

OCTOBER MEETING

October 27, 2020

Chair Brewer called the meeting to order. Roll call found all members present except Gottschall and McGuire.

Reverend Michelle Elfers, Pastor of St. John's Lutheran Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

Motion by Cosgrove, second by Manning for approval of the agenda. Motion carried.

Chair Brewer asked if any member desires the minutes of the September 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 September meeting, the Chair declared the minutes as approved.

Chair Brewer opened the Public Hearing on the proposed 2021 Richland County Budget. Chair Brewer asked if any member of the public wished to comment on the proposed budget. Hearing no comments from the public, Chair Brewer declared the Public Hearing closed.

Resolution No. 20-110 Awarding The Sale Of \$1,050,000 Taxable General Obligation Promissory Notes was presented to the Board. Motion by Couey, second by Seep that Resolution No. 20-110 be adopted. Roll call vote: AYES: Van Landuyt, Seep, McKee, Brewer, Luck, Manning, Glasbrenner, Wegner, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Kaul, Carrow, Murphy-Lopez. NOES: Nelson. Ayes 18. Noes 1. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 110

Resolution Awarding The Sale Of \$1,050,000 Taxable General Obligation Promissory Notes.

WHEREAS, on September 15, 2020, the County Board of Supervisors of Richland County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,050,000 for the public purpose of financing capital improvement projects, including highway improvements, vehicles and fleet management, technology capital improvements, facility maintenance and improvements, radio and tower project engineering and project design (collectively, the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, it has been determined that it is in the best interest of the County to issue such notes on a taxable rather than tax-exempt basis;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WFPF") to take the steps necessary to sell the County's taxable general obligation promissory notes (the "Notes") to pay the cost of the Project;

WHEREAS, WFPF, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 27, 2020;

WHEREAS, the County Clerk (in consultation with WFPF) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. WFPF has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by WFPF are hereby ratified and approved in all respects. All actions taken by officers of the County and WFPF in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, and the Initial Resolution, the principal sum of ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rate set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$1,050,000; shall be dated November 24, 2020; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rate per annum and mature on March 1, 2021 as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the year 2020 for the payments due in the year 2021 in the amount set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Taxable General Obligation Promissory Notes, dated November 24, 2020" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 9. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 10. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 11. Record Date. The 15th day of the calendar month next preceding the interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 13. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 15. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 16. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

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

FOR AGAINST

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

Resolution No. 20-111 Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08 was read by County Clerk Vlasak. Motion by Couey, second by McKee that Resolution No. 20-11 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 111

A Resolution Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the Highway and Transportation Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount of County Aid Granted</u>
Town of Sylvan	Fish School	\$22,620.74	\$11,310.37
Town of Ithaca	Spiral Drive	\$41,307.64	\$20,653.82
Town of Richland	Covered Bridge	<u>\$74,955.78</u>	<u>\$37,477.89</u>
TOTALS		\$138,884.16	\$69,442.08

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

RESOLUTION OFFERED BY THE HIGHWAY AND TRANSPORTATION COMMITTEE

	FOR	AGAINST
Steve Williamson	X	
Gary Manning	X	
Kerry Severson	X	
Marc Couey	X	
Chad Cosgrove	X	

Resolution No. 20-112 Pertaining To Adopting The Richland County Budget For 2021 was read by County Clerk Vlasak. Motion by Kaul, second by Murphy-Lopez that Resolution No. 20-122 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 112

A Resolution Pertaining To Adopting The Richland County Budget For 2021.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2021 on October 27, 2019, and

WHEREAS the County Board has carefully considered the County budget for 2021 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2021 budget includes revenues from the County sales tax in the estimated amount of \$1,250,000.00, and

BE IT FURTHER RESOLVED that the sum of \$10,493,886.91 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2020, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 20-113 Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging to Cary Norman was presented to the Board. Motion by Cosgrove, second by Seep that Resolution No. 20-113 be adopted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 113

A Resolution Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging to Cary Norman.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62 (3) provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but that the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Rockbridge met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Cary Norman and the Zoning and Land Information Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62 (3), that approval is hereby granted to the Town of Rockbridge's rezoning of the following 22.05 acre parcel from the Agricultural Forestry District to the Agricultural-Residential District in accordance with the Town of Rockbridge's Zoning Ordinance:

Part of the Northwest quarter of the Northwest quarter and part of the Southwest quarter of the Northwest quarter and part of the Northeast quarter of the Northwest quarter and part of the Southeast quarter of the Northwest quarter of Section 34, Township 11 North, Range 1 East, Town of Rockbridge, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 34;

Thence South 00°00'19" East, along the East line of the Northwest quarter, 665.79 feet to the point of beginning of the lands hereinafter described;

Thence South 00°00'19" East, along said East line, 253.80 feet;

Thence North 65°01'07" West, 14.65 feet;

Thence South 00°42'58" West, 253.68 feet to a point on the centerline of Fiddlers Green Road, said point being located on the arc of a 3613.51 foot radius curve concave to the north;

Thence continuing westerly along said curve and centerline, 194.62 feet with a central angle of 03°05'09" and a chord bearing South 84°36'32" West, 194.60 feet to the point of tangency of said curve;

Thence south 86°18'21" west, along said centerline, 276.49 feet to the point of curvature of a 429.12 foot radius curve concave to the north;

Thence continuing westerly, along said curve and centerline, 65.95 feet with a central angle of $08^{\circ}48'22''$ and a chord bearing North $89^{\circ}22'28''$ West, 65.89 feet to a point of reverse curvature of a 4016.32 foot radius curve concave to the south;

Thence continuing westerly, along said curve and centerline, 168.82 feet with a central angle of $02^{\circ}24'30''$ and a chord bearing North $86^{\circ}00'49''$ West, 168.81 feet to a point of compound curvature of a 432.19 foot radius curve, concave to the south;

Thence continuing along said curve and centerline, 219.16 feet with a central angle of $29^{\circ}03'14''$ and a chord bearing South $78^{\circ}08'52''$ West, 216.82 feet to the point of tangency of said curve;

Thence South $63^{\circ}37'15''$ West, continuing along said centerline, 437.42 feet to a point on the west line of the Southeast quarter of the Northwest quarter;

Thence North $00^{\circ}52'33''$ East, along said west line, 128.43 feet to the Southwest corner of the Northeast quarter of the Northwest quarter;

Thence South $88^{\circ}59'26''$ West, along the south line of the Northwest quarter of the Northwest quarter, 24.95 feet to a point on the centerline of County Trunk Highway "SR", said point being located on the arc of a 1492.51 foot radius curve concave to the west;

Thence northerly along said curve and centerline, 57.85 feet with a central angle of $02^{\circ}13'14''$ and a chord bearing North $00^{\circ}51'22''$ East, 57.84 feet to the point of tangency of said curve;

Thence North $00^{\circ}15'15''$ West, along said centerline, 700.11 feet;

Thence South $82^{\circ}28'32''$ East, 674.51 feet;

Thence North $00^{\circ}09'25''$ West, 220.79 feet;

Thence North $71^{\circ}02'11''$ West, 208.51 feet;

Thence North $64^{\circ}27'28''$ West, 93.74 feet;

Thence North $59^{\circ}10'37''$ West, 143.20 feet;

Thence South $89^{\circ}15'11''$ West, 264.75 feet to a point on the centerline of county highway "SR";

