

County Clerk's Office

Richland County, Wisconsin

December 7, 2020

Dear Honorable Board Member:

Please be advised that the December 8, 2020 meeting of the Richland County Board of Supervisors will occur virtually.

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m114d8e5a667e2f1b9328b438e427c6e5>

Tuesday, Dec 8, 2020 7:00 pm | 4 hours | (UTC-06:00) Central Time (US & Canada)

Meeting number: 126 272 0942

Password: richland

28a387d928354e53b1ed50a0458d2384

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 272 0942

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of November Meeting
6. Resolution Thanking The Owner Of The Phoenix Center For Allowing The County Board To Hold Four Meetings There At No Cost
7. Resolution Engaging A County Surveyor For The Next Two Years
8. Resolution Amending Rule 14 Of The Rules Of The Board To Give Department Heads More Spending Authority
9. Resolution Amending The Collective Bargaining Agreement With The Deputy Sheriffs
10. Resolution Approving A Project Consisting Of Constructing A New Emergency Services Facility
11. Resolution Approving A Contract With The Southwestern Wisconsin Regional Planning Commission Relating To A Flood Recovery And Economic Resiliency Project
12. Resolution Approving A Wisconsin Residential Anti-Displacement And Relocation Assistance Plan For Community Development Block Grant Program
13. Resolution Approving The Purchase Of Three Cardiac Monitors For The Ambulance Service
14. Resolution Approving A Contract To Provide A Temporary Employee In The Emergency Management Department
15. Resolution Establishing A Referendum For The April 6, 2021 Election Calling For The Creation Of A Non-Partisan Procedure For Drafting Legislative And Congressional Districts In Wisconsin.
16. Ordinance Stating Richland County's Policy Of Enforcing Wisconsin Statutes, Section 160.50 Barring Discrimination In Housing
17. Ordinance Relating To A Parcel Belonging To Brad And Cheryl Dobbs In The Town Of Akan
18. Ordinance Relating To The Swam Family Farm, LLC In The Town Of Willow
- 19. Resolution Approving A Project In Three Parts Relating To Updating The Digital Audio Recording System And Videoconferencing Systems In The Large Courtroom And Purchasing And Installing An Internet Protocol Telephone System In Both Courtrooms**
- 20. Resolution Amending Resolution No. 20-81 (Amended) Relating To Approving A Project Consisting Of Remodeling The Small Courtroom In The East Wing Of The Courthouse**
21. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
22. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
23. Reports
24. Correspondence
25. Adjourn

Note: Agenda items # 19 and 20 added.

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

RESOLUTION NO. 20 - _____

A Resolution Thanking The Owner Of The Phoenix Center For Allowing The County Board To Hold Four Meetings There At No Cost.

WHEREAS, due to COVID-19 Pandemic, the County Board Room, where the County Board normally holds its meetings, was not large enough to accommodate a County Board meeting with social distancing requirements and the County Board needed an alternate location to conduct its monthly meetings, and

WHEREAS the owner of the Phoenix Center on South Orange Street in Richland Center kindly allowed the County Board to hold four monthly meetings there in the banquet hall, which was sufficiently large to meet the County Board’s meeting needs, and

WHEREAS the County Board wishes to express its sincere appreciation to the owner of the Phoenix Center for this accommodation and for the staff time required to arrange the banquet hall.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Thomas A. Hauber of Richland Center, the presumed trustee of the Thomas A. Hauber Revocable Trust, the owner of the Phoenix Center, for his public-spirited act of allowing the County Board to hold its July, August, September and October evening meetings at the banquet hall at the Phoenix Center on South Orange Street in Richland Center and for the time spent by his staff in arranging the banquet hall, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Mr. Thomas A. Hauber, 1135 W. Kinder Street, Richland Center, 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 _____				
RESOLUTION _____		FOR AGAINST		
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
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RESOLUTION NO. 20 - _____

A Resolution Engaging A County Surveyor For The Next Two Years.

