

FEBRUARY SESSION

February 18, 2020

Chair Kirkpatrick called the meeting to order. Roll call found all members present except Brewer, Peters, Gentes, Williamson and Nelson.

Reverend Jan Starr, Pastor of the Boaz and Bloom City United Methodist Churches, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the February meeting. Motion by Cosgrove, second by McKee that the agenda be approved and the Wednesday mail-out rule be set aside so that action can be taken on the resolution that was added after the agenda was mailed. The motion carried.

Chair Kirkpatrick asked if any member desires the minutes of the January 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 January meeting, the Chair declared the minutes as approved.

Resolution No. 20-17 Of Condolence To The Family Of Daniel Carroll was read by County Clerk Vlasak. Motion by Turk, second by Luck that Resolution No. 20-17 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 17

A Resolution Of Condolence To The Family Of Daniel Carroll.

WHEREAS Daniel Carroll, who served Richland County as a County Board Supervisor from April, 1990 through March, 2010, died on January 22, 2020 leaving 3 sons and a daughter surviving him, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Daniel Carroll's death, desires to express its sympathy to his surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Daniel Carroll, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Daniel Carroll's surviving family, as follows:

to his son, Daniel Carroll, 1558 East Winged Foot Drive, Chandler, AZ 85249-4365

to his son, Michael Carroll, 1505 Glenview Road, Glenview, IL 60025-3001

to his son, Richard Carroll, 1875 Woodlawn Street SE, Cleveland, TN 37323-7005

to his daughter, Patti McCormick, 23975 Gill Road, Farmington, MI 48335-3411.

**RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD**

FOR AGAINST

David J. Turk	
Chad Cosgrove	X
Ed Pulvermacher	X
Jayne Walsh	X
Donald Seep	X

Resolution No. 20-18 Of Condolence To The Family Of Paul Kinney was read by County Clerk Vlasak. Motion by Manning, second by Severson that Resolution No. 20-18 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 18

A Resolution Of Condolence To The Family Of Paul Kinney.

WHEREAS Paul Kinney, who served Richland County as a County Board Supervisor from October, 2006 through March, 2018, died on January 29, 2020 leaving 3 sons surviving him, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Paul Kinney’s death, desires to express its sympathy to his surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Paul Kinney, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Paul Kinney’s surviving family, as follows:

- to his son, Greg Kinney, 30327 County Highway F, Blue River, WI 53518
- to his son, Richard Kinney, 12220 Echo Glen Road, Blue River, WI 53518
- to his son, Kevin Kinney, 30327 County Highway F, Blue River, WI 53518.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

David J. Turk	X
Chad Cosgrove	X
Ed Pulvermacher	X
Jayne Walsh	X
Donald Seep	X

Resolution No. 20-19 Authorizing Richland County To Serve As Co-Applicant On A Disaster Recovery And Economic Resiliency Grant From The Federal Economic Development Administration was read by County Clerk Vlasak. Motion by Huffman, second by Wegner that Resolution No. 20-19 be adopted. Troy Maggied, Executive Director, Southwestern Wisconsin Regional Planning Commission, reviewed the grant. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 19

A Resolution Authorizing Richland County To Serve As Co-Applicant On A Disaster Recovery And Economic Resiliency Grant From The Federal Economic Development Administration.

WHEREAS the Southwestern Wisconsin Regional Planning Commission is applying for a Disaster Recovery and Economic Resiliency Grant from the Federal Economic Development Administration for the purpose of assisting with flood mitigation work in Richland County, and

WHEREAS the total project cost will be \$411,215 of which the grant will cover 80% (\$328,972) and the Commission will supply \$51,164.20 of the required 20% local match and the Commission is requesting Richland County to be a co-applicant on the grant with the result that the County would supply the remaining amount of the 20% match (\$31,078.80) in the form of dedicated work hours of the Economic Development Director between 2020 and 2022, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to serve as co-applicant on a Disaster Recovery and Economic Resiliency grant to be submitted to the Federal Economic Development Administration to assist in flood mitigation work in Richland County, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Richland County Economic Development Director to work in-kind hours between 2020 and 2022 in an amount equal to \$31,078.80 in order to satisfy the remaining amount of the required 20% match that is not being supplied by the Commission, and