Thence North $00^{\circ}15'15''$ West, along said centerline, 121.31 feet to the point of curvature of a 639.46 foot radius curve, concave to the west;

Thence northerly along said curve and centerline, 96.10 feet with a central angle of $08^{\circ}36'37''$ and a chord bearing North $04^{\circ}33'33''$ West, 96.01 feet to a point on the north line of the northwest quarter;

Thence North $89^{\circ}19'17''$ East, along said north line, 56.40 feet to the Northwest corner of the Northeast quarter of the Northwest quarter;

Thence South $19^{\circ}49'53''$ East, 72.38 feet;

Thence South $37^{\circ}50'40''$ East, 71.11 feet;

Thence South $61^{\circ}25'31''$ East, 55.09 feet;

Thence South $29^{\circ}22'50''$ East, 58.99 feet;

Thence North $87^{\circ}37'50''$ East, 62.68 feet;

Thence South $72^{\circ}28'28''$ East, 120.49 feet;

Thence South $25^{\circ}26'10''$ East, 39.22 feet;

Thence South $86^{\circ}34'34''$ East, 50.63 feet;

Thence South $56^{\circ}35'32''$ East, 48.64 feet;

Thence South 69°57'58" East, 83.22 feet;
 Thence South 85°45'49" East, 35.08 feet;
 Thence South 69°15'14" East, 121.94 feet;
 Thence South 63°50'53" East, 80.36 feet;
 Thence South 88°10'54" East, 27.23 feet;
 Thence South 68°00'25" East, 215.68 feet;
 Thence South 42°07'18" East, 54.74 feet;
 Thence South 76°44'50" East, 114.93 feet;
 Thence South 65°07'57" East, 216.78 feet to the point of beginning, and

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

RESOLUTION OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

	FOR	AGAINST
Marc Couey	X	
Linda Gentes	X	
Chad Cosgrove	X	
Steve Williamson	X	
Ingrid Glasbrenner	X	

Resolution No. 20-114 Approving The Town of Ithaca’s Rezoning Of A Parcel Belonging to Gary Wiedenfeld was presented to the Board. Motion by Seep, second by Couey that Resolution No. 20-114 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 114

A Resolution Approving The Town of Ithaca’s Rezoning Of A Parcel Belonging to Gary Wiedenfeld.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62 (3) provides that the County Board must not only approve the Town’s initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town’s rezoning of a parcel belonging to the Gary Wiedenfeld from the Agricultural-Forestry District to the Residential 2 District in the Town of Ithaca’s Zoning

Ordinance and the Zoning Land Information Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described parcel from the Agricultural-Forestry District to the Residential 2 District in accordance with the Town of Ithaca’s Zoning Ordinance:

Part of the Southwest Quarter of the Southeast Quarter of Section 14, Town 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin, being more fully described as follows:

Commencing at the South Quarter Corner of Section 14, T10N, R2E;

Thence N 88°59'28” E on the south line of the Southeast Quarter, 286.17 feet;

Thence N 01°00'32" W, 683.48' to the Point of Beginning;

Thence N 89°56'22” W 35.01 feet;

Thence N 01°36'42” E, 422.75 feet to the centerline of Durst Lane;

Thence N 89°20'26” E, 35.03 feet to the last point on said centerline;

Thence S 01°36'42” W, 423.19 feet to the Point of Beginning, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

Marc Couey	X
Linda Gentes	X
Chad Cosgrove	X
Ingrid Glasbrenner	X
Steve Williamson	X

Resolution No. 20-115 Resolution Authorizing The Land Records Office To Apply For And Accept A Grant From The Wisconsin Land Records Board was read by County Clerk Vlasak. Motion by Couey, second by Cosgrove that Resolution No. 20-115 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 – 115

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

WHEREAS the Wisconsin Land Records Board has indicated that Richland County is eligible to receive a grant totaling \$123,048.00 to do various land records-related activities through December 31, 2022, 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 Zoning and Land Information Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Records Office to apply for and accept a Wisconsin Land Records Board grant totaling \$123,048.00 with the work to be completed by not later than December 31, 2022 and

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

1. \$50,000 toward the completion of statutorily-required benchmarks to create a Statewide digital parcel map;
2. \$72,048 to develop, maintain and operate a basic land information system and for the implementation of Richland County's Land Information Plan;
3. \$1,000 for educational and training purposes, and

BE IT FURTHER RESOLVED that the County 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 approval is hereby granted for entering into such contract as approved by the Zoning and Land Information Committee in accordance with this Resolution and signed on behalf of the County by Zoning Administrator Mike Bindl, and

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

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

	FOR	AGAINST
Marc Couey	X	
Linda Gentes	X	
Chad Cosgrove	X	
Ingrid Glasbrenner	X	
Steve Williamson	X	

Resolution No. 20-116 Approving A Contract For High-Accuracy Topographic Mapping Of The County was read by County Clerk Vlasak. Motion by Couey, second by Williamson that Resolution No. 20-116 be adopted. Zoning Administrator Mike Bindl answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 116

A Resolution Approving A Contract For High-Accuracy Topographic Mapping Of The County.

WHEREAS funds are available from the already-approved land information grant from the Land Records Board to pay the entire cost of a proposed contract with an engineering firm to do high-accuracy topographic mapping, known as Light Detection and Ranging (LiDAR) of the entire County which will be useful for mapping and zoning purposes, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000, and

WHEREAS the Land Information and Zoning 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 contract with Ayers Associates, Inc. of Madison to pay the entire cost of \$29,651.00 to conduct high-accuracy topographic mapping known as Light Detection and Ranging (LiDAR) of the entire County in 2021, and

BE IT FURTHER RESOLVED that the \$29,651.00 cost of this project shall be paid entirely from the already-approved Land Information grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the committee such contract with Ayers 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.

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

Marc Couey	X
Linda Gentes	X
Chad Cosgrove	X
Steve Williamson	X
Ingrid Glasbrenner	X

Ordinance No. 20-31 Amendment No. 507 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Bradley and Donnanne Marvin in the Town of Akan was presented to the Board. Motion by Gentes, second by Couey that Ordinance No. 20-31 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 31

Amendment No. 507 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Bradley and Donnanne Marvin 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:

3. That the following 33 acre parcel belonging to Bradley and Donnanne Marvin in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

All that part of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) that is west of centerline of Deep Well Ln. of Section 2, and the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) that is North of County Highway KK and west of Deep Well Lane. in Section 11, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin, and

4. This Ordinance shall be effective on October 27, 2020.

Dated: October 27, 2020
Passed: October 27, 2020
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Marty Brewer, Chair Richland County Board of Supervisors	Marc Couey	X	
	Linda Gentes	X	
ATTEST:	Steve Williamson	X	
	Chad Cosgrove	X	
Victor V. Vlasak Richland County Clerk	Ingrid Glasbrenner	X	

Ordinance No. 20-32 Amendment No. 508 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To John and Mary Pat Kaul in the Town of Buena Vista was presented to the County Board. Motion by Kaul, second by Williamson that Ordinance No. 20-31 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 32

Amendment No. 508 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To John and Mary Pat Kaul in the Town of Buena Vista.