WHEREAS, from time to time, the County advertises for applications from surveying firms in the area and then enters into a contract with a surveying firm to be the County Surveyor for a two-year period, and

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a contract with Driftless Area Surveying, LLC of Richland Center, as represented by Surveyor Todd T. Rummler, for the next two years, and

WHEREAS the Committee, being well-satisfied with Driftless Area Surveying’s performance for the past two years, and after having carefully considered this matter, 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 County to enter into a contract with Driftless Area Surveying, LLC to be the Richland County Surveyor for 2021 and 2022, with the proposed contract to be at the same rate, \$70.00 per hour, as the County Surveyor contract for the past two years, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract as is approved by the Zoning and Land Information Committee 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 ZONING AND LAND INFORMATION COMMITTEE		
AYES _____NOES _____				
RESOLUTION _____		FOR AGAINST		
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
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RESOLUTION NO. 20 - _____

A Resolution Amending Rule 14 Of The Rules Of The Board To Give Department Heads More Spending Authority.

WHEREAS it has been proposed that the second paragraph (b) of Rule 14 of the Rules of the Board be amended to increase the authority of department heads to make expenditures, from \$1,000 to \$2,000, 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 the first and second sentences of the second paragraph (b) of Rule 14 of the Rules of the Board are hereby amended by repealing the following crossed-out language and adopting the following underlined language:

“(b) Expenditures. If the purchase price of the needed property including computers is \$1,000 \$2,000 or less the department head may make the purchase upon obtaining at least one quotation from a vendor. If the purchase price of the needed property including computers is between exceeds \$2,000 and does not exceed \$5,000, the purchase must be made by the appropriate committee of the County Board after having obtained a minimum of 3 quotes from vendors, if reasonably possible,” 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 _____

RESOLUTION _____

FOR AGAINST

COUNTY CLERK _____

DATED _____

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RESOLUTION NO. 20 - _____

A Resolution Amending The Collective Bargaining Agreement With The Deputy Sheriffs.

WHEREAS there is a Collective Bargaining Agreement between the County and the Richland County Deputy Sheriff’s Association covering 2019-2021, and

WHEREAS both parties to this Agreement have proposed an amendment to the section of the contract dealing with compensatory time, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposed amendment 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 first paragraph under the heading “Compensatory Time” of the Collective Bargaining Agreement between the County and the Richland County Deputy’s Association is hereby amended by repealing the following crossed-out items and adopting the following underlined items:

“Compensatory time. An employee shall have the option to receive his/her overtime in the form of pay at time and one-half or compensatory time off at time and one-half. The employee may accumulate a maximum of ~~25 1/2~~ fifty-one (51) hours compensatory time off.”, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Administrator are hereby authorized to sign a Memorandum of Understanding 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 FINANCE AND PERSONNEL COMMITTEE:		
AYES _____NOES _____				
RESOLUTION _____			FOR	AGAINST
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
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RESOLUTION NO. 20 - _____

A Resolution Approving A Project Consisting Of Constructing A New Emergency Services Facility.

WHEREAS the Joint Ambulance Committee has proposed constructing a new emergency services facility in the City's Industrial Park to house the County's emergency services program, and

WHEREAS, while bidding for professional services is not legally required, the Committee did advertise for bids for engineering services to design the proposed new facility and the Committee is recommending that the lowest bid, submitted by Jewell Associates Engineers, Inc. of Spring Green, be approved, and\

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public works project consisting of building a new emergency services facility in the City's Industrial Park to house the County's emergency services program, and

BE IT FURTHER RESOLVED that the lowest bid, submitted by Jewell Associates Engineers, Inc. of Spring Green, in the amount of \$59,750.00 is hereby accepted and the contract for engineering services to draft plans and specifications for this facility is hereby awarded to that firm.

BE IT FURTHER RESOLVED that the bidding statutes shall be complied with in soliciting bids for the construction of this facility, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE:

FOR AGAINST

[illegible]

RESOLUTION NO. 20 - _____

A Resolution Approving A Contract With The Southwestern Wisconsin Regional Planning Commission
Relating To A Flood Recovery And Economic Resiliency Project.

