

NOVEMBER MEETING

November 17, 2020

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

County Clerk Vlasak led the Pledge of Allegiance.

Motion by McKee, second by Frank for approval of the agenda. Motion carried.

Bill Moilien, Senior at Johnson Block & Company, Inc., Viroqua, Wisconsin, made the audit presentation of Richland County for the year ended December 31, 2019. An unmodified opinion was issued on the financial statements. The scope of the audit included all funds and activities of the County. The General Fund's total fund balance was \$4,785,283 at December 31, 2019. This represents approximately 3.5 months of expenditures. The County complied with state imposed tax levy limits. The presentation included information on trends in property taxes, taxes receivable balances, equalized value of property and sales tax revenue. The presentation also included graphs on government funds expenditures, information on changes in the net position of Pine Valley and Highway and changes in long-term debt obligations.

Chair Brewer asked if any member desires the minutes of the October meeting to be read or if any member desires to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the October meeting, the Chair declared the minutes as approved.

Troy Maggied, Executive Director, Southwestern Wisconsin Regional Planning Commission, Platteville, Wisconsin, addressed the Board. SWWRPC is celebrating 50 years of service to the counties of Grant, Green, Iowa, Lafayette and Richland. Marty Brewer, Melissa Luck and Ray Schmitz represent Richland County on the Commission. The 2020 annual operating budget is \$776,553. The cost to Richland County taxpayers is \$.096 per person. 2021 funding sources include grants, contracts and counties. SWWRPC serves through funding acquisition; strategy and data analysis; and organization support and capacity building. Also presented was information on the 2020-2022 Flood Recover and Economic Resiliency Grant. The scope of work includes long-range community planning; Richland County strategic plan; workforce attraction and marketing; targeted market analysis; and non-structural flood mitigation analysis. The two-year budget is \$411,215. \$328,972 is from the EDA (80%) and \$82,243 is local match (20%). The local match is made up of \$31,078.80 in-kind through Jasen Glasbrenner and \$51,164.20 cash match from Richland County and municipalities. Outcome: Roadmap for investment decisions required to achieve the community's vision. Output: 10-20 year Comprehensive Plan.

Jasen Glasbrenner, Richland County Economic Development Director, provide an update on the Community Development Block Grant Close Program. Two projects have been identified. One project is in the Village of Lone Rock and involves establishing a Village Center park. The second project is in the City of Richland Center and involves bringing the City Auditorium building and restroom into ADA handicap accessible compliance by building a new elevator tower. The Richland Center project is estimated to cost \$900,000 and the Lone Rock project is estimated to cost \$600,000.

Resolution No. 20-141 Approving A 2021 Health And Human Services Contract was read by County Clerk Vlasak. Motion by Frank, second by Turk that Resolution No. 20-141 be adopted. Health and Human Services Director Tracy Thorsen answered question. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 141

A Resolution Approving A 2021 Health And Human Services Contract.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contract for 2021 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into a contract with Brotoloc Health Care Systems, Inc., doing business as Brotoloc North (Eau Claire) in the amount of \$85,000 to provide community-based residential facility services to a Comprehensive Community Services consumer 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 the above contract 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.

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

FOR AGAINST

Kerry Severson	X
Ingrid Glasbrenner	X
Peg Kaul	X

Resolution No. 20-142 Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion Frank, second by Severson that Resolution No. 20-142 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 142

A Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to Wisconsin counties for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount the grant 15and the Wisconsin Department of Transportation has allocated \$79,888 to Richland County for this program for 2021 so that, with a minimum 20% (\$15,978) matching contribution to be paid by Richland County for 2021, the total would be \$95,869, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self –sufficiency of the elderly and disabled.

NOW THEREFORE. BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare

and submit to the Wisconsin Department of Transportation an application for assistance during 2021 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$15,978 of the amount budgeted for transportation funds for the Department of Health and Human Services's Transportation Account in 2021 Richland County budget shall be used as the approximately 20% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$79,889 grant which has been allocated to Richland County for 2021 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Ms. Tracy Thorsen, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, and

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

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

FOR AGAINST

Kerry Severson	X
Ingrid Glasbrenner	X
Peg Kaul	X

Resolution No. 20-143 Amending The Committee Structure Resolution Regarding The Health And Human Services Board was read by County Clerk Vlasak. Motion by Murphy-Lopez, second by Glasbrenner that Resolution No. 20-143 be adopted. Health and Human Services Director Tracy Thorsen explained the reason for the changes. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 143

A Resolution Amending The Committee Structure Resolution Regarding The Health And Human Services Board.