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

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

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

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

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

3. That the following described 30.53 acre parcel belonging to John and Mary Pat Kaul in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to a Agricultural-Residential (A-R) District:

PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1; PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2; ALL IN TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS;

BEGINNING AT THE EAST QUARTER CORNER OF SECTION 2, T9N, R2E; THENCE S 00°00'10" E ON THE EAST LINE OF THE SOUTHEAST QUARTER, 339.95'; THENCE S 89°40'19" W, 301.50'; THENCE N 76°48'36" W, 486.99'; THENCE N 43°47'41" W, 33.42' TO A POINT ON THE CENTERLINE OF S.T.H. 130; THENCE N 46°08'50" E, 292.17' TO THE INTERSECTION OF THE CENTERLINE OF S.T.H. 130 WITH THE CENTERLINE OF MUNZ DRIVE; THENCE N 87°56'52" E ON THE CENTERLINE OF MUNZ DRIVE, 0.69' TO THE INTERSECTION OF SAID CENTERLINE WITH THE SOUTH LINE OF THE NORTHEAST QUARTER AND THE CENTERLINE OF S.T.H. 130; THENCE N 46°05'54" E ON THE CENTERLINE OF S.T.H. 130, 222.62' TO THE LAST POINT ON SAID CENTERLINE; THENCE N 43°53'06" W, 59.31'; THENCE N 89°29'38" W, 109.92'; THENCE N 64°44'44" W, 70.72'; THENCE S 84°13'11" W, 75.37'; THENCE S 51°44'36" W, 245.53'; THENCE S 07°34'06" E, 79.02' TO A POINT ON THE CENTERLINE OF MUNZ DRIVE; THENCE S 88°12'44" W ON SAID CENTERLINE, 66.34' TO THE LAST POINT THEREON; THENCE N 07°34'06" W, 367.60'; THENCE S 83°17'17" W, 179.69'; THENCE N 13°57'11" E, 466.08'; THENCE N 10°02'49" W, 158.40'; THENCE N 50°57'11" E, 222.75'; THENCE N 10°57'11" E, 250.50' TO A POINT ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE N 89°48'30" E ON SAID NORTH LINE, 459.42' TO THE LAST POINT THEREON;

THENCE S 22°25'04" E, 667.52'; THENCE S 80°56'35" E, 162.39' TO A POINT ON THE CENTERLINE OF S.T.H. 130; THENCE S 30°32'10" W ON SAID CENTERLINE, 155.36'; THENCE SOUTHWESTERLY ON SAID CENTERLINE, 93.77' ON THE ARC OF A 1461.62' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 03°40'33" AND A LONG CHORD OF 93.75' THAT BEARS S 32°22'26" W TO THE LAST POINT ON SAID CENTERLINE; THENCE S 27°46'30" E, 528.45' TO A POINT ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 1; THENCE S 89°43'46" W, 104.33' TO THE POINT OF BEGINNING. PARCEL AREA CONTAINS 30.11 ACRES, MORE OR LESS.

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

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 2, T9N, R2E; THENCE S 89°36'40" W ON THE NORTH LINE OF THE SOUTHEAST QUARTER, 587.39' TO THE INTERSECTION OF SAID NORTH LINE WITH THE CENTERLINE OF S.T.H. 130; THENCE S 64°00'55" W, 109.82' TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF S.T.H. 130 AND THE POINT OF BEGINNING; THENCE S 88°12'44" W, 382.78'; THENCE S 89°35'09" W, 339.78'; THENCE N 80°20'44" W, 89.57'; THENCE S 85°26'21" W, 694.30'; THENCE N 50°34'42" W, 17.29'; THENCE N 85°26'21" E, 708.15'; THENCE S 80°20'44" E, 90.31'; THENCE N 89°35'09" E, 338.37'; THENCE N 88°12'44" E, 395.86' TO A POINT ON THE WESTERLY RIGHT OF WAY OF S.T.H. 130; THENCE S 46°06'44" W, 17.82' TO THE POINT OF BEGINNING, and

4. This Ordinance shall be effective on October 27, 2020.

Dated: October 27, 2020
 Passed: October 27, 2020
 Published:

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Marty Brewer, Chair
 Richland County Board of Supervisors

Marc Couey
 Linda Gentes
 Steve Williamson
 Chad Cosgrove
 Ingrid Glasbrenner

FOR AGAINST

ATTEST:

Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X
 X

Ordinance No. 20-33 Amendment No. 509 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Larry Ferguson and Brian & Rachel Jelinek in the Town of Dayton was presented to the Board. Motion by Wegner, second by Couey that Ordinance No. 20-33 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 33

Amendment No. 509 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Larry Ferguson and Brian & Rachel Jelinek in 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:

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

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

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

3. That the following 3 acre parcel belonging to Larry Ferguson and Brian & Rachel Jelinek in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Part of the Southwest Quarter of the Southeast Quarter of Section 14, Town 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin, being more fully described as follows:

Commencing at the South Quarter Corner of Section 14, T10N, R2E;

Thence N 88°59'28" E on the south line of the Southeast Quarter, 286.17 feet;

Thence N 01°00'32" W, 683.48' to the Point of Beginning;

Thence N 89°56'22" W 35.01 feet;

Thence N 01°36'42" E, 422.75 feet to the centerline of Durst Lane;

Thence N 89°20'26" E, 35.03 feet to the last point on said centerline;

Thence S 01°36'42" W, 423.19 feet to the Point of Beginning.

4. This Ordinance shall be effective on October 27, 2020.

Dated: October 27, 2020
Passed: October 27, 2020
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Marty Brewer, Chair
Richland County Board of Supervisors

Marc Couey
Linda Gentes
Chad Cosgrove

FOR AGAINST

X
X
X

ATTEST:

	Steve Williamson	X
Victor V. Vlasak	Ingrid Glasbrenner	X
Richland County Clerk		

Zoning Administrator Mike Bindl reported the receipt of the following rezoning petitions: Cheryl Dobbs/Bradley Dobbs to rezone 5.44 acres from Ag Forestry to Ag-Residential in Section 5 of the Town of Akan; and Swain Family Farms to rezone 3 acres from Ag-Forestry to Residential-2 in Section 5 of the Town of Willow. Chair Brewer referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 20-117 Approving Provider Contracts For 2021 For The Health And Human Services Department was presented to the Board. Motion by Luck, second by Glasbrenner that Resolution No. 20-117 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 117

A Resolution Approving Provider Contracts For 2021 For The Health And Human Services Department.