WHEREAS in 2020 Richland County and the Southwestern Wisconsin Regional Planning Commission were awarded a Flood Recover and Economic Assistance Grant from the Federal Economic Development Administration to fund recovery and resiliency activities caused by flooding in 2018, with the grant funds to be used to assist the County in creating a County-wide strategic plan, with the term of the contract being between December 1, 2020 and not later than September 30, 2022, and

WHEREAS the Emergency Management Committee and the Director of the Emergency Management Department, Darin Gudgeon, have recommended to the Finance and Personnel Committee that approval be granted for the Department to enter into this contract, which would include the Emergency Management Department hiring one temporary employee, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with the Southwestern Wisconsin Regional Planning Commission to provide planning and technical assistance services to the County to fund recovery and resiliency activities caused by flooding in 2018, and

BE IT FURTHER RESOLVED that the total value of services for this 2-year project is \$411,215.00, with \$328,970.00 being funded by the Federal Economic Development Administration Flood Recovery and Economic Assistance Grant, with a required match of \$82,243.00 by participating communities; \$51,164.20 of the match will be made by staff hours provided by the Richland County Economic Director and the County commits to providing \$25,000 in cash to be paid across a 2-year period as agreed upon by the County and the Southwestern Wisconsin Regional Planning Commission, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to sign the proposed contract on behalf of the 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 FINANCE AND
PERSONNEL COMMITTEE:

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

COUNTY CLERK

DATED _____

[illegible]

RESOLUTION NO. 20 - _____

A Resolution Approving A Wisconsin Residential Anti-Displacement And Relocation Assistance Plan For Community Development Block Grant Program.

WHEREAS the County Board has authorized grant applications for the purpose of utilizing the balance of Community Development Block Grant funds to pay for several public works projects in Richland County, and

WHEREAS these Community Development Block Grant funds are Federal funds and it is a requirement of Federal law that the County adopt a Residential Anti-Displacement and Relocation Assistance Plan in order to be able to spend the grant funds, and

WHEREAS the Finance and Personnel Committee has carefully considered the proposed Plan 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 Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant Programs, a copy of which is on file in the County Clerk’s office and is accessible on the County’s website, is hereby approved, and

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to sign this Plan on behalf of the 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 FINANCE AND PERSONNEL COMMITTEE:		
AYES _____ NOES _____				
RESOLUTION _____			FOR	AGAINST
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
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RESOLUTION NO. 20 - _____

A Resolution Approving The Purchase Of 3 Cardiac Monitors For The Ambulance Service.

WHEREAS the Joint Ambulance Committee has 3 cardiac monitors all of which will be at the end of their useful life with no technical support at the end of 2021, and

WHEREAS, while the Joint Ambulance Committee has budgeted for the replacement of only 2 monitors in 2021, a manufacturer of these monitors, Stryker Medical Corporation of Chicago, is offering a finance option of installment payments over 3 years at no interest if the purchase is made in December, 2020, and

WHEREAS the Joint Ambulance Committee and the Ambulance Service Director, Darin Gudgeon, have recommended to the Finance and Personnel Committee that the firm’s proposal be accepted 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 Joint Ambulance Committee to purchase 3 new cardiac monitors from Stryker Medical Corporation at a cost of \$101,521.64 and the Committee shall make this purchase in December, 2020 in order to take advantage of the firm’s proposal to allow installment payments over 3 years at no interest, and

BE IT FURTHER RESOLVED that the total price of \$101,521.64 is to be paid as follows:

- 1. \$5,000 upon the placement of the order;
- 2. Six semi-annual payments of \$16,086.94, with the first payment due within 30 days of placing the order, and

BE IT FURTHER RESOLVED that approval is hereby granted for trading in 3 Philips XL cardiac monitors as part of this transaction, and

BE IT FURTHER RESOLVED that the following entities will pay the following amount of the purchase price:

- 1. \$2,604.31 from the Richland County Ambulance Association;
- 2. \$2,395.69 from the State Funding Assistance Program, leaving a net cost to the County of \$96,521.64, and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE:			
AYES _____ NOES _____					
RESOLUTION _____		FOR AGAINST			
_____		_____	_____	_____	_____
COUNTY CLERK		_____	_____	_____	_____
DATED _____		_____	_____	_____	_____
		_____	_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Approving A Contract To Provide A Temporary Employee In The Emergency Management Department.

