms of the MOU allocating settlement proceeds, and authorize entry into MOU with the Attorney General was reviewed by Administrator Langreck. Motion by Seep, second by Cosgrove that Resolution No. 21-155 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 155

A Resolution Authorizing Richland County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

WHEREAS, the County Board of Supervisors authorizes the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the “Settling Defendants”) resulted in a tentative

agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively “Settlement Agreements”) representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the “Allocation MOU”); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the “AG MOU”); and (d) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution;

WHEREAS, the County's Opioid Abatement Account shall be separate from the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements;

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair to execute same.

2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair to execute same.
3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Administrator to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Allocation MOU provided to the Board with this Resolution.
4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Administrator to execute same.
5. The corporation counsel's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED: the County hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

BE IT FURTHER RESOLVED the County Board of Supervisors authorizes the County to enter into and affirm an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants")

Adopted by the Richland County Board of Supervisors this 14th day of December, 2021.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-156 authorizing the Tri-County Airport Commission to proceed with acquisition of property and property right of way for the airport drainage project was read by County Clerk Kalish. Motion by Williamson, second by Rudersdorf that Resolution No. 21-156 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 156

A Resolution Authorizing The Tri-County Airport Commission To Proceed With Acquisition Of Property And Property Right Of Way For The Airport Drainage Project.

WHEREAS Richland County is part-owner in the Tri-County airport with Sauk County, and

WHEREAS local partner appropriations through the Commission Fund are intended to be used by the Airport Commission for necessary property and property right of way acquisitions defined in the plat and order of relocation designating right of way for the drainage project, as originally resolved by Richland County Board Resolution No. 21-106 and amended by Res No. 21-129; and

WHEREAS expenses regarding properties, property rights and costs associated with equipment and building removal were negotiated through our contracted engineer, Jewell and Associates, and

WHEREAS the final Right of Way Acquisition Summary amounts to the following expenses:

- | | |
|--------------------|-------------|
| 1. Steadfast Acres | \$14,750.00 |
| 2. Gerald Sprecher | \$45,800.00 |
| 3. Greenheck Farms | \$47,900.00 |
| 4. Hartung | \$72,000.00 |
| 5. Garrelts | \$9,690.00 |

WHEREAS the Tri-County Airport Commission would like to acquire the necessary property, and property right of ways, from current owners yet in the 2021 calendar year.

NOW THEREFORE BE IT RESOLVED BY THE Richland County Board of Supervisors authorizes the Tri-County Airport Commission to proceed with property and property right acquisitions as attached appendices to this resolution:

- A. Warranty Deed; Steadfast Acres
- B. Warranty Deed; Greenheck Farms Limited Partnership
- C. Permanent Limited Easement; Hartung Farms I, LLC
- D. Temporary Limited Easement; Hartung Farms I, LLC

- E. Permanent Limited Easement; Garrelts Farm LLC (Richland County)
- F. Permanent Limited Easement; Garrelts Farm LLC (Sauk County)
- G. Warranty Deed; Gerald and Margaret E. Sprecher Revocable Living Trust
- H. Temporary Limited Easement; Gerald and Margaret E. Sprecher Revocable Living Trust

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY TRI-COUNTY
AIRPORT COMMISSION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

RICH VALTIERRA
STEVE WILLIAMSON
DAN MCGUIRE
DENNIS POLIVKA
DONALD STEVENS

DATED: DECEMBER 14, 2021

Resolution No. 21-157 granting the Tri-County drainage system easement to Hartung Farms was read by County Clerk Kalish. Motion by Williamson, second by Cosgrove that Resolution No. 21-157 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 157

A Resolution Granting Tri-County Drainage System Easement To Hartung Farms.

WHEREAS Richland County is part-owner in the Tri-County airport with Sauk County, and

WHEREAS Hartung Farms has requested access to the future Tri-County Drainage System for displacement of storm water; and

WHEREAS our associates with the Wisconsin Department of Transportation – Bureau of Aeronautics has assured the owners that the drainage easement has been cleared with the Federal Aviation Administration as to not adversely impact federal funding for the drainage system and airport improvements project, and

WHEREAS the Tri-County Airport Commission is in favor of this action and is making recommendation to the airport owners.

BE IT THEREFOR RESOLVED that the Richland County Board grants Tri-County Drainage System easement to Hartung Farms in accordance with the Drainage Easement Agreement (Addendum A) as attached to this resolution, and

BE IT FURTHER RESOLVED that the Richland County Board authorizes the Richland County Administrator to sign into the agreement on behalf of Richland County, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY TRI-COUNTY
AIRPORT COMMISSION

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

RICH VALTIERRA
STEVE WILLIAMSON
DAN MCGUIRE
DENNIS POLIVKA
DONALD STEVENS

Resolution No. 21-158 approving a contract for air ventilation cleaning in the Courthouse building was read by County Clerk Kalish. Motion by Cosgrove, second by Williamson that Resolution No. 21-158 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 158

A Resolution Approving A Contract For Air Ventilation Cleaning In The Courthouse Building.

WHEREAS the Richland County courthouse is in need of air ventilation cleaning in efforts to mitigate COVID-19, and other contagion, transmission; and

WHEREAS this project, and one-hundred percent funding, has been approved through the Wisconsin Department of Justice – Coronavirus Emergency Supplemental Grant to help protect personnel accessing and employed in our justice system; and

WHEREAS bids for this contracted service were solicited to multiple companies in compliance with state statutes and county board rules; and

WHEREAS the Property Buildings and Grounds Committee has made review and has taken action to award a contract.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for a project consisting of air ventilation system cleaning in the Richland County Courthouse to the bid of Dirty Ducts Cleaning and Environmental, Inc. of Madison WI, in the following amount of \$14,082.00, and

BE IT FURTHER RESOLVED that funding for the project shall be covered through Wisconsin Department of Justice – Coronavirus Emergency Supplemental Grant, and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to enter into a contract with Dirty Ducts Cleaning and Environmental, Inc. of Madison WI and has authorization of up to \$2,000 in contingency expenses for the 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 PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

RICHARD MCKEE	X
CHAD COSGROVE	X
STEVE CARROW	X

DATED DECEMBER 14, 2021

DANIEL MCGUIRE X
STEVE WILLIAMSON X

Resolution No. 21-159 approving the purchase and installation of air purification equipment was read by County Clerk Kalish. Motion by Van Landuyt, second by Glasbrenner that Resolution No. 21-159 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 159

A Resolution Approving The Purchase And Installation Of Air Purification Equipment.

WHEREAS the Richland County courthouse is in need of air purification systems in efforts to mitigate COVID-19, and other contagion, transmission; and

WHEREAS this project, and one-hundred percent funding, has been approved through the Wisconsin Department of Justice – Coronavirus Emergency Supplemental Grant to help protect personnel accessing and employed in our justice system; and

WHEREAS quotes for this equipment purchase were solicited to multiple companies in compliance with county board rules; and

WHEREAS the Property Buildings and Grounds Committee has made review and has taken action to recommend a purchase of this equipment.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for the purchase and installation of air purification equipment in the Richland County Courthouse from Precision Controls of Richland Center WI, in the following amount of \$42,535.00, and

BE IT FURTHER RESOLVED that funding for the project shall be covered through Wisconsin Department of Justice – Coronavirus Emergency Supplemental Grant, and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to enter into a contract with Precision Controls of Richland Center, WI and has authorization of up to \$5,000 in contingency expenses for the 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 THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

RICHARD MCKEE X
CHAD COSGROVE X
STEVE CARROW X
DANIEL MCGUIRE X
STEVE WILLIAMSON X

DATED DECEMBER 14, 2021

Resolution No. 21-160 amending the Richland County Employee Handbook, Pine Valley Addendum, Health and Human Services Addendum, and FMLA Policy was read by County Clerk Kalish. Motion by Kaul, second by McKee that Resolution No. 21-160 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 160

A Resolution Amending The Richland County Employee Handbook, Pine Valley Addendum, Health And Human Services Addendum, And FMLA Policy.

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

WHEREAS, these changes have been reviewed by the Finance and Personnel Committee now 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. Richland County Handbook —Changes recommended through the Administrative Transition Committee related to the transition to an Administrator form of government
2. Pine Valley Addendum — Changes specifying Care Facility Administrator from County Administrator
3. Health and Human Services Addendum — 2023 changes impacting the carry-over of on-call compensatory time
4. FMLA Policy — Changes regarding the inclusion of a county administrator

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

AYES _____NOES _____

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-161 adopting the 2022 employee compensation schedules and assigning exception employees was read by County Clerk Kalish. Motion by Gottschall, second by Rudersdorf that Resolution No. 21-161 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 161

A Resolution Adopting 2022 Employee Compensation Schedules And Assigning Exception Employees.