WHEREAS the Rules and Resolutions Committee, after receiving recommendations from County Administrator Clinton Langreck and Corporation Counsel Ben Southwick and approval from the Health and Human Services Board, is recommending several amendments to the Committee Structure Resolution provisions relating to the Health and Human Services Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that paragraphs A, C and E under the heading "Health and Human Services Board" in the Committee Structure Resolution are hereby amended by repealing the following crossed-out language and adopting the following underlined language:

A. 7 members, 4 of whom shall be County Board Supervisors and 3 of whom to be non-Supervisors. At least 1 member shall be an individual who receives or has received human services or shall be a family member of such an individual. Of the 7 members, 1 shall be a physician, if available, 1 shall be a registered nurse, if

available; 1 shall be a consumer/family member. The physician and the registered nurse shall not be elected officials or County employees.

~~C. Perform the duties set forth in Chapter 251, Wisconsin Statutes, and such other duties as may be imposed upon it by the County Board. The Health and Human Services Board is the local board of health per Wisconsin Statutes, section 251.03.~~

E. The Board may enter into contracts on behalf of Richland County which involve the expenditure of not more than ~~\$30,000~~ \$50,000 either at one time or within the course of one year, without prior County Board approval, and

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

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Shaun Murphy-Lopez	X
Chad Cosgrove	X
Kerry Severson	X
Melissa L. Luck	X
Donald Seep	X

Resolution No. 20-144 Amending The Highway Department's Addendum To The Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Williamson, second by Cosgrove that Resolution No. 20-144 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 144

A Resolution Amending The Highway Department's Addendum To The Handbook Of Personnel Policies And Work Rules.

WHEREAS several departments of County government, due to their unique needs, have addendums to the Handbook of Personnel Policies and the Highway Department is such a department, and

WHEREAS the County Highway and Transportation Committee and the County Highway Commissioner, Roger Petrick, have recommended several changes to the Highway Department's Addendum and the Finance and Personnel Committee has carefully considered these changes 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 the following amendments to the County Highway Department's Addendum to the Handbook of Personnel Policies and Work Rules are hereby approved:

1. "s" is added to "Patrol Superintendent" in paragraph a of section F 9 entitled "Compensatory Time";

2. The following section F 11 a under the heading "Sick Leave" is repealed:

"a. Sick leave may be used in increments of at least one (1) hour.";

3. The following section F 13 a under the heading “Vacation” is repealed:

“a. Vacation may be used in increments of no less than one (1) hour.”;

4. The following sentence from section J 10 entitled “Emergency Assignments” is repealed:

“Emergency Assignments The Employer recognizes that there are occasions when, due to severe or hazardous weather conditions, safety will best be served by-assigning ~~two~~ employees to specific ~~job-needs-jobs as needed.~~ Determination of these conditions shall be at the discretion of the Highway Commissioner. ~~Two persons shall always be assigned to the four-wheel drive snowplow.~~ A mechanic will be on duty during snowplowing operations when feasible,” and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-145 Approving The Payment Of Two Invoices For The Joint Ambulance Committee was read by County Clerk Vlasak. Motion by Gentes, second by Van Landuyt that Resolution No. 20-145 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 145

A Resolution Approving The Payment Of Two Invoices For The Joint Ambulance Committee.

WHEREAS the Joint Ambulance Committee is actively working towards securing a new facility for the Emergency Medical Services operations and office space for the Emergency Management Department, and

WHEREAS, as part of that project, the Committee hired Jewell Associates Engineers, Inc. of Spring Green to perform a comparative study of two locations at a cost of \$1,600 and to develop a schematic design for the purpose of developing a request for proposals for architect and engineering services, at a cost of \$4,000, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000 and the Finance and Personnel Committee has carefully reviewed these invoices 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 paying the following two invoices from Jewell Associates Engineers, Inc. of Spring Green:

- (a) \$1,500 for a comparative study of two different locations to relocate Emergency Management Services operations and for office space for the Emergency

Management Department;

- (b) \$4,000 to develop a schematic design for the purpose of developing a request for proposals for architect and engineering services, and

BE IT FURTHER RESOLVED that these invoices shall be paid from the Joint Ambulance Committee's Fund # 51, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-146 Increasing The Weekly Hours Worked Of The Position Of Director Of The Emergency Management Department was read by County Clerk Vlasak. Motion by Turk, second by Kaul that Resolution No. 20-146 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 146

A Resolution Increasing The Weekly Hours Worked Of The Position Of Director Of The Emergency Management Department.