BE IT FURTHER RESOLVED that County Clerk is hereby designated as the Authorized Organizational Representative for the purpose of signing 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.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Shaun Murphy-Lopez	X
Marc Couey	X
Buford E. Marshall	X
Larry Sebranek	X
David J. Turk	X
Donald Seep	X

Resolution No. 20-20 Awarding The Sale Of \$2,970,000 General Obligation Promissory Notes was presented to the Board. Motion by Sebranek, second by Couey that Resolution No. 20-20 be adopted. Roll call

vote: AYES: Luck, Manning, Walsh, Wegner, Turk, Cosgrove, Pulvermacher, Severson, Couey, Sebranek, Marshall, Kirkpatrick, Huffman, Seep, McKee. NOES: Murphy-Lopez. Ayes 15. Noes 1. Total 16. Motion carried and resolution declared adopted.

Carol Wirth, President, Wisconsin Public Finance Professionals, LLC, Brookfield, Wisconsin, addressed the Board regarding the borrowing. Also present was Cody Baldus, Analyst, Wisconsin Public Finance Professionals, LLC, Brookfield, Wisconsin.

The General Obligation Promissory Notes will provide funds for 2020 Capital Projects. Five bids were received. The notes were purchased by Bankers' Bank, Madison, Wisconsin, in conjunction with Peoples Community Bank. The issue has a net interest cost of \$277,494.20 and a true interest rate of 1.7809835%. All issuance expenses are included in the cost. Moody's Investors Service re-affirmed the County's "A3" rating.

Resolution No. 20-21 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Sylvan was read by County Clerk Vlasak. Motion by Cosgrove, second by Wegner that Resolution No. 20-21 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 21

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

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Sylvan, 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 Sylvan which is known as Tax Parcel 028-3024-1100 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>
2010	527	\$ 24.47
2011	506	\$ 23.05
2012	452	\$ 28.66
2013	454	\$ 25.56
2014	369	\$ 26.44
2015	393	\$ 25.91
2016	356	\$ 26.41
2017	307	\$ 27.69

2018

339

\$ 27.40

Total.....\$235.59

The legal description relating to this parcel is as follows:

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

A part of the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4),
 Section Thirty (30), Township Eleven (11) North, Range Two (2) West, Richland County, Wisconsin,
 containing .53 acres and lying between the South line of said
 forty and the town roads (Soldiers Grove Rural Route No. 3) described as follows:
 Commencing at the Southwest corner of the Southeast Quarter (SE1/4) of the
 Northwest Quarter (NW1/4), Section Thirty (30), Township Eleven (11)North,
 Range Two (2) West;
 Thence South 89° 25' East, 163.00 feet to the point of beginning;
 Thence North 29° 23' East, 188.00 feet along the centerline of the town road;
 Thence South 47° 19' East, 244.50 feet along the centerline of the town road;
 Thence North 89° 25' West, 272.00 feet to the place of beginning, and

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Buford E. Marshall	X
Larry Sebranek	X
Chad Cosgrove	X
Richard D. McKee	X

Resolution No. 20-22 Adopting An Updated Outdoor Recreation Plan For Richland County was read by County Clerk Vlasak. Motion by Wegner, second by Manning that Resolution No. 20-22 be adopted. County Conservationist Cathy Cooper reviewed the updates that were made to the plan. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 22

A Resolution Adopting An Updated Outdoor Recreation Plan For Richland County.