WHEREAS the adopted 2022 Richland County Budget was built with annual cost of living increases reflecting Consumer Price Index (CPI) adjustments from 2018, and

WHEREAS several employees have wage rates that are in exception to the Wage Schedule, and

WHEREAS, the County Administrator has made proposals to the Finance and Personnel Committee who are now recommending these policy changes to the Richland County Board for their consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors adopts the 2022 Richland County General and Pine Valley Wage Schedules, and

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following exception employees be placed on the wage schedule as follows:

1. Andrea Fields, Victim Witness Coordinator, shall be moved to Grade G, Step 6 at \$22.18 effective the first payroll of 2022.
2. Cerresa Nimocks, Highway Clerk shall be moved to Grade F, Step 7 at \$20.64 effective the first payroll of 2022.
3. Sharon Pasold, HHS Business System Analyst shall be moved to Grade H, Step 7 at \$24.65 effective the first payroll of 2022.

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 and publication with policy and wage impacts going into effect as specified by policy and resolution.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-162 approving 2022 approved reclassifications was read by County Clerk Kalish. Motion by Turk, second by Rudersdorf that Resolution No. 21-162 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 162

A Resolution Approving 2022 Approved Reclassifications.

WHEREAS Richland County maintains a detailed classification system for each County position in a Job Classification and Compensation Policy, and

WHEREAS it is necessary from time to time, to amend the Job Classification and Compensation Policy in order to meet the changing responsibilities of the position, needs of County government, and market competition, and

WHEREAS funding for these reclassifications were incorporated into the position’s departmental 2022 Richland County Budgets, and

WHEREAS the County Administrator, after seeking review with the County’s Classification Consultant, has made proposals to the Finance and Personnel Committee who are now recommending these classification changes to the Richland County Board for their consideration.

NOW THEREFORE BE IT RESOLVED, the Richland County Board of Supervisors adopts the following reclassifications:

1. Elderly Benefit Specialist — Health and Human Services: from Grade “G” to Grade “H”
2. Disability Benefit Specialist – Health and Human Services: from Grade “G” to Grade “H”
3. Financial Specialist and Caseworker — Child Support: from Grade “F” to Grade “G” (and change title to “Financial Specialist and Caseworker” from “Child Support Worker”)
4. MIS Technical Support Specialist — MIS: from Grade “F” to Grade “H” (and change title to “MIS Technical Support Specialist” from “MIS Assistant”)

BE IT FUTHER RESOLOVED that all employees holding these positions at the time of reclassification will assume the pay step in the new grade matching that of the previous grade with the ability of continued progression according to this policy, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage a publication with policy and classification impacts effective the first pay period of 2022.

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

	FOR	AGAINST
SHAUN MURPHY-LOPEZ	X	
DAVID TURK	X	
MELISSA LUCK	X	
MARTY BREWER	X	

DATED: DECEMBER 14, 2021

LINDA GENTES	X
MARC COUEY	
DONALD SEEP	X

Resolution No. 21-163 awarding the recipients of the Richland County Early Childhood Education and Child Care Providers (ARPA) Grant was read by County Clerk Kalish. Motion by Cosgrove, second by Van Landuyt that Resolution No. 21-163 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 163

A Resolution Awarding Recipients Of The Richland County Early Childhood Education And Child Care Providers (ARPA) Grant

WHEREAS the American Rescue Plan Act (ARPA) was signed into law by President Biden on March 11, 2021, as a new federal COVID-relief package which includes direct funding to counties through the U.S. Treasury Department in order to improve the safety, health and opportunity for all within our communities, with a focus on those most harmed by COVID-19, and

WHEREAS the Richland County’s Finance and Personnel Committee has approved an apportionment of up to \$335,099.90 in County ARPA funds for grants up to \$150,000 to local early childhood education centers (prospective education centers) and child care operations located in Richland County to assist the community with increased accessibility of care and increased safety of care in response to the COVID-19 pandemic, and

WHEREAS Finance and Personnel Committee directed administration to solicit for applications from Richland County providers with intension of making grant distributions to providers through a competitive grant process, and

WHEREAS, the County Administrator has reviewed grant applications and has made dispersal proposals to the Finance and Personnel Committee who are now recommending these grant awards to the Richland County Board for their consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following Richland County Providers are granted the following in efforts to assist the community with increased accessibility of care and increased safety of care in response to the COVID-19 pandemic:

1. Bethlehem Lutheran Church — \$116,220.00
2. Discovery Playschool — \$75,000.00.
3. Ithaca School District — \$100,724.00
4. Amanda Wagoner-Walsh — \$43,154.16

BE IT FURTHER RESOLVED that these funds be distributed for use according to the proposed projects and by the understandings confirmed thorough the self-certification portion of the applications, and

BE IT FURTHER RESOLVED that Administration will work with County Corporation Counsel to produce a grant award letter in which grant recipients will enter into prior to receiving funds, and

BE IT FURTHER RESOLVED that Administration will be responsible for tracking and reporting provider expenditures to the Finance and Personnel Committee and the U.S. Treasury, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage a 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: DECEMBER 14, 2021

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

Resolution No. 21-164 approving a new 2022 contract for the Health & Human Services Department was read by County Clerk Kalish. Motion by Rudersdorf, second by Glasbrenner that Resolution No. 21-164 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 164

A Resolution Approving A New 2022 Contract For The Health And Human Services Department.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended that a new 2022 contract be approved, and

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 contract for 2022 to the County Board for approval.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a new 2022 contract with Shay Rehabilitation & Psychological Services dba Kickapoo Counseling (Westby) in the amount of \$100,000 to provide comprehensive community services to consumers being served by the Behavioral Health Services Unit, and

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 HEALTH AND
HUMAN SERVICES BOARD

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON
INGRID GLASBRENNER
VAN NELSON
TIMOTHY GOTTSCHALL

X
X
X
X

DATED: DECEMBER 14, 2021

Chairman Brewer called for a five-minute recess.

Administrator recommended the following appointments be made:

Commission of Aging & Disability Board: Charley Leffler and Julie Cervantes

Comprehensive Community Services Coordination Committee: Charlie Hillman, Edie Arneson, and Alison Barger

Coordinated Services Team Coordinating Committee: Briana Turk

Fair & Recycling Committee: Gary Deaver and Sandy Campbell

LEJC Committee: Melvin (Bob) Frank

Motion by Cosgrove to approve appointments as presented, second by Gentes, and the motion carried.

Administrator recommended the following appointments be made:

Branding Committee: Tim Gottschall, Steve Carrow, Josh Elder, Tracy Thorsen, Jeffery Even, Jean Nicks, Alyshia Towne, Marty Richards, and Marilyn Houck.

Motion by Gentes to approve appointments as presented, second by Van Landuyt, and the motion carried.

Murphy-Lopez noted that the Wisconsin Counties Association will be having a variety of webinars applicable to County Board Supervisors. Brewer shared correspondence shared from the Wisconsin Department of Health recognizing Richland County’s infrastructure and program capacity to be certified as a Level II Health Department.

Motion by McKee, second by Rudersdorf to adjourn to Tuesday, January 18, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 9:00 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 14th day of December, 2021.

Derek S. Kalish
Richland County Clerk

RESOLUTION NO. 22 - _____

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 _____

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 - _____

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 _____

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-_____

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 _____

DEREK S. KALISH
COUNTY CLERK

DATED: JANUARY 18, 2022

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

	FOR	AGAINST
KERRY SEVERSON	X	
INGRID GLASBRENNER	X	
TIMOTHY GOTSCHALL	X	
VAN NELSON	X	

RESOLUTION NO. 22 - _____

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 _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: JANUARY 18, 2022

	FOR	AGAINST
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 – _____

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 _____

DEREK S. KALISH
COUNTY CLERK

FOR AGAINST

MELISSA LUCK
DAVID TURK
CHAD COSGROVE
DANIEL MCGUIRE
KERRY SEVERSON

DATED: JANUARY 18, 2022

RESOLUTION NO. 22 – _____

A Resolution Authorizing Payment To Anthony And Sandra Sedlak.

