

**MAY MEETING**

May 19, 2020

Chair Brewer called the meeting to order. Roll call found all members present except McGuire. Supervisory Districts 10, 11 and 15 remain vacant.

Mike Breininger, Senior Pastor of Richland Center Fellowship, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the May 19<sup>th</sup> meeting. Motion by Severson, second by Couey that the agenda, as amended, be approved. Motion carried.

Chair Brewer asked if any member desired the minutes of the May 5<sup>th</sup> meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the May 5<sup>th</sup> meeting, the Chair declared the minutes as approved.

Resolution No. 20-50 Commemorating The Retirement Of Rita K. McCarthy From The Sheriff’s Department was read by County Clerk Vlasak. Motion by McKee, second by Cosgrove that Resolution No. 20-50 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 50**

A Resolution Commemorating The Retirement Of Rita K. McCarthy From The Sheriff’s Department.

WHEREAS the County wants to commemorate the service of Rita K. McCarthy who was hired on April 13, 1988 and who retired as the Jailer/Dispatch Sergeant in the Sheriff’s Department on April 13, 2020, after 32 years of dedicated service to Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation for the 32 years of dedicated service of Rita K. McCarthy and the Board wishes her a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Ms. McCarthy at her home address, which the County Clerk has on file, 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

Kerry Severson	X
Chad Cosgrove	X
Melissa L. Luck	X
David J. Turk	X

Resolution No. 20-51 Authorizing The Fair and Recycling Committee To Apply For And Accept A Grant was read by County Clerk Vlasak. Motion by Seep, second by McKee that Resolution No. 20-51 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 51**

A Resolution Authorizing The Fair and Recycling Committee To Apply For And Accept A Grant.

WHEREAS the Fair and Recycling Committee would like to apply for a \$3,000 grant from Compeer Financial Corporation to be used for repairs on the dairy barn at the Fairgrounds, with the work to be completed this year, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant, and

WHEREAS the Fair and Recycling 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 Fair and Recycling Committee to apply for and accept a \$3,000 grant from Compeer Financial Corporation of Mankato, Minnesota, with no County match, with the funds to be used for the repairs to the dairy barn at the Fairgrounds, with the work to be completed this year, and the grant money shall be deposited in Fund # 68 in the 2020 County budget, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Fair and Recycling Coordinator, Ms. Carla Doudna, is authorized to sign on behalf of the County any documents needed 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 COUNTY BOARD  
SUPERVISOR MEMBERS OF THE FAIR AND  
RECYCLING COMMITTEE

FOR AGAINST

Peg Kaul	X
Kerry Severson	X
Van Nelson	

Resolution No. 20-52 Approving The Land Conservation Department Applying For And Accepting A Grant From The Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Williamson, second by Luck that Resolution No. 20-52 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 52**

A Resolution Approving The Land Conservation Department Applying For And Accepting A Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the Land Conservation Department is eligible to apply for and accept a Recreational Trails Program Grant from the Wisconsin Department of Natural Resources (DNR) to make various improvements to the Ash Creek Community Forest, and

WHEREAS Rule 14 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 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 Recreational Trails Program Grant from DNR in the amount of \$3,751.80, with a County match in the same amount, with the match being either money from the Ash Creek Community Forest’s account in the 2020 County budget or in-kind staff labor and voluntary labor from the Boy Scouts, and

BE IT FURTHER RESOLVED that the grant will be used to do the following projects at the Ash Creek Community Forest:

- (a) a new parking lot to be built off of Hillview Road;
- (b) marking trails with colored blazers;
- (c) placing “you are here” signs at the trail intersections, 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
Shaun Murphy-Lopez	X
Melissa L. Luck	X
Lee Van Landuyt	X

Resolution No. 20-53 Approving The County Parks Commission Applying For And Accepting A Grant From The Wisconsin Department Of Natural Resources was read by County Clerk. Motion by Severson, second by Gottschall that Resolution No. 20-53 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 53**

A Resolution Approving The County Parks Commission Applying For And Accepting A Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the County Parks Commission is eligible to apply for and accept a Recreational Trails Program Grant from the Wisconsin Department of Natural Resources (DNR) to make various improvements to the Pine River Recreational Trail running between Sawmill Road and Gotham in the Towns of Orion and Buena Vista, and