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 provider contracts for 2021 which total \$3,857,000 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 the following provider contracts for 2021:

<u>Provider Name</u> <u>Amount</u>	<u>Provider Description</u>	<u>2020 Contract Amount</u>	<u>2021 Contract</u>
A Golden Star Adult Family Home, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 49,500	\$ 200,000
Carley Adult Family Home	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 100,000	\$ 100,000
Cooperative Educational Service Agency (CESA) 3	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	\$ 49,500	\$ 100,000
Cornerstone Foundation d/b/a Lucky Star 3 Corporation	Behavioral Health Services Unit provider of CBRF and AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 135,000	\$ 150,000

Diane's Adult Family Home	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 54,500	\$ 82,000
Driftless Counseling, LLC.	Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.	\$1,100,000	\$ 900,000
Evergreen Manor III	Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.	\$ 75,000	\$ 75,000
Evergreen Manor , Inc.	Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.	\$ 75,000	\$ 75,000
KNH, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 200,000	\$ 260,000
Lutheran Social Services of WI and Upper Michigan, LLC.	Behavioral Health Services Unit provider of Comprehensive Community Services psychosocial support services. Child & Youth Services Unit provider of community skills development, parenting, and safety plan monitoring services.	\$ 100,000	\$ 60,000
Northwest Counseling & Guidance Clinic	Behavioral Health Services Unit provider of 24/7 crisis intervention telephone services. The services include phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions after hours.	\$ 75,000	\$ 75,000
Peace of Mind Counseling	Behavioral Health Services Unit provider of psychotherapy, psycho education, and wellness and skill development for Comprehensive Community Services consumers.	\$ 140,000	\$ 140,000
Premier Financial Management Services	Behavioral Health Services Unit provider of financial management services to children with disabilities.	Original \$100,000 Amended \$150,000	\$ 100,000
RTP (WI), S.C.	Behavioral Health Services Unit provider of telepsychiatry services	\$ 110,000	\$ 130,000
Rural Wisconsin Health Cooperative	Behavioral Health Services Unit provider of speech & language pathology therapy services to children being served by the Birth to Three Program.	\$ 75,000	\$ 75,000
Tellurian, Inc.	Behavioral Health Services Unit provider of	Original	\$ 75,000

	residential treatment services for substance abuse treatment, and detox services for persons taken into protective custody due to incapacitation by alcohol.	\$ 30,000 Amended \$ 75,000	
Therapy Without Walls, LLC	Behavioral Health Services Unit provider of psychotherapy, community skills development, and a variety of other services to Comprehensive Community Services consumers.	\$ 200,000	\$ 49,500
TLC Senior Home Care, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 115,000	\$ 125,000
Trempealeau County Health Care Center	Behavioral Health Services Unit provider of Institute for Mental Disease (IMD) and AFH residential treatment for consumers who due to mental health issues are unable to live independently.	\$ 270,000	\$ 270,000
VARC, Inc.	Behavioral Health Services Unit provider of employment skills training for Comprehensive Community Services consumers who due to mental health issues are unable to find or maintain employment without support. Provider of daily livings skills training, mentoring, targeted case management, support/service coordination, and specialized supplies for children with disabilities.	\$ 49,500	\$ 85,500
Vista Care Wisconsin	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	<u>\$ 475,000</u>	<u>\$ 730,000</u>
Total		\$ 3,673,000	\$ 3,857,000, and

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

BE IT FURTHER RESOLVED that the Director of 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
Peg Kaul	X

Resolution No. 20-118 Approving 2021 Health And Human Services Contracts Over \$50,000 was presented to the Board. Motion by Glasbrenner, second by McKee that Resolution No. 20-118 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 118

A Resolution Approving 2021 Health And Human Services Contracts Over \$50,000.

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 revenue contracts 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 the following revenue contracts for 2021:

<u>Provider Name</u> <u>Amount</u>	<u>Provider Description</u>	<u>2020 Contract Amount</u>	<u>2021 Contract</u>
Care Wisconsin First, Inc.	Provide home delivered meals, psycho-therapy services, substance abuse counseling, transportation and loan closet.	\$ 57,939	\$ 65,000
Dane County Capital Consortium	Income Maintenance Consolidation	\$ 980,679	\$ 980,679
Department of Administration	The Wisconsin Home Energy Assistance Program	\$ 38,496	\$ 38,496
Department of Children and Families	State and County Contract	\$ 517,890	\$ 517,890
	Administration of Child Care Program	\$ 47,224	\$ 47,224
	Community Youth and Family Aides Program	\$ 85,537	\$ 85,537
Department of Health Services	State and County Contract	\$1,063,712	\$1,063,712
Division of Public Health	Consolidated Contract (Immunization and Maternal Child Health)	\$ 14,978	\$ 14,978
	Public Health Emergency Preparedness and Responses	\$ 36,493	\$ 36,493
Department of Transportation	Specialized Transportation 85.21	\$ 70,570	\$ 79,889
Greater Wisconsin Agency 165,551 on Aging Resources, Inc.	County Contract	\$ 127,873	\$

Inclusa	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation and Loan Closet	\$ 129,611	\$ 130,000
My Choice Family Care, Inc.	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$ 20,582	\$ 25,000
The Richland School District	Crisis Case Worker Counseling Services for the 2020-2021 School Year	\$ 60,000	\$ 60,000
Total		\$ 3,251,584	\$ 3,310,449, and

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

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

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

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

FOR AGAINST

Kerry Severson	X
Peg Kaul	X
Ingrid Glasbrenner	X

Resolution No. 20-119 Approving The Department Of Health And Human Services To Apply For And Accept Additional Funding Of The State Opioid Response Prevention Services Grant From The Wisconsin Department of Health Services was read by County Clerk Vlasak. Motion by Seep, second by Cosgrove that Resolution No. 20-119 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 119

A Resolution Approving The Department Of Health And Human Services To Apply For And Accept Additional Funding Of The State Opioid Response Prevention Services Grant From The Wisconsin Department of Health Services.

WHEREAS the Department of Health and Human Services has, since July, 2018, been receiving funds from a State Opioid Response Prevention Services Grant from the Wisconsin Department of Health Services, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended that approval be granted for the Department to apply for and accept additional grant funding, including for prevention and treatment of opioid use disorders and

stimulant use disorders, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for a 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 Department of Health and Human Services to apply for and accept additional grant funding from the Wisconsin Department of Health Services in accordance with the State Opioid Response Prevention Services Grant to Richland County, with the \$109,044 additional grant to be used for the following purposes:

\$15,000 in additional funding for current substance abuse treatment staff to coordinate care and update current memorandums of understanding with local providers for medication-assisted treatment;

\$22,044 for an additional 10 hours per week of substance abuse treatment staff time;

\$72,000 for an additional full-time substance abuse treatment staff position, 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 Director of the Department of Health and Human Services, Ms. Tracy Thorsen, is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

BE IT FURTHER RESOLVED that the 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
Peg Kaul	X
Ingrid Glasbrenner	X

Resolution No. 20-120 Authorizing The Purchase of 4 New Laptop Computers And Warranties For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Severson, second by Kaul that Resolution No 20-120 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 120

A Resolution Authorizing The Purchase of 4 New Laptop Computers And Warranties For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of Health and Human Services Department, Ms. Tracy Thorsen, have recommended that the Department be authorized to purchase 4 new laptop computers and warranties, primarily due to needs arising as a result of the Covid-19 pandemic, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for most purchases of \$5,000 or more by a department of County government.