WHEREAS Anthony and Sandra Sedlak have made a Claim to Richland County for payment as a result of an animal attack, and

WHEREAS Anthony and Sandra Sedlak have filed a written Claim for damages with the Clerk of the Township of Richwood within three days of the attack, and

WHEREAS the Township of Richwood has dutifully investigated the incident and within 30 days of receipt of the Claim have provided the Richland County Clerk a Report of the investigation, the testimony taken, and the amount of damages, and

WHEREAS the Township of Richwood certifies the information contained in the Report and deems said Report’s contents valid and an accurate account of events, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that payment to Anthony and Sandra Sedlak in the amount of \$737.48 from Fund 81 (Dog License Fund) is authorized, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check 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 _____

DEREK S. KALISH
COUNTY CLERK

DATED: JANUARY 18, 2022

TOWN OF RICHWOOD RICHLAND COUNTY, WISCONSIN

CLAIM FOR DAMAGE TO ANIMALS

Report of investigations under provisions of WI. State Statutes, Chapter 174

NOTE: This form goes to the Richland County Clerk after completed entirely.

AFFIDAVIT OF OWNER

State of Wisconsin County of Richland

I, TONY SEDLAK, being first duly sworn on oath and depose and say that I am the legal owner of certain animals located in the Town of Richwood, Richland County, and that on the 19 day of December, 2021, My 3 year old 10 lb. Toy Pst Terrier

met with death or injuries resulting from and directly caused by a dog or dogs owned by: Kristi

Krown, 11952 Richwood Pond Blue River, WI 53518 (608) 739-1152

That upon or before the discovery of the death or injury of said animal(s), I observed the following: The Neighbors dog was attacking My Dog

That by reason of these facts, I claim the death or injury of said animal(s) is due to the work of some dog or dogs. I therefore assess the fair and reasonable market value of said animals(s) as follows:

\$16,717.66 in medical Bills

I further declare that I have not neglected to pay a dog license tax on any dog in my possession. This claim was filed with the clerk of the Town of Richwood, this 21 day of December, 2021.

Claimant Name: TONY SEDLAK

Address: 11826 Excelsior Rd Blue River, WI 53518

Subscribed and sworn to before me on this 21st day of December, 2021

Carol Helsh Town of Richwood Clerk

NOTE: Owner must submit claim to the applicable local official within 3 days from the date of occurrence.

AFFIDAVIT OF TOWN OF RICHWOOD BOARD INVESTIGATION

State of Wisconsin County of Richland

We hereby certify that we investigated the claim of Tony Sedlak for damages on the 19th day of December, 2021, to ascertain and determine whether, in fact, said damage was caused by some dog or dogs. That we have diligently investigated said claim and now find the facts as follows:

as stated by Tony Sedlak to be true

Tony Sedlak
11826 Excelsior Rd,
Blue River, WI 53518
(608)537-2411

My 3 year old, 10 Lb. Toy Rat Terrier was attacked by Kristi Brown's approximately 70 Lb, Husky of 11952 Richwood rd. Blue River wi 53518, (608)-739-1158.

On 12-19-21 at around 6:30 p.m. I let my dog named "Peanut" outside to go potty. I walked over to the kitchen sink to get a glass of water and I heard him screaming from outside. I ran out on the porch and peanut was just screaming his head off.

At the bottom of my porch steps I saw Dakota Brown standing. I started yelling "Peanut where are you, where are you?" Dakota pointed at the ground 11 feet from him. I ran down the steps and saw my "Peanut" in the husky's mouth. I tackled the husky to the ground and pried open his mouth to free Peanut. I held him down until Dakota said he had him. Dakota Brown is Kristi's son who lives with her down the street from me.

There has been numerous times Dakota and his sister have come over in search of their dog. They have been to my house several times in the last couple of years in search of this dog. Almost every time I have to put a pair of leather gloves on and catch their dog for them because they are too afraid he will bite them. He has shredded a couple pairs of my gloves and made my hands bleed a couple of times. (Very aggressive dog).

We rushed Peanut to Muscoda Veterinary Clinic where they bandaged him up and gave him a pain killing shot. They sent us to a vet clinic in Middleton. After arriving there they sent us to UW Veterinary Care in Madison, (608) 263-7600. He is in critical care under Dr. Chele Lathrum. The damages inflicted on his body are extremely critical. The Estimated cost of care is in excess of \$15,000.00.

We tried contacting Kristi Brown by phone and at her residence to talk about the incident but didn't receive any response. On 12-20-2021 we notified the Richland County Sheriff Department and explained to them what happened. They said they were going to send a Deputy to talk to her.

My biggest concern is the husky might attack my grandkids when they are outside playing. He has bit my other dogs in the past. This all has happened on my property. I feel this dog should be put down so more of this doesn't happen. My wife and I are very heartbroken and hope that peanut will pull through.

UW Veterinary Care
 2015 Linden Dr
 Madison, WI 53706



UW Veterinary Care
 UNIVERSITY OF WISCONSIN-MADISON

Phone: 608-263-7600
 Fax: 608-265-8276
 uwveterinarycare.wisc.edu

Client Statement

Sandy K Sedlak
 11826 Excelsior Rd
 Blue River, WI 53518

Statement Date: 12/29/21

Date	Procedure	Qty	Charge
	Medical Record #: 226780		
PEANUT			
12/19/21	Emergency Examination	1.00	145.00
	Methadone 5mg/0.5mL syringe	1.00	23.55
	Set,IV,Adult, 2C8425s,10drop (*)	1.00	11.75
	Set,Extension, 44" 2C8610	1.00	11.75
	Plasmalyte A 1000ml pH7.4, Baxter	1.00	33.65
	Cotton Combine Pad,Non-Ab 8x10, Sterile	2.00	1.36
	Ampicillin-Sulbactam 1.5g vial (Unasyn)	1.00	11.75
	Maropitant 10mg/ml inj,ml	1.00	11.75
	Enrofloxacin 22.7mg/ML inj.	2.00	11.75
	Set, Extension,61" 2C9219	1.00	11.75
	Set, Extension,61" 2C9219	2.00	11.75
	Alfaxalone 10mg/mL, per ML	2.00	15.00
	Ketamine 50mg/0.5ml	1.00	15.00
	Fentanyl 250mcg/5ml	1.00	12.25
	Set, ext, 4 port inline T	1.00	28.94
	CBC and Diff	1.00	70.00
	Out of Hours Small Animal	1.00	75.00
	Set, Extension,61" 2C9219	1.00	11.75
	Norepinephrine 4mg/4ml	1.00	12.50
	ABL Point of Care	1.00	35.00
	Set, Extension,61" 2C9219	1.00	11.75
	Fluid Pump Use (4+ pumps)/day	1.00	82.50
	Canine Fresh Frozen Plasma, 1 unit	1.00	305.50
	PCV/TP	2.00	34.00
	Arterial Pressure Monitor-Cont	1.00	189.00
	Blood Pressure	1.00	36.00
	Urinary Catheterization K9 Male	1.00	30.00
	Catheterization-Peripheral- Sterile Venous	3.00	183.00
	Chest Drain Set Up/Maintenance	1.00	11.50
	ECG - Telemetry	1.00	135.00
	FAST Scan Minor	1.00	40.00
	Nasogastric Tube Placement	1.00	65.00
	Tube/syringe feeding multiple	1.00	46.00
	Oxygen Cage Set-up/Maintenance	1.00	58.20
	Oxygen Therapy/Incubation	1.00	4.50
	Calcium Gluc 0.47meq/ml 10ml	5.00	117.10
	Gloves,surg,Sterile,size 6.5 /PR	1.00	3.97
12/20/21	Disp. Hemonate Micro Blood Filter	1.00	9.36
	Set, Extension,61" 2C9219	1.00	11.75
	Tube, feeding, weighted stylet, 6fr x 22	1.00	45.00
	Fentanyl 500mcg/10ml	1.00	13.50
	Urine Drain bag,closed,2000ml	1.00	4.53
	Foley Cath. w/ Stylet 6fx60cm (UC624)	1.00	77.72
	Thoracotomy - Exploratory - Level 1	1.00	743.00
	Operating Room Fee - Emergency	1.00	150.00
	Surgical Preparation - Level 2	1.00	25.00