WHEREAS Richland County has an Outdoor Recreation Plan which serves as a guide for making future decisions relating to the expansion and development of needed recreational areas in the County, and

WHEREAS the Outdoor Recreation Plan needs to be updated and amended from time to time in order to effectively meet the ever-changing recreational needs of the public, and

WHEREAS County Conservationist Cathy Cooper has prepared an updated Outdoor Recreation Plan

and the County Parks Commission has carefully reviewed that updated plan and the Commission is now seeking County Board approval of it.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the updated Richland County Outdoor Recreation Plan, a copy of which is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that the Wisconsin Department of Natural Resources is hereby requested to provide continued eligibility to Richland County for participation in various recreation cost-sharing programs administered by DNR, 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 COUNTY PARKS
COMMISSION

FOR AGAINST

Gary Manning	X
Kerry Severson	X
Brad Wegner	X

Resolution No. 20-23 Authorizing The Land Conservation Department To Apply For A Joint Grant From The Wisconsin Department Of Agriculture And Consumer Protection And The Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Cosgrove, second by Severson that Resolution No. 20-23 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 23

A Resolution Authorizing The Land Conservation Department To Apply For A Joint Grant From The Wisconsin Department Of Agriculture Trade And Consumer Protection And The Wisconsin Department of Natural Resources.

WHEREAS the Land Conservation Department is eligible to apply for a 2021 joint Wisconsin Department of Agriculture Trade and Consumer Protection and Wisconsin Department of Natural Resources non-point source grant totaling \$239,793.00, and

WHEREAS Rule 15 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Land Conservation 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 Land Conservation department to apply for and accept a 2021 joint Wisconsin Department of Agriculture, Trade and Consumer Protection and Wisconsin Department of Natural Resources non-point source grant in an amount not to exceed \$239,793.00, and

BE IT FURTHER RESOLVED that the grant and the required County match is itemized as follows:

1. Not to exceed \$154,793 for staffing with no County match for the first position, 30% County match for the second position and 50% County match for the remaining 2 positions;
2. Not to exceed \$55,000 in cost share for construction practices with no required County match;
3. Not to exceed \$20,000 for nutrient management plan cost-sharing with no County match, and

BE IT FURTHER RESOLVED that the Chair of the Land Conservation Committee is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, 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

Shaun Murphy-Lopez	X
Marc Couey	X
Chad Cosgrove	X
Melissa L. Luck	X

Resolution No. 20-24 Authorizing The Land Conservation Department To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Couey, second by Luck that Resolution No. 20-24 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 24

A Resolution Authorizing The Land Conservation Department To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the Land Conservation Department is eligible to apply for a grant from the Wisconsin Department of Natural Resources to replace part of the inlet pipe on the Mill Creek Structure # 6 (the Robson Dam), and

WHEREAS Rule 15 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to apply for and accept a grant from the Wisconsin Department of Natural Resources to replace part of the inlet pipe on Mill Creek Structure # 6 (the Robson Dam) with the grant being in an amount not to exceed \$2,000 with a 50% cash match from the County with the County funds to come from the recently-enacted capital projects bond issue, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, 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

Shaun Murphy-Lopez	X
Marc Couey	X
Chad Cosgrove	X
Melissa L. Luck	X

Resolution No. 20-25 Approving Paying 2 Invoices For The Sheriff's Department was read by County Clerk Vlasak. Motion by Seep, second by Luck that Resolution No. 20-25 be adopted. Motion by Luck, second by Murphy-Lopez to amend the resolution to state that the funds for the Schmitt Woodland Hills invoice are in the "2019" budget. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 25 (Amended)

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

WHEREAS Sheriff Jim Bindl has recommended that the Law Enforcement and Judiciary Committee consider paying 2 invoices for the Sheriff's Department, and

WHEREAS the Committee has carefully considered this request 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 payment of the invoice of Belco Vehicle Solutions of Poynette, Wisconsin in the amount of \$2,231.73 from the Sheriff's Department's New Sheriff's Cars Fund (Fund # 17) is hereby approved, and