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 purchase 4 new Lenovo laptop computers and warranties, at a total cost of \$6,712.00, and

BE IT FURTHER RESOLVED that funding or reimbursement for these purchases will be obtained as follows:

- a. \$771.88 of the \$1,678.00 cost of the Aging and Disability Resource Center laptop will be paid from Aging and Disability Resource Center funding;
- b. \$350.00 of the cost of the Aging and Disability Resource Center laptop will be paid by Aging funding;
- c. \$556.12 of the cost of the Aging and Disability Resource Center laptop will be reimbursed by the Federal CARES Act funding;
- d. \$1,678.00, which is the total cost of the Public Health laptop, will be reimbursed by Federal CARES Act Routes to Recovery funding;
- e. \$3,356.00, which is the total cost of the 2 Administration Unit laptops, will be reimbursed by Federal CARES Act funding, and

BE IT FURTHER RESOLVED that, due to the necessity of avoiding a delay in transitioning staff to work remotely during the pandemic, the Health and Human Services Board made these purchases without County Board approval in accordance with the emergency provision set forth in the second paragraph (e) of Rule 14 of the Rules of the Board and this action by the Board is hereby ratified, 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
Peg Kaul	X
Ingrid Glasbrenner	X

Resolution No. 20-121 Approving The Emergency Purchase And Installation Of An Air Purification System At The Symons Natatorium was read by County Clerk Vlasak. Motion by Van Landuyt, second by Seep that Resolution No. 20-121 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO.20 - 121

A Resolution Approving The Emergency Purchase And Installation Of An Air Purification System At

The Symons Natatorium.

WHEREAS there is a need to purchase and install an air purification system at the Symons Natatorium due to the Covid-19 pandemic, and

WHEREAS the bidding statutes were complied with and the next-to-the lowest bid of Precision Controls, LLC of Viola in the amount of \$10,755 was deemed to be in the best interest of the County, and

WHEREAS, because reimbursement for the cost of this project is available through the Federal CARES Act if application is made before November 15, 2020 and there is a 4-week backlog for these systems once ordered, the project was approved by Supervisor Tim Gottschall, as Chair of the Symons Natatorium Board, in accordance with the emergency approval provision of the second section (e) of Rule 14 of the Rules of the Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of the purchase and installation of an air purification system at the Symons Natatorium, and

BE IT FURTHER RESOLVED that the next-to-the-lowest bid of Precision Controls, LLC of Viola in the amount of \$10,755 is accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the cost of this project will be reimbursed through the Federal CARES Act, and

BE IT FURTHER RESOLVED that the action of Supervisor Tim Gottschall, as Chair of the Symons Natatorium Board, in approving this project under the emergency provision the second section (e) of Rule 14 of the Rules of the Board, is ratified, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE SYMONS
NATATORIUM BOARD

FOR AGAINST

Marty Brewer	X
Chad Cosgrove	X

Resolution No. 20-122 Extending The Time To Take Vacation For The Interim Director Of The Symons Natatorium was read by County Clerk Vlasak. Motion by Couey, second by Gentes that Resolution No. 20-122 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 122

A Resolution Extending The Time To Take Vacation For The Interim Director Of The Symons Natatorium.

WHEREAS the Interim Director of the Symons Natatorium, Ms. Tracy Gobin, has requested an

extension from August 15, 2020 to December 31, 2020 in which to use her three weeks of accrued vacation, 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 an extension from August 15, 2020 to December 31, 2020 for the Interim Director of the Symons Natatorium, Ms. Tracy Gobin, to use her three weeks of accrued vacation, 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
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-123 Amending The Sheriff’s Department’s Addendum To The Handbook Of Personnel Policies And Work Rules Regarding Compensatory Time was read by County Clerk Vlasak. Motion by Couey, second by Severson that Resolution No. 20-123 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 123

A Resolution Amending The Sheriff’s Department’s Addendum To The Handbook Of Personnel Policies And Work Rules Regarding Compensatory Time.

WHEREAS several departments of County government, due to their unique requirements, have addendums to the Handbook of Personnel Policies and Work Rules and the Sheriff’s Department is one of those departments, and

WHEREAS Sheriff Jim Bindl has proposed to the Finance and Personnel Committee that the threshold for employees working a 6 on 3 off schedule to be eligible for compensatory time be changed from 25.5 hours (one-half work week) to 51.0 hours (an entire work week), 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 paragraph 8a under the subheading entitled “Compensatory Time” under the heading “Compensation and Fringe Benefits” of the Sheriff’s Department’s Addendum to the Handbook of Personnel Policies is hereby amended by repealing the following crossed-out numbers and adopting the following underlined numbers:

“a. The 24 hour threshold listed in the Handbook of Personnel Policies shall be ~~25.5~~ 51.0 hours for sheriff’s department employees working a 6 on 3 off schedule. The 40 hours per week language does not apply to sheriff’s department employees working a 6-3 schedule. Comp time is earned outside the normal 8.5 hour shift and outside the normal 6 day on and 3 day off schedule”, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 20-124 Approving Applying For And Accepting A Grant Of State Funds From The Wisconsin Department of Justice For The Court System In The Sheriff’s Department was read by County Clerk Vlasak. Motion by Luck, second by Cosgrove that Resolution No. 20-124 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 124

A Resolution Approving Applying For And Accepting A Grant Of State Funds From The Wisconsin Department of Justice For The Court System In The Sheriff’s Department.

WHEREAS a Coronavirus Emergency Supplemental Funds-Non-Direct Counties 2020 grant from the Wisconsin Department of Justice is available to pay for a number of steps to provide Court employees with the ability to work remotely while maintaining full continuity of services and also to provide for the health and safety of Court employees and law enforcement employees and the public, including inmates in the Jail, all due to the pandemic, and

WHEREAS these funds are available by a grant application to the Wisconsin Department of Justice and Rule 14 of the Rules of the Board provides that County Board approval is necessary for any department of County government to apply for and accept a grant, 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 applying for and accepting a Coronavirus Emergency Supplemental Funds-Non-Direct Counties 2020 grant from the Wisconsin Department of Justice for the purpose of providing court employees with the ability to work remotely while maintaining full continuity of services and also providing various items to ensure the health and safety of the public and court and Sheriff’s department employees including inmates in the Jail, and

BE IT FURTHER RESOLVED that the grant funds in the total amount of \$58,000, with no County match, will be used to:

1. purchase and install a voice over IP (Internet Protocol) phone system for employees of the

Circuit Court and the District Attorney's office;

2. purchase personal protective equipment, plexi-glass shields, hand sanitizer dispensers and cleaning supplies for the Sheriff's Department and the Richland County Circuit Court, 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 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, it was necessary, due to the grant application deadline, for Supervisor Melissa Luck, as Chair of the Law Enforcement and Judiciary Committee, to apply for this grant prior to getting approval from the County Board and she acted under the emergency provision of the second section (e) of Rule 14 of the Rules of the Board and Ms. Luck's action in doing so is hereby ratified, 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
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
Melissa L. Luck	X
David J. Turk	X

Resolution No. 20-125 Authorizing The Emergency Management Department To Apply For And Accept A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by Turk, second by Williamson that Resolution No. 20-125 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 125

A Resolution Authorizing The Emergency Management Department To Apply For And Accept A Grant Of Federal Funds.