WHEREAS Rule 14 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 County Parks Commission 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 Parks Commission to apply for and accept a Recreational Trails Program Grant from DNR in the amount of \$32,579.25, with a County match in the same amount, with the match being as follows: \$25,000 from the capital borrowing bond issue; in-kind staff labor; volunteer labor from the Bike the Pine Group and from Symons Foundation members; donations from the Symons Foundation, and

BE IT FURTHER RESOLVED that the grant will be used to do the following projects on the Pine River Recreation Trail running between Sawmill Road and Gotham in the Towns of Orion and Buena Vista:

- (a) replace 3 culverts;
- (b) repair a farm crossing;
- (c) seal the bridges;
- (d) put up some new information signs;
- (e) replace screening on the Trail, 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
Kerry Severson	X	
Timothy Gottschall	X	
Gary Manning	X	

Resolution No. 20-54 Approving The Health And Human Services Department Applying For And Accepting Two United Givers Grants was read by County Clerk Vlasak. Motion by McKee, second by Couey that Resolution No. 20-54 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 54**

A Resolution Approving The Health And Human Services Department Applying For And Accepting Two United Givers Grants.

WHEREAS the Health and Human Services Department has been advised that it is eligible to apply for two 2021 United Givers grants, with these grants to provide funding for services for Richland County residents who, for a variety of reasons, may not meet typical eligibility requirements to qualify for certain services and to assist the Child and Youth Service Unit in having emergency funds available for families and children in need, and

WHEREAS Rule 14 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 Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Department to apply for and accept the following two 2021 United Givers grants which total up to \$1,275, with no County match or cost:

- 1. \$275.00 to the Aging and Disability Resource Center;
- 2. Up to \$1,000 to the Children and Youth Service Unit, and

BE IT FURTHER RESOLVED that 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 THE HEALTH AND  
HUMAN SERVICES BOARD

FOR    AGAINST

Peg Kaul	X
Kerry Severson	X
Van Nelson	X
Marty Brewer	X

Resolution No. 20-55 Relating To Five Contracts For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Murphy-Lopez, second by Severson that Resolution No. 20-55 be adopted. Health and Human Services Director Tracy Thorsen reviewed the contract changes. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 55**

A Resolution Relating To Five Contracts For The Health And Human Services Department.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorson, have recommended that four contracts for 2020 be approved and that an assignment from one contracting entity to another for an existing contract also be approved, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that any contract by the Department of Health and Human Services Department which involves the expenditure of \$50,000 or more at any one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services Board is recommending that the County Board approve these five contract matters for 2020 by adopting this Resolution.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following five contract matters with the Department of Health and Human Services are hereby approved:

- 1. Assignment of the 2020 contract for \$200,000 with Marion’s Place Partnership, which was approved by Resolution # 19-124, to KNH, LLC;

2. With Vista Care Wisconsin, Inc., a contract for \$475,000 to enable the transfer of an individual with extremely challenging behavior from Winnebago Mental Health Institute to Vista Care in Sheboygan in order to satisfy the requirement that the individual be placed in the least restrictive environment consistent with his or her needs; part of the cost of this contract will be funded by Medicaid;
3. With Rawhide, Inc. of New London, Wisconsin in 2020 in the amount of \$110,000 to provide residential assessment and treatment of a youth justice placement;
4. With Diane Crook doing business as Diane's Adult Family Home of Arena for a 2020 contract in the amount of \$55,000 to provide adult family home services to a Comprehensive Community Services client who, due to mental health issues, is unable to live independently;
5. With Peace of Mind Counseling, LLC of La Crosse for a 2020 contract in the amount of \$140,000 to provide psychotherapy, psycho-education, wellness and skill development to Comprehensive Community Services clients, and

BE IT FURTHER RESOLVED that the Health and Human Service Board is hereby authorized to amend the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign the above contracts on behalf of the County in accordance with this Resolution, and

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

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

	FOR	AGAINST
Marty Brewer	X	
Peg Kaul	X	
Van Nelson	X	
Kerry Severson	X	

Resolution No. 20-56 Relating To An Emergency Purchase Of Nine Laptop Computers And Related Accessories In Order To Facilitate A Transition For Essential Staff To Work At Home was read by County Clerk Vlasak. Motion by Turk, second by Murphy-Lopez that Resolution No. 20-56 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 56**

A Resolution Relating To An Emergency Purchase Of Nine Laptop Computers And Related Accessories In Order To Facilitate A Transition For Essential Staff To Work At Home.