WHEREAS the Emergency Management Committee has recommended to the Finance and Personnel Committee that the weekly hours of the position of Emergency Management Director, which is one of the few full-time County positions still at a 35-hour work week, be increased from 35 hours to 40 hours, and

WHEREAS the Finance and Personnel Committee has carefully considered 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 increasing the weekly hours of the position of Emergency Management Director, a position held by Darin Gudgeon at a current hourly rate of \$26.90, from 35 hours to 40 hours, and

BE IT FURTHER RESOLVED that funds for this increase are in the Emergency Management Department's budget for 2021, and

BE IT FURTHER RESOLVED that the job description for this position is hereby amended to coincide with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after January 1, 2021.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-147 Amending Resolution # 20-128 Which Approved The Land Conservation Committee Applying For And Accepting A Lake Monitoring And Protection Grant From the Wisconsin Department of Natural Resources was read by County Clerk Vlasak. Motion by Luck, second by Murphy-Lopez that Resolution No. 20-147 be adopted. County Conservationist Cathy Cooper answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 147

A Resolution Amending Resolution # 20-128 Which Approved The Land Conservation Committee Applying For And Accepting A Lake Monitoring And Protection Grant From the Wisconsin Department of Natural Resources.

WHEREAS, at its October 27th meeting, the County Board adopted Resolution # 20-128 relating to approving the Land Conservation Committee applying for and accepting a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources (DNR), and

WHEREAS DNR is requiring a number of changes to Resolution # 20-128 and the Land Conservation Committee has carefully considered these changes 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 Resolution # 20-128 is hereby amended by adding the following language:

1. The following third WHEREAS paragraph:

WHEREAS the applicant attests to the validity and veracity of the statements and representations contained in the grant application.

2. The following first BE IT FURTHER RESOLVED paragraph:

BE IT FURTHER RESOLVED that the Richland County Land Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following employees to submit the following documents to the Wisconsin Department of Natural Resources for the financial assistance that may be available:

<u>Task</u>	<u>Title of Authorized Representatives</u>
Sign and submit a grant application	County Conservationist
Enter into a grant agreement with the DNR	County Conservationist
Submit quarterly and/or final reports to the DNR	County Conservationist

to satisfy the grant agreement, as appropriate
Submit reimbursement request(s) to the DNR County Conservationist
no later than the date specified in the grant
agreement, and

3. The following third BE IT FURTHER RESOLVED paragraph:

BE IT FURTHER RESOLVED that the applicant will comply with all local, State and Federal rules, regulations and ordinances relating to the project and the cost-share agreement, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF LAND CONSERVATION
COMMITTEE

FOR AGAINST

Steve Williamson	X
Melissa L. Luck	X
Shaun Murphy Lopez	X
Melvin Frank	X
Lee Van Landuyt	X

Resolution No. 20-148 Requesting That The State Senate Convene In Extraordinary Session to Address 13 “Water Bills” Passed By The Assembly was read by County Clerk Vlasak. Motion by Van Landuyt, second by Frank that Resolution No. 20-148 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 148

A Resolution Requesting That The State Senate Convene In Extraordinary Session to Address 13 “Water Bills” Passed By The Assembly.

WHEREAS maintaining a clean, plentiful supply of rural drinking water, free of pollutants, is not only essential for the health and well-being of the people but it also benefits Wisconsin’s tourism industry as well as enhancing rural economic development, and

WHEREAS the Assembly, having the benefit of the 2019 Speakers Task Force On Water Quality, took steps on February 18, 2020 to address Wisconsin’s water quality problems by adopting 13 so-called Water Bills, (Assembly Bills ## 789 – 801), but the State Senate, due to the COVID-19 pandemic, did not have the opportunity to consider this Legislation, and