WHEREAS the Emergency Management Department has been notified that it is eligible to apply for a grant of Federal funds from the Federal Emergency Management Agency (FEMA), as administered by the Wisconsin Emergency Management Department, for the purpose of updating the Department's All Hazards Mitigation Plan, 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 Emergency Management 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 Emergency Management Department to apply for and accept a grant of Federal funds from FEMA, through the Wisconsin Emergency Management Department, with this grant being a planning grant through FEMA's Hazard Mitigation Grant Program and with the grant to cover \$15,534.75 of the \$20,713.00 cost of updating the County's All Hazards Mitigation Plan and with the Wisconsin Emergency Management Department to cover \$2,589.12 of this cost and the remaining \$2,589.13 will be covered by an in-kind, non-financial County match, and

BE IT FURTHER RESOLVED that approval is hereby granted for entering into a contract with John Heinen of Richland Center, trading as JT Heinen Global Consulting, for assistance in the update of the County's All Hazards Mitigation Plan, and

BE IT FURTHER RESOLVED that the Director of the Emergency Management Department is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, 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 EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

David J. Turk	X
Kerry Severson	X
Marty Brewer	X

Resolution No. 20-126 Creating A Temporary County Administrator Transition Committee To Complete The Transition To The Administrator Form Of County Government was read by County Clerk Vlasak. Motion by Gentes, second by Frank that Resolution No. 20-126 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 126

A Resolution Creating A Temporary County Administrator Transition Committee To Complete The Transition To The Administrator Form Of County Government.

WHEREAS the creation of the County Administrator position has resulted in needs for permanent office space for the County Administrator and his staff and a need for a comprehensive review of the Handbook of Personnel Policies and Work Rules and the departments' addendums, and

WHEREAS County Administrator Clinton Langreck has proposed to the Rules and Resolutions Committee and to the Finance and Personnel Committee that a Temporary County Administrator Transition Committee be created, and

WHEREAS these two Committees have carefully considered this proposal and 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 the Temporary County Administrator Transition Committee is hereby created to complete the transition to the County Administrator form of County government, with the composition and duties of the Committee being as follows:

1. 3 Supervisors appointed by the County Board after receiving nominations from the Committee on Committees;
2. The Committee shall: identify the staffing needs of the County Administrator; evaluate staffing levels across all departments in the County to identify what staff, if any, can be moved from other departments to the County Administrator’s office; identify what office space the County Administrator and his staff will occupy;
3. The Committee shall present its recommendations to the Finance and Personnel Committee as to staff and office space matters and to the Rules and Resolutions Committee as to the Handbook of Personnel Policies and addendums to conform to the statutory provisions relating to county administrators, and

BE IT FURTHER RESOLVED that a Administrator Transition Account is hereby created and \$500 is appropriated from the Contingency Fund to that Account, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and shall expire on February 1, 2021.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD AND THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Marty Brewer	X	
Melissa L. Luck	X	
Kerry Severson	X	
Linda Gentes	x	
Chad Cosgrove	X	
Donald Seep	X	
David J. Turk	X	

Resolution No. 20-127 Creating A Temporary Citizen Participation Planning Committee Relating To The Community Development Block Grant Close Program was read by County Clerk Vlasak. Motion by Couey, second by Severson that Resolution No. 20-127 be adopted. Motion by Couey, second by Manning that the resolution be amended to state that the resolution expire on “February 1, 2023”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 127 (Amended)

A Resolution Creating A Temporary Citizen Participation Planning Committee Relating To The Community Development Block Grant Close Program.

WHEREAS the County is engaged in a Community Development Block Grant Close Program for the purpose of getting grants to utilize the approximately \$1.2 million of Community Development Block Grant funds before the January, 2021 deadline for returning these funds to the State, and

WHEREAS one of the requirements for the Community Development Block Grant Close program is that the County create a Temporary Citizen Participation Planning Committee in accordance with the already-adopted Citizen Participation Plan for Community Development Block grants, 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 a Temporary Citizen Participation Planning Committee is hereby created as follows:

- a. 5 members;
- b. members shall be representatives of Richland County demographics, including one low and middle income person, representatives from local government, real estate, banking and labor, whenever possible;
- c. members of the committee shall be solicited by the Economic Development Director, nominated by the Committee on Committees and approved by the County Board;
- d. the committee shall be responsible for implementation of the Citizen Participation Plan as well as offering guidance in preparation of the grant application;
- e. the Economic Development Director shall act as secretary of the Committee and ensure that meetings and hearings are scheduled in accordance with this Citizen Participation Plan, and

BE IT FURTHER RESOLVED that members of the Citizen Participation Planning Committee shall receive standard County mileage and per diems to be paid from the Economic Development account in the 2020 County budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and it shall expire on the later of the end of the Community Development Block Grant Close Project or February 1, 2023, whichever is later.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 20-128 Approving 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 Van Landuyt, second by Williamson that Resolution No. 20-128 be adopted. County Conservationist Cathy Cooper explained the grant. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 128

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

WHEREAS the Land Conservation Committee and the County Conservationist, Ms. Cathy Cooper, have recommended that the Committee be granted authority to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources to pay for staff time and supplies relating to aquatic invasive species projects in the County, 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 Land Conservation Committee to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources in the amount of \$9,578.00 to pay for staff time and supplies for aquatic invasive species projects in the County, and

BE IT FURTHER RESOLVED that there is no County match required for this grant and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, is hereby 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 LAND
CONSERVATION COMMITTEE**

	FOR	AGAINST
Melissa L. Luck	X	
Linda Gentes	X	
Shaun Murphy-Lopez	X	
Steve Williamson	X	
Melvin Frank	X	

Resolution No. 20-129 Approving Payment Of The Annual Invoice For Software For The Real Property Lister And The County Treasurer was read by County Clerk Vlasak. Motion by Cosgrove, second by Wegner that Resolution No. 20-129 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 129

A Resolution Approving Payment Of The Annual Invoice For Software For The Real Property Lister And The County Treasurer.

WHEREAS the Real Property Lister and the County Treasurer, which are in the same room, have requested payment of the annual invoice for 2021 of the Treasurer's tax program software and support and the Real Property Lister's assessment program software and support, and

WHEREAS the annual invoice from GCS Software, Inc. of West Salem, Wisconsin in the amount of \$13,520.00 needs to be paid and this amount is budgeted to be paid from the Real Property Lister's account in the 2021 County budget, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any expenditure of \$5,000 or more and 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 payment from the Real Property Lister's account in the 2021 County budget of the annual invoice from GCS Software, Inc. of West Salem, Wisconsin in the amount of \$13,520.00 for 2021 for the County Treasurer's tax program software and support and the Real Property Lister's assessment program software and support, and

BE IT FURTHER RESOLVED that the County Clerk shall forward a County check to GCS Software, Inc. 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	
Marc Couey	X	
Linda Gentes	X	
Shaun Murphy-Lopez	X	
Donald Seep	X	
David J. Turk	X	

Resolution No. 20-130 Approving A One-Time Payment Of Hazardous Pay To County Employees Who Are Exempt From The Families First Coronavirus Response Act was read by County Clerk Vlasak. Motion by Wegner, second by Kaul that Resolution No. 20-130 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 130

A Resolution Approving A One-Time Payment Of Hazardous Pay To County Employees Who Are Exempt From The Families First Coronavirus Response Act.