BE IT FURTHER RESOLVED that approval is hereby granted for paying the invoice of Schmitt Woodland Hills for providing emergency inmate meal coverage at the Jail for November and December, 2019, with the invoice for November being in the amount of \$12,150.50 and the invoice for December being in the

amount of \$14,858, with the rate being \$4.75 per meal, and

BE IT FURTHER RESOLVED that funds to pay the Schmitt Woodland Hills invoice is in the Sheriff's Department's account in the 2019 County budget and the Clerk is hereby directed to issue County checks in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Melissa L. Luck	X
Buford E. Marshall	X
Larry Sebranek	X
Kerry Severson	X

Resolution No. 20-26 Approving A Sick Leave Payout To Former Sheriff's Department Lieutenant Robert Frank was read by County Clerk Vlasak. Motion by Cosgrove, second by Couey that Resolution No. 20-26 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 26

A Resolution Approving A Sick Leave Payout To Former Sheriff's Department Lieutenant Robert Frank.

WHEREAS former Sheriff's Department Lieutenant Robert Frank had, upon retirement from County employment, set aside sick leave payout to pay his health insurance premiums, and

WHEREAS Mr. Frank has decided to drop his health insurance, with the result that he is owed \$799.46 of unspent sick leave payout and Mr. Frank is now requesting that the County pay him this amount, 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 paying former Sheriff's Department Lieutenant Robert Frank \$799.46 of unused sick leave payout that was to pay his health insurance premiums, and

BE IT FURTHER RESOLVED that no appropriation is needed to carry out this Resolution and the County Clerk is hereby directed to send Mr. Frank a County check payable to him in the amount of \$799.46, 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

Jeanetta Kirkpatrick	X
Marc Couey	X
Shaun Murphy-Lopez	X
Buford E. Marshall	X
Larry Sebranek	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-27 Approving A Wage Increase To The Nurse Positions At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Turk, second by Couey that Resolution No. 20-27 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 27

A Resolution Approving A Wage Increase To The Nurse Positions At The Department Of Health And Human Services.

WHEREAS the Department of Health and Human Services has 4 vacant nurse positions, 2 being Public Health Nurses positions and 2 Psychiatric Nurse positions, with one of the Psychiatric Nurse positions being vacant since March, 2019 and the Department has been struggling to recruit qualified nurses because the current wage for these positions is not competitive, and

WHEREAS, at its December 10, 2019 meeting, the County Board adopted Resolution # 19-135 granting a wage increase for all nursing positions at Pine Valley Community Village by moving those positions up one grade in the County’s Pay Plan, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have proposed a one-grade wage increase for the 4 nurse positions at the Department and the 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 wages for the 2 vacant Public Health Nurse positions and the 2 vacant Psychiatric Nurse positions at the Department of Health and Human Services are advanced from Grade J in the County’s Pay Plan (starting hourly rate at Step 2: \$24.05; after 6 months probation hourly rate at Step 3: \$24.60) to Grade K in the Pay Plan (starting hourly rate at Step 2: \$25.73; after 6 months probation hourly rate at Step 3: \$26.32, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after January 1, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Shaun Murphy-Lopez	X
Marc Couey	X
Buford E. Marshall	X
Larry Sebranek	X
Donald Seep	X
David J. Turk	X

Motion by Severson, second by Wegner that Clinton Langreck be appointed County Administrator. Roll call vote. AYES: Manning, Walsh, Wegner, Turk, Cosgrove, Pulvermacher, Severson, Couey, Sebranek, Marshall, Kirkpatrick, Murphy-Lopez, Huffman, Seep, McKee, Luck. Ayes 16. Noes 0. Total 16. Motion carried.

Motion by Severson, second by McKee that Cindy Riley be appointed to the Transportation Coordinating Committee for the remainder of Angela Metz’s term of April 2018 – April 2021. Motion carried. Ms. Metz resigned from the Transportation Coordinating Committee in April, 2019.