WHEREAS the Land Conservation Committee has carefully reviewed the bills adopted by the Assembly 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 the County Board hereby urges the State Senate to convene in extraordinary session for the purpose of considering the 13 Water Bills (Assembly Bills ## 789-801) adopted by the Assembly, and

BE IT FURTHER RESOLVED that Governor Tony Evers is urged to sign the Water Bills after they are adopted by the Legislature, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to all State legislators whose districts include any portion of Richland County, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF LAND CONSERVATION
COMMITTEE

	FOR	AGAINST
Steve Williamson	X	
Melissa L. Luck	X	
Shaun Murphy Lopez	X	
Melvin Frank	X	
Lee Van Landuyt	X	

Resolution No. 20-149 Approving A Project Consisting Of Replacing The Roofs On Six County-Owned Buildings was read by County Clerk Vlasak. Motion by Turk, second by Cosgrove that Resolution No. 20-149 be adopted. County Administrator Clinton Langreck explained the breakdown of the funding for the Symons Natatorium roof replacement. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 149

A Resolution Approving A Project Consisting Of Replacing The Roofs On Six County-Owned Buildings.

WHEREAS the roofs need to be replaced on six County-owned buildings and bids have been solicited for this project, and

WHEREAS the Finance and Personnel Committee has carefully reviewed the bids 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 given for a project consisting of replacing the roofs on the following County-owned buildings and the bid of the lowest bidder, Maly Roofing Company, Inc. of Madison, in the following amounts is hereby accepted and the contract for this project is awarded to that firm:

Health and Human Services Building	\$ 212,433.00
Symons Natatorium.....	\$ 130,233.00
The following buildings at the U.W. Platteville-Richland campus:	
Miller Memorial Library.....	\$ 77,433.00
Melvin Hall.....	\$ 91,833.00
East Hall.....	\$ 13,233.00
Science Hall.....	\$ 95,400.00

Plus: Owner's contingency.....\$ 50,000.00

Minus: City 50% share of cost of roof on Symons Natatorium (rounded).....\$ - 65,116.50

Total cost.....\$
605,448.50, and

BE IT FURTHER RESOLVED that the first page of the County's Budget Summary regarding 2019 Capital Borrowing is hereby amended by transferring \$40,116.50 from Line # 6 (Health and Human Services) to Line # 9 (Symons Natatorium), and

BE IT FURTHER RESOLVED that the cost of this project shall be paid from the Capital Improvement Borrowing Fund (Fund # 75), and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-150 Authorizing The Purchase And Installation Of Improvements To The Audio – Visual And Teleconferencing Systems In The Large Courtroom was read by County Clerk Vlasak. Motion by Severson, second by Gottschall that Resolution No. 20-150 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 150

A Resolution Authorizing The Purchase And Installation Of Improvements To The Audio –Visual And Teleconferencing Systems In The Large Courtroom.

WHEREAS the Director of the Management Information Systems Department, Ms. Barb Scott, and the Property, Building and Grounds Committee have recommended to the Finance and Personnel Committee that approval be granted for a project consisting of purchasing and installing improvements to the audio-visual and teleconferencing systems in the large Courtroom and bids have been solicited for this project, and

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

NOW THEREFORE BE IT RESOLVED that approval is hereby granted for a project consisting of purchasing and installing audio-visual and teleconferencing improvements in the large Courtroom and the bid of Marco Technologies, LLC of Madison in the amount of \$84,659.87 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the \$84,659.87 cost of this project shall be paid as follows:

1. \$72,000 from the Capital Improvement Borrowing Fund (Fund # 75);
2. \$12,659.87 from the Short Term Capital Borrowing Fund, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-151 Resolution Detailing The Utilization Of The Funds From The County's Recent Short Term Capital Borrowing was read by County Clerk Vlasak. Motion by Murphy-Lopez, second by Luck that Resolution No. 20-151 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 151

A Resolution Detailing The Utilization Of The Funds From The County's Recent Short Term Capital Borrowing.