WHEREAS, due to the Covid-19 public health emergency, it has become necessary for essential staff to quickly transition to working at home and, in order to accomplish this transition, there is an emergency need for the Management Information Systems Department to purchase nine laptop computers and related accessories, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that nearly all purchases of \$5,000 or more must be approved by the County Board, 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 to purchase nine Lenovo ThinkPad laptop computers and Virtual Private Network routers and accessories from JComp Technology, Inc. of Baraboo a total cost of \$15,187.10 as follows:

1. Six computers and related accessories for the Health and Human Services Department at a cost of \$10,747.10, with this purchase to be paid from the Health and Human Services Fund (Fund # 56) and it is likely that the Department will be able to obtain reimbursement of some of this cost from the Federal government;

2. Three computers and related accessories for the Management Information Systems Department at a cost of \$4,440.00 with payment to come from the 2020 Capital Projects Fund (Fund # 75), and

BE IT FURTHER RESOLVED that approval is hereby granted for paying the invoice of JComp Technologies, Inc. in the amount of \$15,187.10 to carry out this Resolution and the County Clerk is directed to hereby issue a County check in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

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

Motion by Murphy-Lopez, second by McKee for a substitute amendment for Resolution No. 20-57 Making Personnel Changes In The County Highway Department. Motion carried. Motion by Couey, second by Cosgrove that Resolution No. 20-57 Adding A Position At The County Highway Department be adopted. Highway Commissioner Roger Petrick explained the reasons for the changes. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 57**

A Resolution Making Personnel Change In The County Highway Department.

WHEREAS it is necessary from time to time for the County Board to make personnel changes in the County Highway Department to meet the ever-changing needs of that Department, and

WHEREAS the Highway and Transportation Committee and County Highway Commissioner Roger Petrick have recommended to the Finance and Personnel Committee that one additional position of Patrol

Superintendent be added at the County Highway Department, 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 to adding one additional Patrol Superintendent position at the County Highway Department, with this position to be at Grade K in the County’s Pay Plan (hourly rate at Step 2: \$25.73; 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 June 1, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 20-58 Approving Payment Of Two Invoices For The Sheriff’s Department. Motion by Cosgrove, second by Luck that Resolution No. 20-58 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 58**

A Resolution Approving Payment Of Two Invoices For The Sheriff’s Department.

WHEREAS the Sheriff’s Department has received two invoices from Belco, Inc., a squad vehicle outfitter from Poynette, Wisconsin and the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended payment of these invoices, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that nearly all expenditures in excess of \$5,000 must be approved by the County Board, and

WHEREAS the Law Enforcement and Judiciary 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 payment of the following invoices for the Sheriff’s Department from Belco, Inc., of Poynette, Wisconsin to be paid from the New Sheriff’s Cars Fund (Fund 17) in the 2020 County budget:

1. Invoice # 4937 for outfitting a new squad vehicle, including equipment and labor, in the amount of \$8,635.05;
2. Invoice # 4938 for installing squad vehicle equipment, in the amount of \$1,405.00, 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 Luck	X
Chad Cosgrove	X
Kerry Severson	X
David J. Turk	X

Resolution No. 20-59 Approving The Sheriff's Department's Purchase Of Five New Vehicles And The Purchase And Installation Of Appropriate Equipment For Those Vehicles was read by County Clerk. Motion by Couey, second by Turk that Resolution No. 20-59 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 59**

A Resolution Approving The Sheriff's Department's Purchase Of Five New Vehicles And The Purchase And Installation Of Appropriate Equipment For Those Vehicles.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended to the Finance and Personnel Committee that the Sheriff's Department be authorized to spend not more than \$255,000 to purchase 5 new vehicles and to purchase and install appropriate equipment for these vehicles, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that nearly all purchases in excess of \$5,000 must be approved by the County Board, 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 Sheriff's Department to spend not more than \$255,000 for the following purchases at the following estimated costs:

1. Four 2020 Dodge Durango sports utility squad vehicles at a price of \$29,189.00 each, for a total cost of \$116,756.00;
2. A 2019 Dodge Grand Caravan transport van at a cost of \$22,613.50;
3. Purchase and install equipment in 3 of the Dodge Durangos, which will be marked squad cars, and in one Dodge Durango, which will be an unmarked squad car, from General Communications Corporation, at the cost of \$70,960;
4. 4 Alco-Sensor FST Intoximeters at a cost of \$1,780;
5. 4 Stalker Radar Units at a cost of \$8,768;
6. Computers and computer-related equipment for the 4 new squad cars at a cost of \$17,000, and

