

## **JULY MEETING**

July 20, 2021

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Gottschall.

The Invocation was given by Wayne Fife, Minister at Richland Fellowship Church, Richland Center.

County Clerk Kalish led the Pledge of Allegiance.

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

Motion by Manning, second by Glasbrenner for approval of the June 15<sup>th</sup> minutes. Motion carried.

Ordinance No. 21-18 Amendment No. 528 to the Richland County comprehensive zoning ordinance No. 5 relating to a parcel belonging to Jared & Rachel Wilson in the Town of Forest was presented to the board. Motion by Couey, second by Gentes that Ordinance No. 21-18 be enacted. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 21 - 18**

Amendment No. 528 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jared & Rachel Wilson In The Town Of Marshall.

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

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

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

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

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

That the following described 21.96-acre parcel belonging to Jared & Rachel Wilson and in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

The South half (S1/2) of the SW ¼ of the NW ¼ and part of the NW ¼ of the SW ¼, all lying Northeasterly of centerline of Merry Hill Rd in Section 4, Township 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin.

3. This Ordinance shall be effective on July 20th, 2021.

DATED: JULY 20, 2021

PASSED: JULY 20, 2021

PUBLISHED: JULY 29, 2021

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

FOR AGAINST

MARTY BREWER, CHAIR  
RICHLAND COUNTY BOARD OF SUPERVISORS

MARC COUEY	X
STEVE WILLIAMSON	X
CHAD COSGROVE	X
LINDA GENTES	X
INGRID GLASBRENNER	X

ATTEST:

DEREK S. KALISH  
RICHLAND COUNTY CLERK

Zoning Administrator Bindl reported receipt of the following rezoning petitions: Troy and Lisa Clary to rezone 0.89 acres from Agriculture/Forestry to Residential 2 in the Township of Orion; Donald and Suzanne Anderson to rezone 9.35 acres from Agriculture/Forestry to Agriculture/Residential in the Township of Buena Vista; Alliant Energy to rezone 2.32 acres from Agriculture/Forestry to Commercial in the Township of Dayton; Matthew and Christine Thompson to rezone 11.15 acres from Agriculture/Forestry to Agriculture/Residential in the Township of Richwood. Chair Brewer referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 21-91 amending Resolution 15-99 approving a sign-on bonus relating to newly-hired certified nursing assistants and nurses, and activity aides, housekeepers, laundry workers, personal care workers, food service II staff, lead cook, and maintenance workers at Pine Valley Community Village was read by County Clerk Kalish. Motion by Van Landuyt, second by Kaul that Resolution No. 21-91 be adopted. Motion carried and resolution declared adopted.

#### RESOLUTION NO. 21 - 91

A Resolution Amending Resolution 15-99 Approving A Sign-On Bonus Relating to Newly-Hired Certified Nursing Assistants and Nurses, and activity aides, housekeepers, laundry workers, personal care workers, food service II staff, lead cook, and maintenance workers at Pine Valley ~~Healthcare and Rehabilitation Center~~ Community Village.

WHEREAS the Board of Trustees of Pine Valley ~~Healthcare and Rehabilitation Center~~ Community Village and the Administrator at Pine Valley, ~~Ms. Kathy Cianci~~ Tom Rislow, have recommended a program designed to encourage hiring of new certified nursing assistants and nurses, and activity aides, housekeepers, laundry workers, personal care workers, food service II staff, lead cook, and maintenance workers at Pine Valley by offering a sign-on bonus, and

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

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following sign-on bonus relating to hiring new certified nursing assistants and nurses, and activity aides, housekeepers, laundry workers, personal care workers, food service II staff, lead cook, and maintenance workers at Pine Valley:

- 1. The certified nursing assistant or nurse, or activity aide, housekeeper, laundry worker, personal care worker, food service II staff person, lead cook, or maintenance worker is hired for a call-in, part-time or full-time position;
- 2. Upon applying for employment, the certified nursing assistant or nurse, or activity aide, housekeeper, laundry worker, personal care worker, food service II staff person, lead cook, or maintenance worker signs a statement that they were recruited by a Pine Valley employee, the recruiting employee must also sign the statement;
- 3. The newly-hired certified nursing assistant or nurse, or activity aide, housekeeper, laundry worker, personal care worker, food service II staff person, lead cook, or maintenance worker remains employed for at least 90 days and works a minimum of at least 7 shifts after completion of their orientation;
- 4. After the newly-employed certified nursing assistant or nurse, or activity aide, housekeeper, laundry worker, personal care worker, food service II staff person, lead cook, or maintenance worker has worked for 90 days, the referring employee, if still employed at Pine Valley would receive a ~~\$100.00~~ \$250 bonus and the new employee would receive a bonus of ~~\$250.00~~ \$500;
- 5. A second payment of ~~\$250.00~~ \$500 would be paid to the new employee after completion of 1 year of employment at Pine Valley, except that an on-call employee must work at least 24 shifts after completing orientation, and

BE IT FURTHER RESOLVED that the Administrator of Pine Valley is authorized to temporarily suspend this program or permanently terminate it, at the Administrator’s discretion, and

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

VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JULY 20, 2021

SHAUN MURPHY-LOPEZ	X
DAVID TURK	X
MELISSA LUCK	X
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X
DONALD SEEP	X

FOR AGAINST

Resolution No. 21-92 amending the County Ambulance Services addendum to the Handbook of Personnel Policies and Work Rules was read by County Clerk Kalish. Motion by McKee, second by Couey that Resolution No. 21-92 be adopted. Discussion continued.

RESOLUTION NO. 21 - 92

A Resolution Amending The County Ambulance Services Addendum To The Handbook Of Personnel Policies and Work Rules.

WHEREAS the County Ambulance Service has an addendum to the Handbook of Personnel Policies and Work Rules which is entitled the “Richland County Ambulance Service Handbook”, and

WHEREAS, due to the ever-changing needs of the County Ambulance Service, the Handbook needs to be amended from time to time, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the amended Richland County Ambulance Service Handbook, a copy of which is on file in the County Clerk’s office, is hereby approved, and

BE IT FURTHER RESOLVED that the major aspects of the amendments to the Handbook are as follows:

1. Licensure language made consistent with State Administrative Code;
2. Chain of command updated to reflect a County Administrator;
3. Probation period now consistent with County handbook;
4. Outline how paid on call staff are paid;
5. Changes to the scheduling process and policy on minimum hours on call each month;
6. Changes to discipline process; added in the County’s Formal Complaint and Mismanagement Policy;

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

SHAUN MURPHY-LOPEZ	X
DAVID TURK	X
MELISSA LUCK	X
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X
DONALD SEEP	X

DATED: JULY 20, 2021

Resolution No. 21-93 authorizing the purchase of the Richland Electric Cooperative building was read by County Clerk Kalish. Motion by Manning, second by Severson that Resolution No. 21-93 be adopted. Motion carried and discussion continued. Frank questioned the amount and cost of renovations that are needed to be completed on the building for it to function in the desired capacity. Emergency Management Services Director Darin Gudgeon stated that a budget has been created and renovations would be kept to a minimum. Brewer asked if the building would serve other purposes than just an ambulance garage and Gudgeon noted that many

different operations would be housed within the building. Brewer also asked if the monetary donation is tied to the ambulance building and Gudgeon stated it was and that the process to secure a different location began in 2018. Murphy-Lopez makes motion, seconded by McGuire, to amend Resolution 21-93 to include the following language:

“WHEREAS the \$600,000 plus \$62,367 in interest is levied across the county as a whole over a 5-year period; and  
WHEREAS the service area for the proposed facility comprises a geographical area consisting of 60% of the tax base; and WHEREAS the remaining 40% of the tax base already pays for ambulance districts operating from the villages of Blue River, Boaz, Cazenovia, Ithaca, La Farge, Lone Rock, Muscoda, Viola, and Yuba; and  
BE IT FURTHER RESOLVED the EMS and First Responder districts outside of Richland Ambulance shall receive payments over a 5- to 10-year period using Joint Ambulance Committee Fund 51 or other Ambulance funding sources, proportionate to their tax base’s contribution paid toward the \$600,000 borrowing plus interest”.