Resolution No. 20-28 Approving An Employment Contract With The New County Administrator was read by County Clerk Vlasak. Motion by McKee, second by Turk that Resolution No. 20-28 be adopted. Motion by Marshall, second by Wegner to amend the resolution to state that the copy of the agreement “will be filed” in the County Clerk’s office. Motion carried on the amendment. Motion carried on the resolution, as amended.

RESOLUTION NO. 20 – 28 (Amended)

A Resolution Approving An Employment Contract With The New County Administrator.

WHEREAS the County Board has appointed Clinton Langreck to the newly-created position of County Administrator and Mr. Langreck is to start work on March 9, 2020, and

WHEREAS the Finance and Personnel Committee has proposed that an employment contract be entered into with Mr. Langreck, with the contract being patterned after contracts used by other Wisconsin counties, and Corporation Counsel Ben Southwick has reviewed the proposed contract and has given his comments on it to the Finance and Personnel Committee, 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 Administrator Employment Agreement relating to Clinton Langreck’s employment as Richland County’s Administrator, a copy of which will be filed in the County Clerk’s office, and

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to sign this Agreement on behalf of the County, 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

Jeanetta Kirkpatrick	X
Shaun Murphy-Lopez	X
Marc Couey	X
Buford E. Marshall	X
Larry Sebranek	X
David J. Turk	X
Donald Seep	X

Ordinance No. 20-6 was read by County Clerk Vlasak. Motion by Luck, second by Wegner that Ordinance No. 20-6 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 6

An Ordinance Increasing The Daily Rate For Huber Inmates At The Jail.

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

1. Authority for this Ordinance is Wisconsin Statutes, section 303.08 (4).
2. The daily charge for inmates at the Jail who are eligible for Huber privileges is increased from \$16.85 to \$20.00 per day.
3. The above rate does not exceed the full per person maintenance and costs of Huber inmates.
4. This Ordinance shall be effective as of March 1, 2020.

Dated: February 18, 2020
Passed: February 20, 2020
Published: February 27, 2020

ORDINANCE OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman		
Richland County Board of Supervisors	Melissa L. Luck	X
	Buford E. Marshall	X
ATTEST:	Larry Sebranek	X
Victor V. Vlasak	Kerry Severson	X
Richland County Clerk		

Ordinance No. 20-7 Amendment No. 488 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To The Town Of Dayton was presented to the Board. Motion by Cosgrove, second by Couey that Ordinance No. 20-7 be enacted. Zoning Administrator Michael Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 7

Amendment No. 488 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A

Parcel Belonging To The Town Of Dayton.

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:

3. That the following described 1.67 acre parcel belonging to the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Commercial District:

Being located in part of the Northwest quarter of the Northwest quarter and part of the Southwest quarter of the Northwest quarter of Section 14, Township 10 north, Range 1 West, Town of Dayton, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northwest corner of said section 14;

Thence South 01°12'43" West, along the West line of the Northwest quarter, 1149.96 feet;

Thence South 88°47'17" East, 113.95 feet to the point of beginning of the land hereinafter described;

Thence North 89°02'00" East, 19.44 feet to a point located on the centerline of Richland County Trunk Highway "ZZ" said point being located on the arc of a 1935.00 foot radius curve concave to the West;

Thence Northerly along said centerline and curve, 29.38 feet with a central angle of 00°52'12" and a chord bearing North 02°57'24" West, 29.38 feet to the point of tangency of said curve;

Thence North 03°23'30" West, along said centerline, 46.19 feet;

Thence East, 154.80 feet;

Thence South 01°40'32" East, 375.29 feet to a point located on the Easterly right of way for said county highway;

Thence South 32°57'59" West, 33.10 feet to a point located on the Centerline of said county highway;

Thence South 01°12'37" West, 27.91 feet to a point located on the Northerly right of way for State Trunk Highway "14";

Thence North 87°45'51" West, along said right of way 21.57 feet;

Thence South 84°03'29" West, along said right of way, 132.05 feet;

Thence North 02°08'06" West, 111.05 feet;

Thence North 00°09'37" East, 121.00 feet;
Thence North 02°23'12" West, 136.00 feet to the point of beginning, and

BE IT FURTHER RESOLVED that this Ordinance shall be effective on February 18, 2020.