BE IT FURTHER RESOLVED that, while the above estimated costs total \$215,264, the Sheriff is authorized to spend not more than \$255,000 to make the above purchases, and

BE IT FURTHER RESOLVED these purchases shall be paid for by depleting the Sheriff's Department's New Car Fund (Fund # 17) and the remainder shall be paid from the 2020 Capital Projects 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
Marty Brewer	X	
Linda Gentes	X	
Melissa L. Luck	X	
Shaun Murphy-Lopez	X	
David J. Turk	X	
Marc Couey	X	
Donald Seep	X	

Resolution No. 20-60 Extending The Time To Take Accrued Vacation For Lieutenant Dane Kanable Of The Sheriff's Department was read by County Clerk. Motion by Van Landuyt, second by Luck that Resolution No. 20-60 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 60**

A Resolution Extending The Time To Take Accrued Vacation For Lieutenant Dane Kanable Of The Sheriff's Department.

WHEREAS it is provided in subsection 12 entitled "Vacation" in section entitled "Compensation and Fringe Benefits" of the Handbook of Personnel Policies and Work Rules that County employees must use their vacation within 18 months after the anniversary date of their hire or it is forfeited, and

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have requested the Finance and Personnel Committee to authorize an extension of the time in which to take vacation for Lieutenant Dane Kanable beyond the deadline of June 29, 2020, 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 Lieutenant Dane Kanable of the Sheriff's Department to extend the date for taking the 204 hours of vacation time which he will have accrued as of June 29, 2020, which is 18 months after the anniversary of his hire on December 30, 2018, to December 31, 2020.

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 20-61 Relating To Paying The Former Chief Deputy Sheriff Chad Kanable For His Unused Vacation Time was read by County Clerk. Motion by Cosgrove, second by Gentes that Resolution No. 20-61 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 61**

A Resolution Relating To Paying The Former Chief Deputy Sheriff Chad Kanable For His Unused Vacation Time.

WHEREAS Chad Kanable resigned as Chief Deputy Sheriff in the Sheriff’s Department effective May 1, 2020 without giving the required two-week notice, and

WHEREAS it is provided in the County’s Handbook of Personnel Policies and Work Rules in subsection 7 entitled “Resignation/Retirement” which is part of the section entitled “Hiring and Employment Considerations” that resigning or retiring employees who fail to submit a letter giving a two week notice of their last day of work shall forfeit any payout of accrued sick leave and/or vacation”, and

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended to the Finance and Personnel Committee that the above forfeiture provision of the Handbook of Personnel Policies be waived as to former Chief Deputy Sheriff Chad Kanable and that the County pay Mr. Kanable for the unused vacation which he had accrued as of the effective date of his resignation from the Sheriff’s Department.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to pay former Chief Deputy Chad Kanable \$ 6,290.55 for the 48 hours of vacation which he had accrued but not used as of the effective date of his resignation May 1, 2020, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check and send it to Chad Kanable 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 FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Linda Gentes	X

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

Resolution No. 20-62 Relating To The Deposition Of Tax Parcel # 006-0543-2100 was read by County Clerk Vlasak. Motion by Couey, second by Murphy-Lopez that Resolution No. 20-62 be adopted. Corporation Counsel Ben Southwick reviewed the matter. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 62**

A Resolution Relating To The Deposition Of Tax Parcel # 006-0543-2100.

WHEREAS Richland County is under Court (Vernon County Circuit Judge Darcy Rood) Order to find a residence in the County by June 23 for convicted sex offender Richard Sugden to reside in under a supervised release program, and

WHEREAS Tax Parcel # 006-0543-2100, which is a tax delinquent parcel which the County will become the owner of on June 2<sup>nd</sup>, is the second choice parcel to meet this requirement and action needs to be taken by the County Board so that this parcel, which has a vacant, single-family home on it, will be ready for Mr. Sugden to move in by the June 23<sup>rd</sup> deadline, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Tax Parcel # 006-0543-2100 shall be utilized as a residence for convicted sex offender Richard Sugden if the first-choice can't be used for this purpose and if this Tax Parcel is satisfactory to the Court as meeting the safety needs of the community, and

BE IT FURTHER RESOLVED the County Board hereby finds that an emergency exists, in accordance with Wisconsin Statutes, section 59.52 (29) (c), because the welfare of the County is endangered, with the result that the bidding requirements of Wisconsin Statutes, section 59.52 (29) will not apply to any remodeling that may need to be done on the home on Tax Parcel # 006-0543-2100 after the County becomes the owner of it on June 2<sup>nd</sup>, in order to make it habitable for Mr. Sugden, and

BE IT FURTHER RESOLVED that the Resolution shall be effective on June 2, 2020.

**RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE**

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

Resolution No. 20-63 Approving A Contract With An Engineering Firm Relating To Reroofing Several County Buildings was read by County Clerk Vlasak. Motion by Cosgrove, second by Van Landuyt that Resolution No. 20-63 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 63**

A Resolution Approving A Contract With An Engineering Firm Relating To Reroofing Several County Buildings.

WHEREAS the roofs on several County buildings need to be replaced and it is necessary for the County to hire an engineering firm to ensure that this project is properly carried out, and

WHEREAS the Madison engineering firm Specialty Engineering Group, LLC has submitted a proposal for this project, and

WHEREAS the Finance and Personnel Committee has carefully reviewed the firm’s 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 March 16, 2020 proposal by Specialty Engineering Group, LLC of Madison to provide engineering services relating to reroofing the Community Services Building, the Symons Recreation Complex and U.W. Platteville – Richland buildings is hereby approved, and

BE IT FURTHER RESOLVED that the following charge to be made by the firm is hereby approved:

Professional services for design development, construction documents and bidding and contract information.....8% of the lowest responsible bid received, and

BE IT FURTHER RESOLVED that the funds to pay the above charges shall be paid from the 2020 Capital Projects Fund (Fund # 75), and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

**RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE**

**FOR AGAINST**

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

Resolution No. 20-64 Allowing County Employees To Have The County Make A Pre-Tax Deduction Of More Medical Expenses was read by County Clerk Vlasak. Motion by McKee, second by Couey that Resolution No. 20-64 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 64**

A Resolution Allowing County Employees To Have The County Make A Pre-Tax Deduction Of More Medical Expenses.

WHEREAS, by Resolution # 00-100, the County Board approved a so-called BESTflex Plan Adoption Agreement in accordance with section 125 of the Internal Revenue Code whereby County employees could elect to have the County make pre-tax deductions from their paychecks for certain medical expenses, and

WHEREAS Congress recently enacted the Coronavirus Aid, Relief and Economic Security Act which allows employers to amend Adoption Agreements to include an expanded number of medical expenses available for pre-tax deductions, and

WHEREAS the County Board must approve an amendment to the Adoption Agreement before the County employees can take advantage of the Federal Act.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County’s BESTflex Plan Adoption Agreement is hereby amended so that the definition of eligible medical expenses includes the following items purchased or incurred after January 1, 2020:

- (a) menstrual care products;
- (b) all medical expenses, as defined by section 213 (d) of the Internal Revenue Code, which includes over-the-counter drugs and medicines, 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
Marty Brewer	X	
Linda Gentes	X	
Melissa L. Luck	X	
Shaun Murphy-Lopez	X	
David J. Turk	X	
Donald Seep	X	
Marc Couey	X	

Resolution No. 20-65 Retroactively Authorizing Coronavirus-Related Proclamations And Temporary Personnel Plans Issued By The County Administrator was read by County Clerk Vlasak. Motion by Severson, second by McKee that Resolution No. 20-65 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 65**

A Resolution Retroactively Authorizing Coronavirus-Related Proclamations And Temporary Personnel

WHEREAS County Administrator Clinton Langreck in good faith presented a Disaster Proclamation and a Viral Contagion Plan to the County Board at its March 17, 2020 meeting and the County Administrator thereafter issued several temporary personnel policies, and

WHEREAS it is provided in Wisconsin Statutes, section 323.11 that a county administrator only has authority to take such emergency measures in accordance with a resolution or ordinance adopted by the County Board, and

WHEREAS the Emergency Management Committee and the Finance and Personnel Committee have carefully reviewed the actions taken by the County Administrator and these Committees are 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 to the following actions taken by County Administrator Clinton Langreck:

1. Disaster Proclamation dated March 17, 2020;
2. Covid 19 & Viral Contagion Plan dated March 17<sup>th</sup>, 2020 and amended on May 12, 2020;
3. Administrative Guidance regarding video conferencing and online meetings dated April 9, 2020;
4. Remote Work Policy dated May 19, 2020, and

BE IT FURTHER RESOLVED that these actions taken by the County Administrator shall expire when the coronavirus emergency ceases to exist as determined by the County Board Chair and/or the County Administrator, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of the dates when the above-described actions were taken by the County Administrator.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Ordinance No. 20-9 Amending Ordinance No. 12-18 (Amended), Establishing Procedures For The Sale Of Tax Deed Property was read by County Clerk Vlasak. Motion by Couey, second by Murphy-Lopez that Ordinance No. 20-9 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 20 - 9**

An Ordinance Amending Ordinance No. 12-18 (Amended), Establishing Procedures For The Sale Of Tax Deed Property.