Major Pan	1.00	30.00
Double gown	1.00	16.00
Drape	1.00	21.00
Single gown	1.00	10.00
Chest Tube 12gx30cm (CT1210)	1.00	80.00
Sodium Chloride, 1 Liter	2.00	29.10
Bulb Syringe, 3 oz.	1.00	4.62
Cautery, disposable bipolar	1.00	5.34
Duraprep	2.00	67.90
Gloves, Surgical 6	1.00	2.96
Gloves, Surgical 7	1.00	2.96
Gloves, Surgical 7 1/2	1.00	2.96
Scalpel Blade 10	1.00	2.17
Scalpel Blade 15	2.00	5.60
Scrub Brush, Bet.	1.00	2.18
Scrub Brush, Plain	2.00	3.00
Snyder Wound Tubing	1.00	129.00
Laparotomy Sponge	2.00	11.82
Sponge, Raytec 8"x4"	1.00	2.21
Suction Hose	1.00	7.68
Stapler, Autosuture TA30-3.5	2.00	276.00
Processing, Steam, Peel Pack, Level 2	3.00	21.00
Processing, Steam, Linen, Level 3	3.00	51.00
Skin Staples	1.00	27.00
SA suture (per unit)	123.00	123.00
Set, Extension,61" 2C9219	1.00	11.75
Single View Radiograph SA	1.00	89.00
Disp. Hemonate Micro Blood Filter	1.00	9.36
Hospitalization - Critical Care Unit - Full Day	1.00	132.00
Professional Fee - CCU	1.00	72.00
Anesthesia Induction	1.00	25.00
Anesthesia Time - SA - Per 1/4 Hour	16.00	240.00
Catheterization Arterial	1.00	74.00
Tech Time per 1/4 hour	4.00	47.60
Monitoring - Level 3	1.00	82.00
Anes. Prof. Fee Level 3	1.00	56.50
Pain Management - Level 3	1.00	35.00
Fluid pump	1.00	15.00
Syringe pump (3 or more)	1.00	35.00
Emergency Procedure Fee	1.00	90.00
Emergency Anesthesia Service	1.00	145.00
Dobutamine 250mg inj	1.00	22.00
Ondansetron inj 2mg/ml,mg	2.00	11.75
ABL Point of Care	1.00	35.00
ABL Creatinine	1.00	35.00
ABL Point of Care	1.00	35.00
Disp. Hemonate Micro Blood Filter	1.00	9.36
After Hours- Pharmacy	1.00	10.00
Tranexamic acid 1000mg/10ml Vial Inj	1.00	35.25
Pantoprazole 40mg vial	0.30	23.50
Bupivacaine 0.5%, 10ml	1.00	11.75
Single View Radiograph SA	1.00	89.00
Norepinephrine 4mg/4ml	1.00	12.50
Blood Typing Canine DEA 1	1.00	52.50
CBC and Diff	1.00	70.00
SA Profile W/Out Lytes	1.00	100.00
Disp. Hemonate Micro Blood Filter	1.00	9.36
Set, Extension,61" 2C9219	1.00	11.75
Potassium Chloride 20mEq/50mL inj	1.00	11.75
Ondansetron inj 2mg/ml,mg	3.00	11.75
Ketamine 50mg/0.5ml	1.00	15.00
Primapore 4"x 3" Absorbaent Dressing, ea	1.00	2.39
Primapore 6" x3" Absorbent Dressing, ea	1.00	2.64
Primapore 11 & 3/4" x 4" Absorbent Dressing	1.00	5.08
Ultrasound Gastrointestinal	1.00	228.00
ABL Point of Care	1.00	35.00
Buretrol Set, 150ml	1.00	12.28
Dextrose 50%, 50ml	1.00	11.75

	Disp. Hemonate Micro Blood Filter	1.00	9.36
	Set, Extension,61" 2C9219	1.00	11.75
	Maropitant 10mg/ml inj,ml	1.00	11.75
	Ondansetron inj 2mg/ml,mg	2.00	11.75
	Enrofloxacin 22.7mg/ML inj.	2.00	11.75
	Fluid Pump Use (4+ pumps)/day	1.00	82.50
	Plasma,canine,240ml	1.00	245.00
	Canine Packed Red Blood Cells, 1/2 unit (175ml)	1.00	230.00
	Blood Glucose / BG Chem Strip	2.00	28.00
	PCV/TP	4.00	68.00
	Urine Specific Gravity	4.00	16.00
	Arterial Pressure Monitor-Cont	1.00	189.00
	Catheter Care-Urinary/day	1.00	46.40
	Chest Drain Set Up/Maintenance	1.00	11.50
	ECG - Telemetry	1.00	135.00
	FAST Scan Minor	1.00	40.00
	Oxygen Cage Set-up/Maintenance	1.00	58.20
	Oxygen Therapy/Incubation	24.00	108.00
	Wound Drain Maintenance	1.00	11.50
12/21/21	Hospitalization - Critical Care Unit - Full Day	1.00	132.00
	Professional Fee - CCU	1.00	72.00
	Fentanyl 250mcg/5ml	1.00	12.25
	Ondansetron inj 2mg/ml,mg	2.00	11.75
	Central Venous Catheter Kit 5fr x 13cm	1.00	82.25
	Primapore 4"x 3" Absorbaent Dressing, ea	1.00	2.39
	Primapore 6" x3" Absorbent Dressing, ea	1.00	2.64
	Primapore 11 & 3/4" x 4" Absorbent Dressing	1.00	5.08
	After Hours- Pharmacy	1.00	10.00
	Pantoprazole 40mg vial	0.30	23.50
	Extra View(s)-SA	1.00	37.00
	CBC and Diff	1.00	70.00
	Critical Care Profile	1.00	60.00
	ABL Point of Care	1.00	35.00
	Royal Canin GI Low Fat Liquid Diet	1.00	12.25
	Ondansetron inj 2mg/ml,mg	2.00	11.75
	Fentanyl 250mcg/5ml	1.00	12.25
	Enoxaparin Sodium 100mg/ML inj	0.24	70.50
	Ketamine 50mg/0.5ml	1.00	15.00
	Enrofloxacin 22.7mg/ML inj.	3.00	11.75
	Maropitant 10mg/ml inj,ml	1.00	11.75
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	ABL Point of Care	1.00	35.00
	Fluid Pump Use (4+ pumps)/day	1.00	82.50
	PCV/TP	1.00	17.00
	Arterial Pressure Monitor-Cont	1.00	189.00
	Blood Pressure - Oscillometric/Doppler 4+	1.00	135.00
	Catheterization - Central - Venous	1.00	85.00
	Catheter Care-Urinary/day	1.00	46.40
	Catheter IV Flush	1.00	18.20
	ECG - Telemetry	1.00	135.00
	FAST Scan Minor	1.00	40.00
	Tube/syringe feeding multiple	1.00	46.00
	Oxygen Cage Set-up/Maintenance	1.00	58.20
	Oxygen Therapy/Incubation	2.00	9.00
	Chest Drain Set Up/Maintenance	1.00	11.50
12/22/21	Hospitalization - Critical Care Unit - Full Day	1.00	132.00
	Professional Fee - CCU	1.00	72.00
	Ondansetron inj 2mg/ml,mg	2.00	11.75
	Gabapentin 50mg/ML soln	30.00	19.85
	Pantoprazole 40mg vial	0.30	23.50
	After Hours- Pharmacy	1.00	10.00
	Primapore 4"x 3" Absorbaent Dressing, ea	1.00	2.39
	Primapore 6" x3" Absorbent Dressing, ea	1.00	2.64
	Primapore 11 & 3/4" x 4" Absorbent Dressing	1.00	5.08
	Ketamine 50mg/0.5ml	1.00	15.00
	Emergency Services Resident Back-up	1.00	65.00
	CBC and Diff	1.00	70.00
	Critical Care Profile	1.00	60.00