WHEREAS, at its September 15, 2020 meeting, the County Board approved undertaking short term borrowing by issuing \$1,050,000 in taxable general obligation promissory notes, with the result that there will be a net \$1,032,132.00 available to be spent on capital improvement projects, and

WHEREAS the Finance and Personnel Committee and County Administrator Clinton Langreck have proposed a series of projects to be undertaken with the borrowed funds 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 the \$1,032,132.00 derived from the recent issuance of taxable general obligation promissory notes to be utilized for the following projects in the following amounts:

<u>Allocation:</u>	<u>Department</u>	<u>Project or Improvement</u>
\$ 75,000	Courthouse	Old Courthouse/window replacement and facility improvements
\$ 24,000	Courthouse	Replacement of heat exchangers (estimating 3 units)
\$ 30,000	Courthouse	Large Courtroom improvement projects

\$ 30,000	Courthouse	Old Courthouse roof repair
\$ 20,000	Management Information Systems	Network infrastructure improvement
\$ 6,000	Health and Human Services	Heating/cooling unit replacement
\$ 130,000	Sheriff	2 Patrol vehicles (est. 2 units with configuration)
\$ 45,000	Sheriff	Tower/radio (assessment and specification design)
\$ 20,000	U.W. campus	Humidifier replacements in Library; heating ventilating and air conditioning controls in Wallace and Melville Halls; facility improvements
\$ 650,000	Highway	County trunk road improvements
\$ 2,132	Administration	Contingent
Total.....		\$1,032,132, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-152 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Eagle was read by County Clerk Vlasak. Motion by Williamson, second by Carrow that Resolution No. 20-152 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 – 152

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Eagle.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Eagle, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax

delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED BY THE Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Eagle which is known as Tax Parcel # 010-1022-2000 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2013	170	\$ 312.67
2014	149	\$ 295.76
2015	160	\$ 285.97
2016	131	\$ 288.46
2017	126	\$ 314.03
2018	121	\$ 283.20
2019	—	<u>\$ 285.95</u>
Total.....		\$2,066.04

The legal description relating to this parcel is as follows:

The following-described real estate situated in Richland County, State of Wisconsin:

All that Part of the Northwest quarter (NW1/4) of the Northwest quarter (NW ¼) of Section Ten (10), Town Nine (9) North, Range One (1) West, Town of Eagle, Richland County, Wisconsin bounded and described as follows:
Commencing at the West Quarter Corner of said Section Ten (10);
Thence North, 1323.28 feet along the West Line of the Northwest quarter (NW ¼) of said Section Ten (10) to an iron pipe, the Point of Beginning;
Thence continuing North, 400.00 feet along the West Line of the Northwest quarter (NW ¼) of said Section Ten (10), an iron pipe;
Thence East, 516.50 feet to an iron pipe;
Thence South, 410.44 feet to an iron pipe;
Thence North 88° 50' 32" West, 516.61 feet to the Point of Beginning.
INCLUDING a perpetual non-exclusive easement for ingress and egress over other land which is found in Document # 233816, Richland County Register of Deeds.
ALSO INCLUDING a prohibition relating to other land on conducting any swine operations or keeping any swine, as set forth in Document # 226004, Richland County Register of Deeds.

INCLUDING a perpetual non-exclusive easement of ingress and egress over other land described in Document # 233816, Richland County, Register of Deeds.

PLUS the terms, conditions and restrictions set forth in Declaration of Covenants Affecting Real Estate, as described in Document # 226004, Richland County, Register of Deeds.

SUBJECT TO an easement granted to Richland Cooperative Electric Association recorded as Document # 88469, Richland County Register of Deeds.

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

FOR AGAINST

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

Richard McKee	X
Chad Cosgrove	X
Steve Carrow	X
Danial McGuire	X
Steve Williamson	X

Resolution No. 20-153 Relating To The Community Development Block Grant Revolving Loan Fund was read by County Clerk Vlasak. Motion by Kaul, second by Turk that Resolution No. 20-153 be adopted. Questions were raised regarding the General Fund transfer for the outstanding loan. Roll call vote. AYES: Seep, Brewer, Luck, Gentes, Turk, Frank, Williamson, Couey, Kaul, Carrow, Van Landuyt. NOES: Gottschall, Glasbrenner, Wegner, Cosgrove, Severson, Nelson, Murphy-Lopez. Ayes 11. Noes 7. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 153

A Resolution Relating To The Community Development Block Grant Revolving Loan Fund.