WHEREAS. due to the COVID-19 pandemic, there has been a significant increase in the workload and response coordination responsibilities of the Emergency Management Department, and

WHEREAS the Emergency Management Committee and the Director of the Emergency Management Department, Darin Gudgeon, have recommended to the Finance and Personnel Committee that approval be granted for the Department to enter into a contract with The Southwest Wisconsin Workforce Development Board to hire one temporary employee, 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 the County to enter into a contract with The Southwestern Wisconsin Workforce Development Board to provide a temporary employee to assist in meeting the increased workload of the Emergency Management Department, with this position to end on _____, and

BE IT FURTHER RESOLVED that the estimated cost of this proposal is \$15,203.13, with \$2,677.51 to be paid from a Routes to Recovery Grant and with the remaining costs to be paid in the remaining Routes to Recovery Grant submittal and, if there is a shortage, the Federal Emergency Management Agency (FEMA) will cover 87.5% of the remaining balance, and

BE IT FURTHER RESOLVED that the Director of the Emergency Management is authorized to sign on behalf of the County a contract that is approved by the Emergency Management Committee 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 _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE:

FOR AGAINST

_____	_____	_____
_____	_____	_____
_____	_____	_____
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RESOLUTION NO. 20 - _____

A Resolution Establishing A Referendum For The April 6, 2021 Election Calling For The Creation Of A Non-Partisan Procedure For Drafting Legislative And Congressional Districts In Wisconsin.

WHEREAS, at its October 31, 2017 meeting, the County Board adopted Resolution 17-99 urging the Legislature to create a non-partisan procedure for drafting Legislative and Congressional districts in Wisconsin, and

WHEREAS all counties in Wisconsin are being asked to adopt a like Resolution, including calling for the establishment of a referendum on this question to be placed on the ballot in the County in the April 6, 2021 election, and

WHEREAS the purpose of the creation of a non-partisan procedure for drawing Legislative and Congressional districts is to eliminate the practice known as gerrymandering according to which the majority party in the Legislature seeks to draft districts which are favorable to that party and these districts last until after the next Federal census.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby reaffirms Resolution No. 17-99 calling for the creation of a non-partisan procedure for drafting Legislative and Congressional districts in Wisconsin, and

BE IT FURTHER RESOLVED THAT approval is hereby granted for the following question to be placed on the April 6, 2021 ballot as an advisory referendum question:

“Question: Should the Wisconsin Legislature create a non-partisan procedure for the preparation of Legislative and Congressional district plans and maps?”

Yes _____ No _____,” and

BE IT FURTHER RESOLVED that Corporation Counsel Ben Southwick shall prepare a Notice of Referendum to be published by the County Clerk and, in accordance with Wisconsin Statutes, section 8.37, this Resolution and the referendum shall be filed with the County Clerk no later than 70 days prior to the April 6, 2021 election, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send the results of the referendum election to Governor Tony Evers, to all State Legislators whose districts include any portion of Richland County and to the Wisconsin Counties Association, 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 AND ETHICS BOARD			
AYES _____NOES _____					
RESOLUTION _____		FOR AGAINST			
_____		_____	_____	_____	_____
COUNTY CLERK		_____	_____	_____	_____
DATED _____		_____	_____	_____	_____
		_____	_____	_____	_____
		_____	_____	_____	_____

ORDINANCE NO. 20 - _____

An Ordinance Stating Richland County’s Policy Of Enforcing Wisconsin Statutes, Section 160.50 Barring Discrimination In Housing.

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

- 1. Richland County hereby reaffirms the non-discrimination policies set forth in Ordinance # 80-2 in housing. (Amended).
- 2. That it is the policy of Richland County to make every effort to ensure compliance with Wisconsin Statutes, section 106.50, barring discrimination in housing.
- 3. Richland County, and its officers and employees, shall assist in the orderly prevention and elimination o discrimination in housing in Richland County by implementing Wisconsin Statutes, section 106.50.
- 4. The County shall maintain forms for complaints to be filed under Wisconsin Statutes, section 106.50, and the County Clerk shall assist any person alleging a violation of that Statute in Richland County in filing a complaint with the Wisconsin Department of Workforce Development, Equal Rights Division.
- 5. This Ordinance shall be effective immediately upon its passage and publication.