Dated: February 18, 2020
Passed: February 18, 2020
Published: February 27, 2020

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	James Huffman	X	
	Marc Couey	X	
ATTEST:	Jayne Walsh	X	
Victor V. Vlasak			
Richland County Clerk			

Ordinance No. 20-8 Amendment No. 489 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Two Parcels Belonging To Larry Hach And Jeffrey Lamont In The Town Of Richwood was presented to the Board. Motion by Huffman, second by Wegner that Ordinance No. 20-8 be enacted. Zoning Administrator Michael Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 8

Amendment No. 489 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Two Parcels Belonging To Larry Hach And Jeffrey Lamont In The Town Of Richwood.

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:

3. That the following described 22.23 acre parcel is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural-Residential (A-R):

Being located in part of the Southeast quarter of the Northeast quarter of Section 25, Township 9 North, Range 2 West, Town of Richwood, Richland County, Wisconsin as follows:

Commencing at the East quarter corner of said Section 25;

Thence South 89°58'19" West, along the South line of the Southeast quarter of the Northeast quarter, 159.51 feet to the point of beginning of the land hereinafter described;

Thence South 89°58'19" West, continuing along said South line, 1165.12 feet to the Southwest corner of the Southeast quarter of the Northeast quarter;

Thence North 00°16'18" West, along the West line of the Southeast quarter of the Northeast quarter, 553.24 feet;

Thence North 87°45'20" East, 491.93 feet;

Thence North 10°27'50" West, 261.92 feet;

Thence South 80°50'30" West, 450.93 feet to a point on the West line of the Southeast quarter of the Northeast quarter;

Thence North 00°16'18" West, along said West line, 543.65 feet to the Northwest corner of the Southeast quarter of the Northeast quarter;

Thence North 89°14'40" East, along the North line of the Southeast quarter of the Northeast quarter, 459.75 feet;

Thence South 24°46'06" East, 808.13 feet;

Thence South 04°40'59" East, 136.44 feet;

Thence South 23°31'03" East, 297.83 feet;

Thence South 80°06'02" East, 246.65 feet;

Thence South 00°01'41" East, 122.18 feet to a point on the South line of said Southeast quarter of the Northeast quarter and the point of beginning, and

4. That the following-described 2.73 acre parcel is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Being located in part of the Southeast quarter of the Northeast quarter and part of the Southwest quarter of the Northeast quarter of Section 25, Township 9 North, Range 2 West, Town of Richwood, Richland County, Wisconsin as follows:

Commencing at the East quarter corner of said Section 25;

Thence South 89°58'19" West, along the South line of the Southeast quarter of the Northeast quarter, 1324.63 feet to the Southwest corner of the Southeast quarter of the Northeast quarter;

Thence North 00°16'18" West, along the West line of the Southeast quarter of the Northeast quarter, 553.24 feet to the point of beginning of the land hereinafter described;

Thence South 87°45'20" West, 43.66 feet to a point on the centerline of Byrds Creek Valley Drive;

Thence North 00°14'14" West, along said centerline, 54.36 feet to the point of curvature of an 893.61 foot radius curve concave to the West;

Thence Northerly along said centerline and curve, 144.24 feet with a central angle of 09°14'53" and a chord bearing North 04°51'41" West, 144.08 feet;

Thence North 80°50'30" East, 506.51 feet;

Thence South 10°27'50" East, 261.92 feet;

Thence South 87°45'20" West, 491.93 feet to a point on the West line of the Southeast quarter of the Northeast quarter and the point of beginning, and

BE IT FURTHER RESOLVED that this Ordinance shall be effective on February 18, 2020.