	ABL Point of Care	1.00	138.00
	Postoperative/Recheck-Radiology-SA	1.00	2.39
	Primapore 4"x 3" Absorbaent Dressing, ea	15.90	35.25
	(Unasyn) Ampicillin-sulbactam 30mg/ML inj	1.00	11.75
	Potassium Chloride 20mEq/50mL inj	1.00	12.28
	Buretrol Set, 150ml	1.00	12.25
	Fentanyl 250mcg/5ml	3.00	11.75
	Ondansetron inj 2mg/ml,mg	1.00	97.70
	Crossmatch Canine	1.00	94.00
	PT and PTT	1.00	35.00
	ABL Point of Care	1.00	75.00
	Out of Hours Small Animal	3.00	11.75
	Enrofloxacin 22.7mg/ML inj.	1.00	11.75
	Maropitant 10mg/ml inj,ml	3.00	11.75
	Ondansetron inj 2mg/ml,mg	1.00	11.75
	Set,Extension, 44" 2C8610	1.00	9.36
	Disp. Hemonate Micro Blood Filter	1.00	11.75
	Set, Extension,61" 2C9219	1.00	9.36
	Disp. Hemonate Micro Blood Filter	1.00	82.50
	Fluid Pump Use (4+ pumps)/day	1.00	65.00
	Pulse Oximeter(5+ or con't/day)	1.00	230.00
	Canine Packed Red Blood Cells, 1/2 unit (175ml)	3.00	51.00
	PCV/TP	1.00	135.00
	Blood Pressure - Oscillometric/Doppler 4+	1.00	46.40
	Catheter Care-Urinary/day	1.00	18.20
	Catheter IV Flush	1.00	135.00
	ECG - Telemetry	1.00	46.00
	Tube/syringe feeding multiple	1.00	58.20
	Oxygen Cage Set-up/Maintenance	24.00	108.00
	Oxygen Therapy/Incubation	1.00	2.39
12/23/21	Primapore 4"x 3" Absorbaent Dressing, ea	1.00	12.25
	Fentanyl 250mcg/5ml	1.00	132.00
	Hospitalization - Critical Care Unit - Full Day	1.00	72.00
	Professional Fee - CCU	3.00	11.75
	Ondansetron inj 2mg/ml,mg	1.00	2.39
	Primapore 4"x 3" Absorbaent Dressing, ea	3.00	7.92
	Primapore 6" x3" Absorbent Dressing, ea	1.00	5.08
	Primapore 11 & 3/4" x 4" Absorbent Dressing	1.00	70.00
	CBC and Diff	1.00	60.00
	Critical Care Profile	1.00	35.00
	ABL Point of Care	47.70	105.75
	(Unasyn) Ampicillin-sulbactam 30mg/ML inj	2.00	11.75
	Ondansetron inj 2mg/ml,mg	1.00	228.00
	Ultrasound Gastrointestinal	1.00	11.75
	Maropitant 10mg/ml inj,ml	3.00	11.75
	Ondansetron inj 2mg/ml,mg	2.00	11.75
	Enrofloxacin 22.7mg/ML inj.	1.00	12.25
	Fentanyl 250mcg/5ml	1.00	25.50
	Fluid Pump Use/day	1.00	65.00
	Pulse Oximeter(5+ or con't/day)	2.00	34.00
	PCV/TP	1.00	135.00
	Blood Pressure - Oscillometric/Doppler 4+	1.00	46.40
	Catheter Care-Urinary/day	1.00	20.50
	Catheter Care - Vascular	1.00	135.00
	ECG - Telemetry	1.00	46.00
	Tube/syringe feeding multiple	1.00	58.20
	Oxygen Cage Set-up/Maintenance	24.00	108.00
	Oxygen Therapy/Incubation	1.00	132.00
12/24/21	Hospitalization - Critical Care Unit - Full Day	1.00	72.00
	Professional Fee - CCU	3.00	11.75
	Ondansetron inj 2mg/ml,mg	1.00	70.00
	CBC and Diff	1.00	94.00
	PT and PTT	1.00	35.00
	ABL Point of Care	1.00	2.39
	Primapore 4"x 3" Absorbaent Dressing, ea	1.00	28.94
	Set, ext, 4 port inline T	3.00	12.90
	Set, Extension,61" 2C9219	1.00	75.00
	Out of Hours Small Animal		

	Ondansetron inj 2mg/ml,mg	2.00	11.75
	Ketamine 50mg/0.5ml	1.00	15.00
	Fentanyl 250mcg/5ml	1.00	12.25
	Fentanyl 12mcg/hr Patch	1.00	29.50
	Enrofloxacin 22.7mg/ML inj.	2.00	11.75
	Maropitant 10mg/ml inj,ml	1.00	11.75
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	Blood Culture 1-2 Sets	1.00	61.80
	Fluid Pump Use (4+ pumps)/day	1.00	82.50
	Pulse Oximeter(5+ or con't/day)	1.00	65.00
	PCV/TP	1.00	17.00
	Blood Pressure - Oscillometric/Doppler 4+	1.00	135.00
	Catheterization-Peripheral- Sterile Venous	1.00	61.00
	Catheter Care - Vascular	1.00	20.50
	Oxygen Cage Set-up/Maintenance	1.00	58.20
	Oxygen Therapy/Incubation	1.00	108.00
12/25/21	Hospitalization - Critical Care Unit - Full Day	24.00	132.00
	Professional Fee - CCU	1.00	72.00
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	Royal Canin GI Low Fat Liquid Diet	1.00	12.25
	Primapore 6" x3" Absorbent Dressing, ea	2.00	5.28
	Capromorelin 30mg/mL,10mL	1.00	38.64
	Plasmalyte A 1000ml pH7.4, Baxter	1.00	33.65
	Potassium Chloride 20mEq/50mL inj	1.00	11.75
	Ondansetron inj 2mg/ml,mg	2.00	11.75
	Set, IV, adult 15 drop/ml Abbott	1.00	21.08
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	Maropitant 10mg/ml inj,ml	1.00	11.75
	Enrofloxacin 22.7mg/ML inj.	2.00	11.75
	Fluid Pump Use/day	1.00	25.50
	Pulse Oximeter(1-5)	1.00	12.00
	PCV/TP	2.00	34.00
	Blood Pressure	3.00	108.00
	Catheterization-Peripheral- Sterile Venous	1.00	61.00
	Tube/syringe feeding multiple	1.00	46.00
	Oxygen Cage Set-up/Maintenance	1.00	58.20
	Oxygen Therapy/Incubation	1.00	4.50
12/26/21	After Hours- Pharmacy	1.00	10.00
	Hospitalization - Critical Care Unit - Full Day	1.00	132.00
	Professional Fee - CCU	1.00	72.00
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	ABL Point of Care	1.00	35.00
	ABL Creatinine	1.00	35.00
	Primapore 6" x3" Absorbent Dressing, ea	2.00	5.28
	TraZodone 50mg UD (Omni)	1.00	0.41
	Meloxicam 0.5mg/0.1ml inj	1.00	11.75
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	(Unasyn) Ampicillin-sulbactam 30mg/ML inj	15.90	35.25
	Ondansetron inj 2mg/ml,mg	2.00	11.75
	Maropitant 10mg/ml inj,ml	1.00	11.75
	Enrofloxacin 22.7mg/ML inj.	2.00	11.75
	Fluid Pump Use/day	1.00	25.50
	PCV/TP	1.00	17.00
	Blood Pressure	2.00	72.00
12/27/21	Tube/syringe feeding multiple	1.00	46.00
	Hospitalization - Critical Care Unit - Full Day	1.00	132.00
	Professional Fee - CCU	1.00	72.00
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	Maropitant 10mg/ml inj,ml	1.00	11.75
	CBC and Diff	1.00	70.00
	SA Profile With Lytes	1.00	112.00
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	Anaerobic Culture	1.00	57.00
	Other Fluid	1.00	70.20
	STAT CYTOLOGY	1.00	45.00
	(Unasyn) Ampicillin-sulbactam 30mg/ML inj	15.90	35.25
	Maropitant 10mg/ml inj,ml	1.00	11.75
	Ondansetron inj 2mg/ml,mg	2.00	11.75

	Enrofloxacin 22.7mg/ML inj.	3.00	11.75
	Fluid Pump Use/day	1.00	25.50
	Blood Pressure	2.00	72.00
12/28/21	Hospitalization - Critical Care Unit - Full Day	1.00	132.00
	Professional Fee - CCU	1.00	72.00
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	Meloxicam 0.5mg/0.1ml inj	1.00	11.75
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	Fluid Pump Use/day	1.00	25.50
	Blood Pressure	1.00	36.00
12/29/21	Tube/syringe feeding multiple	1.00	46.00
	Hospitalization - Critical Care Unit - Full Day	1.00	132.00
	Professional Fee - CCU	1.00	72.00
	Ondansetron inj 2mg/ml,mg	3.00	11.75
	Aerobic Culture & Susceptibility	1.00	63.00
	Ondansetron inj 2mg/ml,mg	2.00	11.75
	Meloxicam 1.5mg/ML susp	3.00	14.00
	Hospitalization - CCU- Partial Day d/c by 12 pm	1.00	64.00
	Fluid Pump Use/day	1.00	25.50
	Discharged from CCU/ER	1.00	0.00
	Total Current Charges		\$ 16574.27

*** Payments and Adjustments to Your Account ***

12/19/21	PAYMENT IN CASH		4260.00-
12/22/21	Cash Deposit		6000.00-
12/29/21	PAYMENT IN CASH		6314.27-
	Total Payments & Adjustments		\$ 16574.27-

*** Statement Summary ***

Balance Forward	0.00
Current Charges	16574.27
Total Payments & Adjustments	16574.27-

*** Balance due at the time of discharge ***

\$ 0.00



Prescription medication & food refill requests can now be made online at uwveterinarycare.wisc.edu/refill

Please note, any unused deposited funds can be refunded no less than 2 business days after the patient's discharge, in the event of unposted fees.