WHEREAS County employees who are exempt from the Policies Of Emergency Paid Sick Leave

Emergency Family and Medical Leave Expansion Act are eligible for a one-time payment of hazardous pay from three different fund sources, and

WHEREAS County Administrator Clinton Langreck has recommended that the County Board approve awarding this one-time hazardous pay to eligible County employees, 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 paying a one-time hazardous pay payment of \$500.00 for full-time employees, \$300.00 for part-time employees, \$150.00 for casual employees, with this payment to be made to employees of the following departments whose positions are listed on attached Exhibit A:

Public Health
Emergency Medical Service/Ambulance
Sheriff's Department
Highway Department
Management Information System
Pine Valley Community Village, and

BE IT FURTHER RESOLVED that the total \$97,351.60 cost of these payments shall be paid from the following fund sources:

\$60,000 to all Pine Valley employees from the Federal Covid-19 CARES Act Relief Stimulus fund;

\$31,631.60 for County emergency responders and critical infrastructure employees from State Routes to Recovery fund;

\$5,720 for highway patrolmen and equipment operators at the County Highway Department from Wisconsin Department of Transportation funds, and

BE IT FURTHER RESOLVED that County Administrator Clinton Langreck 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 FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 20-131 Relating To Community Development Block Grant Close Fund Applications And Administration was read by County Clerk Vlasak. Motion by Couey, second by Van Landuyt that Resolution No. 20-131 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 131

A Resolution Relating To Community Development Block Grant Close Fund Applications And Administration.

WHEREAS the Richland County Community Development Block Grant Program has approximately \$1.2 million on hand and these funds must be returned to the State by January, 2021 unless the County is able to write project proposals that meet State requirements for the use of these funds and it is necessary to hire a consulting firm to assist in writing the grant proposals and administering the grants, and

WHEREAS bids have been solicited from consulting firms and the Economic Development Director, Jasen Glasbrenner has, based on established bid scoring criteria, recommended that Vierbicher, Inc. of Reedsburg be selected as the consulting firm for this work, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for entering into any contract involving the expenditure of \$5,000 or more and 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 accept the bid of Vierbicher, Inc. of Reedsburg in the amount of \$44,000 to provide consulting and assistance in regard to completing the grant application process and administering the grants for the Community Development Block Grant Close Program, and

BE IT FURTHER RESOLVED that the only potential cost to the County of this project is the approximately \$9,000 cost of completing two grant applications and the final two grant applicants/recipients shall each pay 50% of this cost, and

BE IT FURTHER RESOLVED that County Administrator Clinton Langreck 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 FINANCE AND
PERSONNEL COMMITTEE**

FOR AGAINST

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

Resolution No. 20-132 Retroactively Approving Richland County's Compliance With The Families First Coronavirus Response Act was read by County Clerk Vlasak. Motion by Couey, second by Glasbrenner that Resolution No. 20-132 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 132

A Resolution Retroactively Approving Richland County's Compliance With The Families First Coronavirus Response Act.

WHEREAS Congress enacted what is known as Families First Coronavirus Response Act, effective April 2, 2020 and expiring on December 31, 2020, which modifies the requirements of the Family and Medical Leave Act, expands access to unemployment compensation insurance benefits and creates paid sick leave for employees while the employee or his or her family are impacted by Covid-19, and

WHEREAS County Administrator Clinton Langreck has brought this new Federal law to the attention of the Personnel and Finance Committee and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that Richland County, as an employer, hereby adopts, as of April 2, 2020, the temporary policies contained in the Federal Families First Coronavirus Response Act which modifies the requirements of the Family and Medical Leave Act, expands access to unemployment compensation insurance benefits and creates paid sick leave for eligible employees while the employee or his or her family are impacted by Covid-19, and

BE IT FURTHER RESOLVED that eligible County employees can obtain an online Richland County Families First Coronavirus Response Request form and complete that form and email it or fax it to the County Clerk's office, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of April 2, 2020 and it shall expire on December 31, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No 20-133 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center was ready by County Clerk Vlasak. Motion by McKee, second by Severson that Resolution No. 20-133 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 133

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the City of Richland Center, 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 City of Richland Center which is known as Tax Parcel 276-1684-8200 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	508	\$ 1155.30
2017	437	\$ 1181.39
2018	482	\$ 1318.66
2019	_____	<u>\$ 1702.39</u>
Total.....		\$ 5357.74

The legal description relating to this parcel is as follows:

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

Thee East Half (E ½) of Lot Seven (7) and the East Half (E ½) of Lot Eight (8), Block Eighty-four (84), Schoolcraft, City of Richland Center, Richland County, Wisconsin, 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

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

Resolution No. 20-134 Amending The Committee Structure Resolution Relating To The Hidden Valley Board was read by County Clerk Vlasak. Motion by Seep, second by Couey that Resolution No. 20-134 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 134

A Resolution Amending The Committee Structure Resolution Relating To The Hidden Valley Board.

WHEREAS the County Board has established a Committee Structure Resolution for the purpose of detailing the committees, boards and commissions of which Supervisors are members, and

WHEREAS the Committee Structure Resolution must be amended from time to time to meet the everchanging needs of County government, and

WHEREAS the Rules and Resolutions Committee has considered a proposal to amend the Committee Structure Resolution by eliminating the requirement that the Supervisor member of the Hidden Valley Board must be a member of the County Parks Commission, thereby making all Supervisors eligible for appointment to the Hidden Valley Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

HIDDEN VALLEY BOARD

A. One member;

B. Appointee must be a member of the County Board.

C. Member will report to the County Parks Commission on Hidden Valley expenses, appropriations, mileage, per diem and matters impacting the Hidden Valley budget and agreement

PARKS COMMISSION/COUNTY

~~G. One County Board Supervisor member of the Parks Commission would be the representative on the Hidden Valley Board, and~~

BE IT FURTHER RESOLVED that paragraph H under PARKS COMMISSION/COUNTY is hereby re-lettered paragraph G, 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

Melissa L. Luck	X
Chad Cosgrove	X
Kerry Severson	X
Donald Seep	X

Resolution No. 20-135 Approving The Purchase And Installation Of 4 New Courthouse Garage Doors was read by County Clerk Vlasak. Motion by Luck, second by Kaul that Resolution No. 20-135 be adopted. Motion carried and Resolution declared adopted.

RESOLUTION NO.20 - 135

A Resolution Approving The Purchase And Installation Of 4 New Courthouse Garage Doors.

WHEREAS the 4 non-ambulance Courthouse doors need to be replaced and bids for this project have been advertised for, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this proposal and has recommended its approval to 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 given to a project consisting of purchasing and installing the 4 non-ambulance Courthouse garage doors, and

BE IT FURTHER RESOLVED that the only bid for this project, which was the \$24,000 bid from Garage Door Express, LLC of Lone Rock, is accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid from the Capital 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
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
Melissa L. Luck	X
David J. Turk	X

Resolution No. 20-136 Authorizing The Finance And Personnel Committee To Reimburse Sheriff’s Department Employees’ Benefit Time Taken Due To The Covid-19 Pandemic was read by County Clerk Vlasak. Motion by Seep, second by Luck that Resolution No. 20-136 be adopted. Motion by Williamson, second by Severson to amend the resolution to state that it “shall expire on November 6, 2020”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 - 136

A Resolution Authorizing The Finance And Personnel Committee To Reimburse Sheriff’s Department Employees’ Benefit Time Taken Due To The Covid-19 Pandemic.