WHEREAS there is an outstanding cash balance of State money in the amount of \$1,178,811.83 as of November 2, 2020 in the Community Development Block Grant Revolving Loan Fund and the County is required to return the fund balance to the State by January 31, 2021, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Clerk is hereby directed to return the outstanding cash balance in the Community Development Block Grant Revolving Loan Fund in Richland County, which is \$1,178,811.83 as of November 2, 2020, to the State, and

BE IT FURTHER RESOLVED that the County Clerk shall return \$54,680.32, in addition to the above amount, which is the November 2, 2020 balance of the DeYoung loan which expires on April 1, 2023, with the result that the DeYoungs will make their monthly loan payments directly to the County, and

BE IT FURTHER RESOLVED that the County invests the Community Development Block Grant Revolving Loan Fund money with the result that the above figures will increase slightly between November 2nd and the date on or before January 31, 2021 when the County Clerk actually returns the money to the State and the Clerk is hereby authorized to return the actual balance as of the date in which he returns the money to the State, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-154 Amending The County's COVID-19 Plan was read by County Clerk Vlasak. Motion by Wegner, second by Seep that Resolution No. 20-154 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 154

A Resolution Amending The County's COVID-19 Plan.

WHEREAS County Administrator Clinton Langreck has recommended amendments to Richland County's COVID-19 Plan by allowing department heads to grant "Exempted COVID-19 Leave" to Families First Act-exempt employees, while isolated for having personally tested positive for COVID-19, with amended policy language changes, and

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

NOW THEREFORE BE IT RESOLVED that the following language in the County's COVID-19 plan is hereby amended by adopting the following underlined words:

1.01 Emergency Leave/Sick Leave.

A. Employees who are exempt from Emergency Paid Sick Leave Act or Emergency Family and Medical Leave Expansion Act may be granted "Exempted Covid-19 Leave" for up to a total of 10 days in a two-week period, at 100% normal compensation, while the employee is isolated for having personally tested positive for COVID-19.

1. Department heads are granted authority to grant this leave and they will verify/attest to their employee's positive test when submitting payroll.

2. Departments will utilize applicable pay codes as established through the Clerk's office when submitting Exempted COVID-19 to the Clerk's office.

B. Employees not utilizing Emergency Paid Sick Leave Act, Emergency Family and Medical Leave Expansion Act or Exempted COVID-19 Leave will be required to use their available leave balances for the duration of their illness or to provide care for a family member's illness (including available compensatory, sick, vacation and floating holiday). Employees exceeding all paid benefit time available will be allowed to enter a negative balance on their sick leave accrual bank until they can safely return to work. Once they have returned, all future paid time off (including compensatory, sick, vacation, and floating holiday) will be recouped at time earned to offset any remaining negative balance. Employees who begin experiencing symptoms are urged to call a healthcare provider first before proceeding to a healthcare facility so that

healthcare providers can prepare for their arrival. Requirements for filing Family and Medical Leave Act paperwork are in effect for leaves not covered by the Emergency Paid Sick Leave Act and Emergency Family and Medical Leave Expansion Act. Richland County policy regarding voluntary sick leave donation remains in effect if illness/condition meets catastrophic level as defined by policy, and

BE IT FURTHER RESOLVED that this Resolution shall be effective retroactively to September 16, 2020.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Shaun Murphy-Lopez	X
Marc Couey	X
Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Donald Seep	X
David J. Turk	X

Motion by Murphy-Lopez, second by Van Landuyt to confirm the County Administrator's appointed to department head positions. Motion carried.

Corporation Counsel	Ben Southwick
Health and Human Services Director	Tracy Thorsen
Zoning Administrator	Mike Bindl
Veterans Service Officer	Karen Knock
Highway Commissioner	Roger Petrick
Emergency Medical Service Director/Emergency Services Director	Darin Gudgeon
Child Support Administrator	Amy Forehand
County Conservationist	Cathy Cooper
MIS Director	Barbara Scott
UW Food Services Supervisor	Angie Arneson
Fair and Recycling Coordinator	Carla Doudna
Courthouse Maintenance	Randy Nelson
Pine Valley Community Village Administrator	Tom Rislow

County Administrator Clinton Langreck reviewed his November 2020 monthly report. The report contained information regard the COVID-19 response and community testing; strategic plan (2020-2021) tracking and reporting; and current administrative projects/support.

Motion by Severson, second by Couey to adjourn to Tuesday, December 8, 2020 at 7:00 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, 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 November meeting held on the 17th day of November, 2020.

Victor V. Vlasak
Richland County Clerk