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

1. Paragraph 3 (c) of Ordinance No. 12-18 (Amended) establishing procedures for the sale of tax deed property as amended to date, is hereby further amended by adding the following underlined words at the end of the following paragraph:

“Within 10 days after a tax deed to the County has been recorded, the County Treasurer shall send notice to the former owner or owners that they have 30 days from the date of the notice in which to regain ownership of the property by making payment to the County Treasurer of the amounts set forth in subsections (a) and (b). This provision does not apply to Tax Deed # 006-0543-2100.”

2. This Ordinance shall be effective June 2, 2020.

Dated: May 19, 2020  
Passed: May 19, 2020  
Published: May 28, 2020

ORDINANCE OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

Marty Brewer, Chair  
Richland County Board of Supervisors

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

FOR AGAINST

X  
X  
X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

No petitions for zoning amendments have been received since the last County Board meeting and no rezoning petitions are being recommended for denial by the Zoning and Land Information Committee.

Resolution No. 20-66 Authorizing The Emergency Management Department To Apply For And Accept A Computer Hazardous Material Response Equipment Grant was read by County Clerk Vlasak. Motion by McKee, second by Couey that Resolution No. 20-66 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 66**

A Resolution Authorizing The Emergency Management Department To Apply For And Accept A Computer Hazardous Material Response Equipment Grant.

WHEREAS the Emergency Management Committee and the Emergency Management Director, Darin Gudgeon, have been informed that the Department is eligible to apply for a Computer Hazardous Materials Response Equipment grant for 2020 from the Wisconsin Emergency Management Department in the amount of \$7,475.13, with no County match, and

WHEREAS the grant funds are to be used for the purchase of certain services and equipment, including computers, relating to the Level B Hazardous Materials Response Team, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a Computer Hazardous Materials Response Equipment grant in the amount of \$7,475.13 for 2020, with no County match, and

BE IT FURTHER RESOLVED that approval is hereby granted for spending the grant funds in accordance with the terms of the grant and the Emergency Management Director 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.

RESOLUTION OFFERED BY THE EMERGENCY  
MANAGEMENT COMMITTEE

FOR AGAINST

Kerry Severson	X
Marty Brewer	X
David J. Turk	X

Resolution No. 20-67 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Buena Vista was read by County Clerk Vlasak. Motion by Murphy-Lopez, second by Cosgrove that Resolution No. 20-67 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 20 - 67**

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

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Buena Vista, 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 Buena Vista which is known as Tax Parcel # 006-0543-2100 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>
2016	49	\$367.93
2017	46	590.60

2018  
2019

53

516.44  
703.90

Total.....\$ 2,178.87

The legal description relating to this parcel is as follows:

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

Commencing at the Southwest corner of the Southeast Quarter (SE1/4) of Section Five (5), Township Nine (9) North, Range Two (2) East, Richland County, Wisconsin; Thence North 661.47 feet and East 712.13 feet to a railroad spike located in the center of County Trunk Highway "B" and the point of beginning; Thence North 02° 30' 00" East, 199.41 feet to a 1 inch X 24 inch iron pipe; Thence South 86° 22' 34" East, 262.98 feet to a 1 ¼ inch X 24 inch iron pipe; Thence South 02° 23'07" West, 181.43 feet to a railroad spike in the center of C.T.H."B"; Thence South 89° 42' 43" West, 263.61 feet along said centerline to the point of beginning; The above-described property located in the Southeast Quarter (SE1/4) of Section Five (5), Township Nine (9) North, Range Two (2) East, Richland County, Wisconsin, and being subject to roadway and utility easements on record, and

BE IT FURTHER RESOLVED THAT THIS Resolution shall be effective on June 2, 2020.

RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Richard D. McKee	X
Chad Cosgrove	X
Steve Carroll	X
Steve Williamson	X

Motion by Manning, second by Gentes to adjourn to Tuesday, June 16, 2020 at 7:00 p.m. The 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 May meeting held on the 19<sup>th</sup> day of May, 2020.

Victor V. Vlasak  
Richland County Clerk