Scan QR code to pay by Care Credit:



UW Veterinary Care
2015 Linden Dr
Madison, WI 53706



UW Veterinary Care
UNIVERSITY OF WISCONSIN-MADISON

Phone: 608-263-7600
Fax: 608-265-8276
uwveterinarycare.wisc.edu

Client Statement

Sandy K Sedlak
11826 Excelsior Rd
Blue River, WI 53518

Statement Date: 01/04/22

Date	Procedure	Qty	Charge
PEANUT	Medical Record #: 226780		
01/04/22	Emergency Services - Suture Removal	1.00	0.00
	Primapore 4"x 3" Absorbaent Dressing, ea	1.00	2.39
	CBC and Diff	1.00	74.00
		Total Current Charges	\$ 76.39
*** Payments and Adjustments to Your Account ***			
01/04/22	PAYMENT IN CASH		76.39-
		Total Payments & Adjustments	\$ 76.39-
*** Statement Summary ***			
	Balance Forward		0.00
	Current Charges		76.39
	Total Payments & Adjustments		76.39-
*** Balance due at the time of discharge ***			\$ 0.00



Prescription medication & food refill requests can now be made online at uwveterinarycare.wisc.edu/refill

Please note, any unused deposited funds can be refunded no less than 2 business days after the patient's discharge, in the event of unposted fees.

Scan QR code to pay by Care Credit:



1/31/21	9,243.10	8,695.13		
2/28/21	2,248.25	10,943.38		
3/31/21	1,055.40CR	9,887.98		
4/30/21	1,343.90CR	8,544.08		
5/31/21	59.85CR	8,484.23		
6/30/21	1,200.00CR	7,284.23		
7/31/21	1,200.00CR	6,084.23		
8/31/21	1,170.60CR	4,913.63	843.20CR	Current Period
9/30/21	1,180.10CR	3,733.53	1,285.45	Current Year
10/31/21	1,200.00CR	2,533.53	-----	
11/30/21	952.85CR	1,580.68	737.48	Ending Balance
12/31/21	843.20CR	737.48		

RESOLUTION NO. 22 - ____

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 _____

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-_____

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 _____

FOR AGAINST

RESOLUTION _____

MICHAEL BREININGER	X
MARTY BREWER	X
TODD COPPERNOLL	X

DEREK S. KALISH
COUNTY CLERK

DATED: JANUARY 18, 2022

Richland Economic Development Board

Structural Document

1. Creation of the Board of Economic Development.

There is hereby created the Board of Richland Economic Development to promote economic development within Richland Center and Richland County.

A. Overview: The creation of the Richland Economic Development (RED) Board is a collaboration between three sectors: (1) City and County government, (2) the business community, and (3) the civic sector. The RED Board works to promote the progress and benefit of economic development in Richland County and Richland Center for healthy growth.

B. Definitions:

- i. Government Sector:** The Richland County Board of Supervisors and The Richland Center City Council are the governmental entities represented on the RED Board.
- ii. Commerce Sector:** Privately owned businesses or entities of commerce in Richland County who seek the economic development and well-being of the people of Richland County and Richland Center.
- iii. Civic Sector:** Community development organizations, service organizations, philanthropic and benevolent organizations that are focused on a broad interest of development and betterment of the community.

C. Mission Statement:

Fostering a Community of Opportunity, Success, and Excellence

D. Scope: The RED Board is to promote a common mission, vision, and strategic planning for economic development in Richland County and Richland Center. The RED Board will promote goodwill and invitational posturing toward the established community and the attractional population. RED will participate in and work with regional development.

E. Representation: The RED Board will be the official representative of the City of Richland Center, Richland County, the Commerce Sector, and the Civic Sector for economic development throughout Richland County. The RED Board will work to create ideas, vision, direction and focus for economic development. The RED Board will take actions to bring prosperity to Richland County. Through the Economic Development Director (EDD), the RED Board will be the point of contact for interested parties for economic investment and development and will negotiate within its designated powers to bring in potential development to the City and County. The RED Board will also inform, advise, and consult with governmental entities, businesses, civic groups, and individuals so as to promote the economic well-being of Richland County.

F. Composition of the RED Board:

- i. The RED Board** shall be comprised of eleven (11) members. Of these eleven members the following representation will exist:

- a. The County Board Chair
 - b. The Mayor of Richland Center
 - c. The City Administrator or City Clerk if there is not an Administrator
(*Non-Voting Member*)
 - d. The County Administrator or County Clerk if there is not an Administrator
(*Non-Voting Member*)
 - e. The Civic Sector representative
 - f. Five members from the Commerce Sector
 - g. One Citizen at Large
- ii. **The Commerce Sector members** will be chosen from the following categories. There should only be one member of the RED Board that represents any of the categories at any given time.
- a. Manufacturing/industry
 - b. Health care
 - c. Education
 - d. Chamber of Commerce
 - e. Recreation/motels/restaurants
 - f. Banking/financial
 - g. Retail
 - h. Utilities
 - i. Small businesses
 - j. Agriculture/food supply
 - k. Entrepreneurship
 - l. Villages and Towns
- iii. **The Citizen at Large** will represent or have expertise in the areas of;
- a. Youth/under age 25
 - b. Disadvantaged people
 - c. Non-profits
 - d. Economic and Community Development
- iv. **The Civic Sector Representative** will represent or have experience in the following fields;
- a. Community development organizations
 - b. Service organizations
 - c. Philanthropic and benevolent organizations that are focused on a broad interest of development and betterment of the community.
- v. **The Government Sector** will be represented exclusively by the Mayor of Richland Center, the Richland County Board Chair, the City Administrator (or Clerk), and the County Administrator (or Clerk), who shall serve as *ex officio* members of the Board. No other representative or official from either the Richland County Board or the Richland Center City Council may serve on the RED Board.
- vi. **Qualifications:** The RED Board members will make efforts to have broad representation from the stakeholders of the various categories above who have

a record of knowledge and participation in community and economic development.

- vii. **Board Member Selection:** The RED Board will recruit new members from the designated categories above. Nominations will be open for any voting member of the Board to nominate someone to the Board who fits the category designated by the Board. After examination by the RED Board or a subcommittee, the RED Board will vote to seat a new member. This process will apply to new members on a four-year rotational term or to someone who will fill a seat vacated prior to the term expiration. A member is elected to the Board by simple majority.
- viii. **Chair:** The RED Board shall choose a chair from the voting members of the RED Board annually, at the last meeting of the calendar year to be seated at the January meeting.
- ix. **Voting powers:** All members of the RED Board will be voting members except the City Administrator and County Administrator.
- x. **Terms of Office:** Each RED Board member, except the four *ex officio* government members, shall serve a term of four-years on a rotating basis. Two seats shall expire each year and one seat will expire in the fourth year of a four-year cycle. Normally scheduled Board Member selections will occur in November of each year with new members being seated at the January meeting. Board Member selections to fill seats that have been vacated prior to the end of the associated term will be filled in accordance with 1(F)(viii) above at the earliest convenience of the RED Board. Existing RED Board members may be nominated and re-elected at the discretion of the RED Board.
- xi. **Removing a RED Board Member** requires a three-quarter vote of the RED Board voting members.

2. Powers, Duties, and Responsibilities of the Richland Economic Development Board.

The Board shall have the following powers and duties and none other.