Dated: February 18, 2020
Passed: February 18, 2020
Published: February 27, 2020

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

James Huffman
Marc Couey
Jayme Walsh

FOR AGAINST

X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

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

Resolution No. 20-29 Approving The Payment Of 4 Invoices For The Sheriff's Department was read by County Clerk Vlasak. Motion by Wegner, second by Severson that Resolution No. 20-29 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 29

A Resolution Approving The Payment Of 4 Invoices For The Sheriff's Department.

WHEREAS the Sheriff's Department has received 4 invoices all of which exceed \$5,000 which need to be paid and these invoices have been presented to the Law Enforcement and Judiciary Committee and approved by that Committee, and

WHEREAS Rule 15 of the Rules of the Board requires County Board approval for nearly all expenses in excess of \$5,000, and

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

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

1. From General Communications Inc. of Madison for annual maintenance of the County's emergency radio system in the amount of \$10,419.00, with this payment to be made from the Maintenance Agreement line in the Sheriff's Department's Police Radio account in the 2020 County budget;
2. From Baycom, Inc. of Green Bay for annual maintenance of the County's emergency radio system in the amount of \$8,361.90, with payment to be made from the Maintenance Agreement line in the Sheriff's Department's Police Radio account in the 2020 County budget;
3. From Idemia Company of Anaheim, California in the amount of \$14,862.00 which is

the County's share of a grant that funded new Livescan fingerprinting equipment in the Jail to be paid from the Jail Assessment line in the Sheriff's Department's account in the 2020 budget;

- 4. From General Communication Inc. of Madison for equipment and labor to build a new squad truck purchased by the Sheriff's Department, in the amount of \$7,725.79, with this payment to come from the New Car Outlay account in the Sheriff's Department's account in the 2020 County budget, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue County checks in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE

:

FOR AGAINST

Buford E. Marshall	X
Melissa L. Luck	X
Larry Sebranek	X
Kerry Severson	X

Resolution No. 20-30 Authorizing The Sheriff's Department To Contract For A Casual "Employee" To Do Typing was read by County Clerk Vlasak. Motion by McKee, second by Sebranek that Resolution No. 20-30 be adopted. Motion by Sebranek, second by Marshall that the resolution be amended to state that the contracted position is not to exceed "11 hours per week". Motion carried on the amendment. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 30 (Amended)

A Resolution Authorizing The Sheriff's Department To Contract For A Casual "Employee" To Do Typing.

WHEREAS Sheriff Jim Bindl has told the Law Enforcement and Judiciary Committee that the Sheriff's Department is in need of typing services from time to time and the Sheriff is seeking authorization to enter into a contract with The Southwest Wisconsin Workforce Development Board to obtain such services, and

WHEREAS the 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 authority is hereby granted for the Sheriff's Department to enter into a contract with The Southwest Wisconsin Workforce Development Board to obtain a contracted-for typist on a casual basis for not to exceed 11 hours per week at an hourly wage of \$12.00, and

BE IT FURTHER RESOLVED that funds for such a contract are in the Sheriff's Department's account in the 2020 County budget, 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 Law Enforcement and Judiciary Committee 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

:

FOR AGAINST

Buford E. Marshall	X
Melissa L. Luck	X
Larry Sebranek	X
Kerry Severson	X

Supervisor Kerry Severson read correspondence received from Travis Houle, Statewide Local Program Manager, Wisconsin Department of Transportation, regarding a review of Richland County's federal waiver request to allow the use of motorized vehicles (All-Terrain Vehicles and Utility Task Vehicles) on the Pine River Trail. The conclusion is that the request does not meet any exceptions under the "Framework for Considering Motorized Use on Non-Motorized Trails and Pedestrian Walkways". WisDOT Transportation Alternative Program rules require that if Richland County elects to allow motorized use on the Pine River Trail, all federal funds previously expended on the project for construction and maintenance (approximately \$410,000) must be repaid.

Motion by McKee, second by Huffman to adjourn to Tuesday, March 17, 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 February meeting held on the 18th day of February, 2020.

Victor V. Vlasak
Richland County Clerk