WHEREAS there are 6 employees, and possibly more in the future, in the Sheriff’s Department who were exposed to Covid-19-positive person’s individuals while on duty and who were therefore required by the County to isolate at home, with the result that these employees had to give up leave time, and

WHEREAS the Law Enforcement Committee and Sheriff Jim Bindl have recommended to the Finance and Personnel Committee that fairness dictates that the County should reimburse for their lost leave time these employees from the Federal Covid-19 CARES Act Funds, and

WHEREAS the Finance and Personnel Committee also seeks authority from the County Board to authorize reimbursement to future Sheriff’s Department employees who are required to isolate due to exposure to positive-tested Covid-19-positive persons while on duty for their lost leave times.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for reimbursing the 6 employees of the Sheriff’s Department who to date have been required to use available leave time due to being required by the County to isolate because of their exposure to Covid-19-positive persons while on duty, and

BE IT FURTHER RESOLVED that the Finance and Personnel Committee is hereby authorized to make such reimbursements to Sheriff’s Department employees who fall into this category in the future without further County Board approval, and

BE IT FURTHER RESOLVED that funds for these reimbursement payments shall be paid from Federal-Covid-19 CARES Act funds, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and shall expire on November 6, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 20-137 Approving The Purchase And Installation Of New Carpeting In The Large Courtroom was read by County Clerk Vlasak. Motion by McKee, second by Couey that Resolution No. 20-137 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 137

A Resolution Approving The Purchase And Installation Of New Carpeting In The Large Courtroom.

WHEREAS, after the new telecommunication and digital recording systems have been installed in the large courtroom, it will be necessary to purchase and install new carpeting in that courtroom, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval before any purchase of \$5,000 or more, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and has recommended that the Finance and Personnel Committee approve this project and that 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 purchase and installation of new carpeting in the large courtroom, to be installed after the new telecommunication and digital recording systems have been installed in that courtroom, and

BE IT FURTHER RESOLVED that the bidding statutes were complied with and the only bid was from Badgerland Flooring of Southwest Wisconsin, LLC of Richland Center in the amount of \$ 27,957.63 and that bid is hereby accepted in the contract and the contract for this project is hereby awarded to that firm, and

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

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 20-138 Approving The Sheriff’s Department’s Purchase Of 18 Automated External Defibrillators was read by County Clerk Vlasak. Motion by Luck, second by Wegner that Resolution No. 20-138 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 138

A Resolution Approving The Sheriff’s Department’s Purchase Of 18 Automated External Defibrillators.

WHEREAS defibrillators, which are used to restart a stopped heart, are an important lifesaving device and the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended to the Finance and Personnel Committee that they be authorized to purchase 18 defibrillators and related equipment, one for the Jail and one for each squad car, with the purchase to be paid from the Capital Improvement Fund (Fund # 75). and

WHJEREAS Rule 14 of the Rules of the Board requires County Board approval for any purchase in excess of \$5,000, 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 approval is hereby granted for purchasing 18 Physio Control Lifepak CR-2 automated external defibrillators, with an 8-year manufacturer's warranty, plus 3 spare pad sets and 2 spare batteries, from SOS Technologies, Inc. of Chicago at a total cost of \$21,055, and

BE IT FURTHER RESOLVED that this purchase shall be paid with funds from the Capital Improvement 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	
Marc Couey	X	
Linda Gentes	X	
Shaun Murphy-Lopez	X	
Donald Seep	X	
Melissa L. Luck	X	
David J. Turk	X	

Resolution No. 20-139 Urging Governor Evers And The Legislature To Provide State Funds For Counties To Upgrade Their 911 Emergency Response Systems was read by County Clerk Vlasak. Motion Van Landuyt, second by Cosgrove that Resolution No. 20-139 be adopted. Discussion followed. Motion by Frank, second by Manning that the resolution be amended to state that support is requested for funding to continue building of the Statewide emergency services network "(ESInet)". Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 139 (Amended)

A Resolution Urging Governor Evers And The Legislature To Provide State Funds For Counties To Upgrade Their 911 Emergency Response Systems.

WHEREAS many counties in Wisconsin, including Richland County, have a need to modernize their 911 emergency response systems in order to transition to a digital system, either by purchasing equipment or

upgrading their existing equipment, and

WHEREAS it is estimated that the average cost to upgrade a county’s 911 system to a digital system is in excess of \$250,000, not including ongoing maintenance costs, and, while the State has in the past provided funding for counties to upgrade their 911 emergency response systems through the State Police and Fire Protection Fund, State funding has not been provided for over a decade, and

WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this matter and is now recommending that the County Board urge Governor Evers and the Legislature to provide needed State funding to counties to enable them to modernize their 911 emergency response systems to a digital system.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby urges Governor Evers and the Legislature to provide \$15 million annually for grants to counties through the State Police and Fire Protection Fund to enable counties to upgrade their 911 emergency response systems to a digital next generation 911 system, as well as for ongoing maintenance for the digital systems, and

BE IT FURTHER RESOLVED that the County Board further urges Governor Evers and the Legislature to support the budget request of the Wisconsin Department of Military Affairs to continue the building of the Statewide emergency services network (ESInet), which is the first step in the transition to a digital emergency response system, and for an annual appropriation for the ongoing maintenance of that system, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Governor Tony Evers and to all members of the Legislature whose districts include any part of Richland County, and

BE IT FURTHER RESOLVED that the 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
David J. Turk	X
Kerry Severson	X
Chad Cosgrove	X

Resolution No. 20-140 Authorizing The Sheriff’s Department To Become An Active Member In The Project Lifesaver Program was read by County Clerk Vlasak. Motion by Luck, second by Frank that Resolution No. 20-140 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 140

A Resolution Authorizing The Sheriff’s Department To Become An Active Member In The Project Lifesaver Program.

WHEREAS Project Lifesaver is a national non-profit program that is available to public safety organizations and the purpose of the program is to streamline search and rescue procedures for person who, for whatever reason, have the tendency to wander, and

WHEREAS this program has been explained to the Law Enforcement and Judiciary Committee and to Sheriff Jim Bindl and the Committee is now presenting this Resolution to the County Board for its consideration, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any program initiative by a Department of County government.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to become an active member of the Project Lifesaver Program, and

BE IT FURTHER RESOLVED that Sheriff Jim Bindl is hereby authorized to sign on behalf of the County the document entitled "Project Lifesaver Active Membership Operational Agreement and Standard, 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

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

County Administrator Langreck recommended the following appointments to the Pine Valley Healthcare and Rehabilitation Center/Board of Trustees: Pat Rippchen to replace Mary Miller for the remainder of Ms. Miller's term which expires, January, 2022 and the reappointment of Richard McKee to a three-year term expiring January, 2024. Motion by Couey, second by Manning to confirm the appointments. Motion carried.

The Committee on Committees recommended the following appointments. Motion by Cosgrove, second by Wegner to accept the recommendation and confirm the appointments. Motion carried.

- Buford Marshall's appointment to fill the vacant citizen member seat on the Fair and Recycling Committee;
- Jane Mussey's appointment as the Richland Center representative on the Nutrition Advisory Council to replace Eva Jo Putz for the remainder of Ms. Putz's term April 2020-April 2022;
- Aaron Gray's appointment as the Consumer Advocate – SFCA representative on the Transportation Coordinating Committee for the term April 2020-April 2023;
- Ingrid Glasbrenner, Melissa Luck and David Turk's appointment to the Temporary County Administrator Transition Committee; and
- Darlo Wentz, Melissa Luck, Dan McGuire, Lee D. Van Landuyt and Shelly Pluemer's appointment to the Citizen Participation Planning Committee.

Motion by Couey, second by Manning to adjourn to Tuesday, November 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 Annual session held on the 27th day of October, 2020.

Victor V. Vlasak
Richland County Clerk