- A. **Meetings:** The RED Board shall meet at least every other month or six (6) times per year with proper public notice for a governmental meeting.
 - i. **Attendance:** RED Board members shall attend all meetings of the RED Board each year. There will be one excused absence from a meeting of the RED Board with advance notice for each voting member.
 - ii. **A quorum** shall consist of a majority of the voting members.
 - iii. **Agendas** will be set by the Chair with contributions by the RED Board Members.
 - iv. **Meeting Minutes** of the RED Board will be maintained for each RED Board meeting at the direction of the Chair and will be posted to the City and County meetings site.
 - v. **Open Meeting Laws:** The RED Board is subject to Wisconsin Open Meetings Laws.

- vi. **Conduct of Meetings:** In general, and in all disputed matters, Roberts Rules of Order shall be observed. In non-binding instances, consensus may be observed.
- vii. **Voting:** Each voting member shall have one vote.
- viii. **Votes:** Votes may be taken by voice or in writing as determined by the Chair.

B. Authority: The Board sets policies, procedures, and strategic goals for economic development for Richland Center and Richland County and measures the progress of the goals, including goals and objectives for the Economic Development Director.

C. Budget: The Board will create a budget annually to be submitted to the City of Richland Center and Richland County for approval.

- i. The budget shall identify all expenses related to the employment of the EDD and the operation of the office.
- ii. The budget shall be submitted to the County and City consistent with their respective budget deadlines.
- iii. The budget must be approved by both the County Board and the City Council before it is effective. In the event that the budget is not approved by the County Board and/or the City Council for the succeeding year, the previous year's budget shall be used until such time as both governing bodies approve the succeeding year's budget.
- iv. The RED Board shall not authorize any expenditures other than what has been approved in the budget with the exception of Private Contributions (See 4(C) below).

D. Audit: The Board shall provide an audit or accounting of its financial records annually.

E. Community Presence: The Board shall Encourage interaction with and investment in economic development for the City and the County.

F. Reporting: The Board shall report to the City Council and County Board at least annually through the EDD.

G. Town Boards: The Board shall communicate with town boards and village boards for reporting and development of professional relationships.

3. Economic Development Director (EDD)

The RED Board will hire and oversee an EDD who will serve the needs to Richland County and Richland Center for economic development. While Richland County will act as the employer of record, it is understood that the EDD is a shared position. The employment aspects of the position will be under the guidelines of Richland County (wages, benefits, days off, health insurance...), while the functioning of the position (priorities, efforts, work habits, expectations...) of EDD will be overseen and directed by the RED Board.

A. EDD evaluation: The RED Board shall complete an annual evaluation of the EDD. The RED Board may recommend to the County Administrator and the County Board discipline or termination of the EDD based on performance. The RED Board may

also recommend promotion or pay increases in the budget based on the performance of the EDD.

B. Non-monetary contribution: The City will provide office space and office appurtenances (internet, land line, water, sewer, electric, heat...) for the EDD.

C. Job description: The job description for the EDD is attached as Exhibit "A". This job description may be revised by the RED Board with approval by the governmental bodies.

4. Funding: The budgetary funding for the EDD position and staffing will be the responsibility of the City of Richland Center and Richland County Government. Other funds may be raised privately by the RED Board or its designees.

A. Shared contributions: The City and County shall contribute to the approved budget which will pay all expenses related to wages, benefits, and professional expenses of the EDD. The County shall be responsible 60% of the funding and the City shall provide 40% of the funding. On an annual basis the City will pay their portion of the funding to the County.

B. Fiscal agent: The County will function as the fiscal agent for funds contributed by government entities.

C. Private contributions: Private contributions will be accounted for separately from government contributions and will be expended at the discretion of the RED Board.

5. Responsibilities of the City

A. The City's proportional contribution of the approved budget each year for the Shared Contribution.

B. Posting of the EDD services and events on the City website with a separate and designated page for economic development.

C. Provide sufficient office space for the EDD.

D. Provide internet, land line phone services, water, sewer, electric and heating for the EDD office space.

E. Provide the City Mayor as a voting Member to the Board.

F. Provide City Administrator or Clerk as the ex-officio member from the City government as a non-voting Member to the Board.

6. Responsibilities of the County

A. The County's proportional contribution of the approved budget each year for the Government Contribution.

- B. Posting of the EDD services and events on the County website with a separate and designated page for economic development.
- C. To be the fiscal agent of the Shared Contribution received each year.
- D. Provide the County Board Chair as a voting Member to the Board.
- E. Provide the County Administrator or Clerk as the ex-officio member from the County government as a non-voting, Advisory Member to the Board.

7. Indemnification

The County and City shall indemnify, defend and hold harmless each other from all claims arising out of this Structural Document.

8. Term

The term of this Structural Document is for ten (10) years. The term will commence upon execution of this Structural Document. The Parties shall, not less than six (6) months prior to the expiration of this Structural Document, commence a joint review of the Agreement for purposes of renewing the Structural Document or negotiating for a successor agreement. This Structural Document shall automatically renew for a period of 10 years unless otherwise agreed to by the parties.

9. Amendments

Amendments to this Structural Document shall only be made by an affirmative vote of the City Council and the County Board.

10. Termination

This Structural Document may be terminated as follows:

- A. By mutual agreement of all the parties.
- B. If one of the governmental entities fails to make its budgeted and required contribution pursuant to this Structural Document, the other governmental entity may terminate this Structural Document upon such default.
- C. Either governmental entity may withdraw from this Structural Document provided they notify the other entity in writing of that intent by serving upon the other parties a "Notice of Intent to Withdraw." Upon the service of such Notice, the parties agree to meet and confer in a reasonable manner (time, location and number of meetings) within ninety (90) days to discuss the proposed withdrawal and potential amendments to the Structural Document. After ninety (90) days from service on all of the parties of the "Notice of Intent to Withdraw," the party which served that Notice may withdraw from the Structural Document by service upon all of the parties of a written "Notice of Withdrawal."

11. Miscellaneous

- A. No Assignment. No party may assign any of its rights or obligations under this Structural Document without the prior written consent of all parties.
- B. Entire Structural Document. This Structural Document and all other documents and agreements expressly referred to herein contain the entire agreement between the parties with respect to the matters set forth herein.
- C. Waiver. No failure or delay by any party in exercising any right, power or privilege in this Structural Document shall operate as a waiver thereof.
- D. Governing Law. This Structural Document shall be construed in accordance with the internal laws of the State of Wisconsin.
- E. Neutral Construction. This Structural Document is the result of a negotiated agreement by the parties and prior to the execution of this Structural Document each party had sufficient opportunity to have review of the document by legal counsel. Nothing in this Structural Document shall be construed more strictly for or against either party because that party's attorney drafted this Structural Document or any portion thereof or attachment thereto.
- F. Originals and Counterparts. This Structural Document may be executed in any number of counterparts, each of which shall be deemed to be an original.
- G. Incorporation of Attachments. All exhibits and other documents attached hereto or referred to herein are hereby incorporated in and shall become a part of this Structural Document.
- H. Headings. Descriptive headings are for convenience only and shall not control or affect the meaning or construction of any provision of this Structural Document.
- I. Severability. In the event that one portion of this Structural Document, or the application of this Structural Document to any extent is deemed invalid or unenforceable by a court of competent jurisdiction, then (unless in the judgment of the party adversely affected thereby such provision was a material part of the consideration for their entering into this Structural Document that without it they would not have entered into the Structural Document) the remainder of this Structural Document or the application of such provision shall be valid and enforceable to the fullest extent permitted by law.

Richland Economic Development "Exhibit A"

Date: August 29, 2019

The Position

Position Title: Economic Development Director (EDD)

Position Summary:

The EDD will serve Richland County, the townships in the County, the villages in the County, and the City of Richland Center while working with and representing the business community of Richland County to develop a comprehensive economic development plan and implementation. While the EDD is under the ultimate control of Richland County, the EDD shall report to the Board of Economic Development (BED) with respect to his/her daily activities.

The EDD will foster professional relationships with businesses, the public sector and community leaders in order to create an economic culture of optimism, creativity, and entrepreneurship.

The EDD will draw together necessary resources that will allow individuals and businesses to make their feasible entrepreneurial ideas become realities. Creating the culture of new ideas, risk, entrepreneurship and optimism in the County will be the large measure of success for the EDD.

The EDS will exercise independent judgment and work with minimal supervision but seek direction from the Board of Economic Development on substantive matters related to administration of policies, programs, and services. The Board of Economic Development and the EDD will establish goals and strategic planning in order to accomplish the measurable results of bringing a mindset of growth and prosperity to Richland County. The natural assets of the county (ABCD-Asset Based Community Development) are to be discovered and promoted as growth mechanisms to creating the right fit for business entrepreneurs to thrive.