Dated: _____
Passed: _____
Published: _____

ORDINANCE OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer, Chair
Richland County Board of Supervisors

ATTEST:

Victor V. Vlasak
Richland County Clerk

_____	_____	_____
_____	_____	_____
_____	_____	_____
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_____	_____	_____

ORDINANCE NO. 20 - _____

Amendment No. _____ To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Brad And Cheryl Dobbs In The Town Of Akan.

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 5.44 acre parcel belonging to Brad and Cheryl Dobbs in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural- Residential (A-R) District::

Part of the fractional Northeast quarter of the Northwest quarter of Section 5, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 5;
Thence North 89°55'41" West, along the North line of the Northwest quarter, 163.34 feet to the point of beginning of the lands hereinafter described;
Thence continuing North 89°55'41" West, along said North line, 502.76 feet;
Thence South 03°04'21" East, 575.84 feet;
Thence North 87°31'27" East, 397.07 feet;
Thence North 11°26'10" East, 142.78 feet;
Thence North 30°12'41" East, 79.13 feet;
Thence North 01°09'38" East, 348.97 feet to the point of beginning.

3. This Ordinance shall be effective on December 8,2020.

Dated: _____
Passed: _____
Published: _____

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Marty Brewer, Chair
Richland County Board of Supervisors

ATTEST:

Victor V. Vlasak
Richland County Clerk

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

ORDINANCE NO. 20 - _____

Amendment No. _____ To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Swain Family Farms, LLC., In The Town Of Willow.

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

1. Ordinance No. 20-22, which was adopted by the County Board at its July 21, 2020 meeting, is hereby repealed.

2. 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.

3. 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:

4. That the following described 2.09 acre parcel belonging to Swain Family Farms in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family (R-2) Part of the Southeast quarter of the Southwest quarter and part of the Northeast quarter of the Southwest quarter and part of the Southwest quarter of the Southeast quarter of Section 5, Township 11 North, Range 2 East, Town of Willow, Richland County, Wisconsin more particularly described as follows:

Commencing at the South quarter corner of said Section 5;

Thence North 00°33'17" West, along the east line of the Southwest quarter, 917.52 feet;

Thence North 89°26'43" East, 118.32 feet to a point on the centerline of Richland County Trunk Highway "NN" and the point of beginning of the lands hereinafter described;

Thence North 36°09'22" West, 123.11 feet;

Thence North 66°34'44" West, 463.04 feet;

Thence North 75°36'53" West, 235.86 feet;

Thence South 42°17'25" West, 114.18 feet;

Thence North 66°30'50" West, 74.74 feet;

Thence North 27°26'23" West, 217.80 feet;

Thence North 26°57'13" East, 62.64 feet;

Thence South 66°34'44" East, 1019.08 feet;

Thence South 07°29'15" East, 122.51 feet to a point on the centerline of Richland County Trunk Highway NN.

Thence South 37°51'46" West, along said centerline, 12.63 feet to the point of beginning.

5. This Ordinance shall be effective on December 8, 2020.

Dated: _____
Passed: _____
Published: _____

Marty Brewer, Chair
Richland County Board of Supervisors

ATTEST:

Victor V. Vlasak
Richland County Clerk

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Approving A Project In Three Parts Relating To Updating The Digital Audio Recording System And Videoconferencing Systems In The Large Courtroom And Purchasing And Installing An Internet Protocol Telephone System In Both Courtrooms And Supporting Court Offices.

WHEREAS there is a need to update the digital audio recording system and the videoconferencing system in the large Courtroom and to purchase and install an Internet Protocol telephone system in both Courtrooms and the Court offices, and this work needs to be completed by a proposed March 1, 2021 reopening of the Courtrooms, and

WHEREAS the project consists of three parts, one for data wiring, one for carpentry and electrical support and a third for the purchase and installation of the Internet Protocol telephone system, and

WHEREAS plans and specifications were developed for this project and bids were solicited in accordance with the bidding statutes, and

WHEREAS this project has been carefully reviewed by the Finance and Personnel Committee which 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 project consisting of updating the digital audio recording system and the videoconferencing system in the large Courtroom and purchasing and installing an Internet Protocol telephone system in both Courtrooms and supporting Court offices, with this work to be completed by a proposed March 1, 2021 reopening of both Courtrooms, and