Relating to the right people and creating the right culture will be the keys to economic success for Richland County. The EDD will need to see themselves as filling the role of community builder that will produce economic growth. This is not primarily a transactional position; it is a dynamic relational role of building community through the enterprise of matching entrepreneurial people with the right fit of resources and assistance.

Duties and Responsibilities

The duties and responsibilities of the EDD include but are not limited to the following scope of work:

1. Develop, implement, coordinate and lead an economic development effort which facilitates retention, business start-up, expansion, and attraction in a variety of residential, commercial, and industrial sectors, including maintaining up-to-date marketing and demographic materials, responding to and generating retention and development leads and prospects, and initiating and completing business development projects from start to finish.
2. Strategize and develop economic planning including housing, workforce, business sector attraction and development, health care, childcare, broadband availability, regional Economic Development efforts, collaboration with major public institutions, etc.
3. Work directly with prospects, determining their needs and assisting them in site selection, respond directly to inquiries and serve as an important information resource regarding wages, taxes, labor, business climate, and operating costs for prospective new businesses. Confidentiality on a need to know basis will be observed with all clients.
4. Identify target areas for residential, commercial, and industrial development and develop, facilitate, and implement countywide and citywide promotion and marketing programs.
5. Develop and maintain an inventory of available buildings, vacant lots and sites within Richland Center and Richland County. Develop dialog with the property owners to establish their intent and purpose for the property.
6. In conjunction with local municipalities, and townships, develop a working relationship that serves the goals of the City of Richland Center and Richland County.
7. Provide referral assistance to help local businesses remain successful in Richland Center and Richland County.
8. Serve as a resource of available financing programs for business development (including but not limited to revolving loan funds, conventional financing, local investors, venture capital funds and grant writing, new market tax credits, economic opportunity zone funding, etc.).

9. Develop strong working relationships with local, state, and federal economic development organizations and regulatory departments and agencies.
10. Serve as a public advocate for economic development and communicate accomplishments to funding partners and other community partners as requested.
11. Work collaboratively in the development of tourism opportunities for Richland Center and Richland County as well as any State tourism programs (promotion of air B&B's, recreational development especially along the Pine River corridor, etc.). No duplication of tourism efforts already in place by the government entities.
12. Serve as the organization's principal spokesperson to ensure that a strong communications effort is in place that meets internal and external needs for economic development and growth.
13. Develop or coordinate the development and implementation of a comprehensive marketing program for Richland Center and Richland County, including web-site development and social media platforms, to aid with business attraction, retention and expansion along with workforce development and tourism.
14. Travel to statewide trade shows and conferences as needed to promote Richland Center and Richland County.
15. Lead private sector participation and contribution to join the efforts of the Board of Economic Development for City and County economic development opportunities as needed.
16. Develop and manage budgets for the Board of Economic Development and economic development including approved City and County allocations.
17. Be proficient and active in grant writing or other special funding opportunities available to the Board of Economic Development.
18. Attend and maintain minutes for the Board of Economic Development meetings.

The Person

For an individual to fulfill the broad spectrum of duties the EDD will have, the EDD needs to have three crucial characteristics in their skill set:

Relational - The EDD needs to be a people person who can enter conversation with people from the public and private sectors with ease and be able to confidently converse on a board range of topics related to economic development. This person needs to like to talk with people and build professional relational connections that will allow for a working relationship to develop. This means the EDD will be an initiator and self-starter, able to find ways to make things happen that may be outside the traditional model of economic development specialists.

Creative / Entrepreneurial - The EDD needs to be a person who can envision what does not yet exist. Expressing creative ways for entrepreneurs to find paths to make their ideas become realities is a very important part of the work. The EDD also is to foster a community mindset of creativity, entrepreneurship, and economic optimism.

Communicator - The EDD must be an excellent communicator with clarity and optimism. The EDD will be expected to have a presence on social media, an internet site, newspapers, radio, TV, and interpersonal interactions. Communication in writing and verbally are an indispensable part of this job.

The EDD is expected to bring together private and public partnerships that will lead to economic vitality in the County. The person must be knowledgeable in the field of economic development to provide strategies and implementation of economic development goals. The EDD will be expected to operate based upon the highest degrees of integrity, honesty, and trustworthiness.

Basic requirements:

- *Post-secondary education in a related field, such as economics, business, marketing, or finance.
- *Experience in working with the public sector, the business community and private non-profits.
- *Examples of writing and speaking skills.
- *Worked collaboratively and relationally with community members.
- *Leadership skills and experience.
- *Entrepreneurial spirit.
- *Strategic planning, analytical and administrative capabilities.

Important Characteristics:

Language skills - Ability to read, analyze and interpret general business periodicals, professional journals, technical procedures, financial data, engineering or governmental regulations. Ability to write reports, business (formal) correspondence, and procedure manuals. Ability to effectively present information and respond to questions from groups of community leaders, elected officials, investors, and the general public.

Mathematical Skills - Ability to read, understand, and calculate financial statements, ratios, proportions and percentages. Ability to summarize, simplify and communicate complex technical information.

Reasoning Ability - Ability to define problems, collect data, establish facts and draw valid conclusions. Ability to interpret an extensive variety of technical instructions in mathematical or diagram form and deal with several abstract and concrete variables. Ability to analyze and process information quickly and accurately.

The Details

Salary:

Hiring range \$60,000--\$75,000 per year plus County insurance benefits and Wisconsin retirement.

Hours:

Total of 40 hours per week with set office hours to be determined. All non-office hours will be logged and recorded.

Richland County, the City of Richland Center, and the Board of Economic Development are equal opportunity employers including Title IX and ADA requirements.

RESOLUTION NO.22 - ____

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 _____

DEREK S. KALISH
COUNTY CLERK

DATED: JANUARY 18, 2022

RESOLUTION NO. 22 - ____

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 _____

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 - _____

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 _____

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

DEREK S. KALISH
COUNTY CLERK

DATED: JANUARY 18, 2022

FOR AGAINST

MELISSA LUCK
DAVID TURK
CHAD COSGROVE
DANIEL MCGUIRE
KERRY SEVERSON



December 14, 2021

Derek Kalish
Richland County Clerk
181 W Seminary Street, Room 330
PO Box 310
Richland Center, WI 53581
derek.kalish@co.richland.wi.us

Dear Derek:

Attached you will find a PDF of the Richland County Emergency Fire Warden list for board approval. For the current online database of Emergency Fire Wardens located at businesses in your county, go to <http://dnr.wi.gov> and search keyword "fire warden."

In accordance with Section 26.12(3) and Section 26.14(3) of the Wisconsin Statutes we recommend the following businesses/individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Richland County for the 2022 calendar year.

If these businesses/individuals have the county board's approval, we request that the chairperson return a signed copy to Chrissy Shaw at the email or address below at your earliest convenience. A second copy can be signed and kept for your records.

Chrissy Shaw
1500 N Johns St
Dodgeville, WI 53533
Chrissy.shaw@wisconsin.gov

If you have any questions or concerns, please call the Dodgeville Fire Control Dispatch Office at 608-935-1929. Thank you for your cooperation.

Sincerely,

Aaron Young
Area Forestry Leader – Division of Forestry
Wisconsin Department of Natural Resources

Enc.

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
1500 N Johns St
Dodgeville WI 53533

Tony Evers, Governor
Preston D. Cole, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



December 14, 2021

Richland County Board Members
181 W Seminary Street, Room 330
PO Box 310
Richland Center, WI 53581

Subject: 2022 Emergency Fire Warden Approval Letter

Dear Richland County Board Members:

Below is a list of businesses/individuals who we recommend to serve as Emergency Fire Wardens in Richland County. If these businesses/individuals have the county board's approval, we request that the chairperson return a signed copy to Chrissy Shaw at the email or address below at your earliest convenience. A second copy can be signed and kept for your records.

Business Name	Street Address	City	State	Zip Code
Natural Bridge Grocery	17520 HWY 80	Richland Center	WI	53581
Richland County Land Conservation	26136 Executive Lane	Richland Center	WI	53581
The Port	14750 St. Hwy 60	Blue River	WI	53518

By: Aaron Young Date: 12/14/2021
Aaron Young, Area Forestry Leader

By: _____ Date: _____
Chairperson, Richland County Board