BE IT FURTHER RESOLVED that the data wiring component of this project is hereby awarded to the lowest bidder which is Strang Heating and Electrical of Richland Center, Wisconsin in the amount of \$18,629.00 and the contract for the data wiring aspect of this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this part of the project shall be paid for from the Coronavirus Emergency Supplemental Fund Non-Direct Counties 2020 Grant from the Wisconsin Department of Justice, and

BE IT FURTHER RESOLVED that the bid of Michael Marshall Carpentry and Decorating of Richland Center, Wisconsin in the amount \$ 19,600 for the carpentry and electrical work is accepted and the contract for that work is hereby awarded to Mr. Marshall, and

BE IT FURTHER RESOLVED that this part of the project shall be paid from 2021 Short Term Capital Borrowing Funds, and

BE IT FURTHER RESOLVED that the lowest bid of existing maintenance contract of Marco Technologies, LLC of Madison, Wisconsin in the amount of \$ 21,084.46 for the purchase and installation of the Internet Protocol telephone system in both Courtrooms is hereby accepted and the contract for that work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this part of the project shall be paid from Coronavirus Emergency Supplement Fund/Non-Direct Counties 2020 Grant from the Wisconsin Department of Justice, and

BE IT FURTHER RESOLVED that the lowest bid of JComp Technologies, Inc. of Baraboo, Wisconsin in the amount of \$10,416.00 for the purchase and installation of the Internet Protocol Switches in both Courtrooms is hereby accepted and the contract for that work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this part of the project shall be paid from Coronavirus Emergency Supplement Fund/Non-Direct Counties 2020. Grant from the Wisconsin Department of Justice, and

BE IT FURTHER RESOLVED that authority is hereby granted to the County Administrator to issue change orders for this project in that amount not to exceed \$ 5,000 in total, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE:

FOR AGAINST

RESOLUTION NO. 20 - _____

A Resolution Amending Resolution No. 20-81 (Amended) Relating To Approving A Project Consisting Of Remodeling The Small Courtroom In The East Wing Of The Courthouse.

WHEREAS Resolution No. 208-81 (Amended) relating to approving a project consisting of remodeling the small Courtroom in the East Wing of the Courthouse needs to be amended because the amount stated as the bid of Michael Marshall Carpentry and Decorating of Richland Center of \$9,256.81 is short by \$2,140.13, making the total amount due to the firm as \$11,396.94, 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 Resolution No. 20-81 (Amended) is further amended by repealing the following crossed-out numbers and adopting the following underlined numbers:

“BE IT FURTHER RESOLVEDD that an advertisement for bids has been published in The Richland Observer and the bid of Michael Marshall Carpentry and Decorating of Richland Center in the amount of ~~\$9,256.81~~ \$11,396.94 is hereby accepted and the contract for this work is hereby awarded to that firm”, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE:

FOR AGAINST



TODD NOVAK

STATE REPRESENTATIVE • 51ST ASSEMBLY DISTRICT

(608) 266-7502
Toll-Free: (888) 534-0051
Rep.Novak@legis.wi.gov

P.O. Box 8953
Madison, WI 53708-8953

November 18, 2020

RECEIVED

Richland County Board of Supervisors
PO Box 310
Richland Center, WI 53581

NOV 23 2020

VICTOR V. VLASAK
RICHLAND COUNTY CLERK

Richland County Board Members,

This letter is to acknowledge receipt of a resolution urging Governor Evers and the Wisconsin State legislature to provide \$15 million annually in state funds for counties to upgrade their 911 emergency response systems.

Thank you for taking the time to draft this resolution. I agree that the need to upgrade our county 911 systems is urgent. Upgrading to Next Generation 9-1-1 will drastically improve public emergency communications in our modern society. Benefits include improved response times and location data, improved reliability, the ability to transmit text, images, and videos, and improved usability for citizens who are deaf and hearing impaired. While the benefits are clear, it is also expensive, as you note, costing the county upwards of \$250,000.

In our current session, I was proud to support Act 26 which laid the groundwork for the Department of Military Affairs to begin the rule-making process for future grants. I look forward to continued work alongside Richland County as the legislature works to craft the upcoming budget. I value the Richland County Board's position on this important matter and I thank you for taking the time to bring needed attention to this issue.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Novak", is written over a horizontal line.

Todd Novak
State Representative
51st Assembly District