Frank questioned whether or not the amendment considered Ambulance and Emergency Management Services together and Murphy-Lopez replied by stating that no portions for Emergency Management and Ambulance Services were broken out from one another. Severson commented on the taxation abilities of ambulance districts. Roll call vote was taken to accept motion to amend resolution. The motion to amend was defeated with 5 Yes votes (Murphy-Lopez, Luck, Cooper, Nelson, McGuire) and 15 No votes (Carrow, Van Landuyt, Seep, McKee, Brewer, Manning, Glasbrenner, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Kaul). Murphy-Lopez noted that the possibility of Ambulance Services becoming their own separate entity should be looked at in the future. Van Landuyt inquired about the protection of the neighbors and citizen Brian Larson expressed concern of the potential disruption in the neighborhood. Gudgeon stated every attempt would be made to mitigate any disruption. Severson noted that everyone in the county benefits from ambulance services. Roll call vote taken to adopt resolution as presented with no amendments. The motion to adopt Resolution 21-93 as presented with no amendments passed with 16 Yes votes (Van Landuyt, Seep, McKee, Brewer, Manning, Glasbrenner, Cooper, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Kaul, McGuire) and 4 No votes (Carrow, Murphy-Lopez, Luck, Nelson). The resolution was declared adopted.

#### **RESOLUTION NO. 21 - 93**

A Resolution Authorizing The Purchase of the Richland Electric Cooperative Building.

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

WHEREAS, the County Board authorized a borrowing of \$600,000 for the design and acquisition of an emergency services facility; and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000 and the Finance and Personnel Committee has carefully reviewed this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the expenditure of up to \$600,000 less any funds from this borrowing heretofore expended on this project, for the acquisition of the Richland Electric Cooperative Building and any improvements needed to remodel the building for the intended uses.

BE IT FURTHER RESOLVED that this authorization is contingent upon the receipt of a \$200,000 donation from Robert Simpson for the specific purpose of purchasing the Richland Electric

Cooperative Building, with the total purchase price not to exceed \$350,000.

BE IT FURTHER RESOLVED that invoices for the purchase and remodeling expenses up to \$576,238.62, which is the remaining balance and shall be paid from Fund 75, and

BE IT FURTHER RESOLVED that any invoices for the acquisition and or remodeling cost in excess of the remaining amount of the \$600,000 borrowing shall be paid out of the Joint Ambulance Committee Fund 51 or other funding sources.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

SHAUN MURPHY-LOPEZ	X
DAVID TURK	
MELISSA LUCK	
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X
DONALD SEEP	X

DEREK S. KALISH  
COUNTY CLERK

DATED: JULY 20, 2021

Resolution No. 21-94 proclaiming July 2021 as Fair Housing Month was read by County Clerk Kalish. Motion by Van Landuyt, second by McKee that Resolution No. 21-94 be adopted. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 21 - 94**

A Resolution Proclaiming July 2021 As Fair Housing Month

WHERE AS Richland County recognizes the passage of the Federal Fair Housing Act; Title VIII of the Civil Rights Act of 1968, as amended; and

WHERE AS this law guarantees that housing throughout the United States should be made available to all citizens without regard to race, color, religion, sex, family status, disability or national origin; and

WHERE AS equality of opportunity for all is a fundamental policy of this nation, state and city;  
and

WHERE AS barriers which diminish the rights and limit the options of any citizen will ultimately diminish the right of all citizens; and

WHERE AS the cooperation, commitment and support of all the residents of Richland County is necessary to removing barriers to the enjoyment of living where one choose within one's means.

NOW THEREFORE BE IT RESOLVED, the Richland County Board hereby proclaims the month of July, 2021 as Fair Housing Month and requests and encourage every citizen and business of our community to support and endorse Fair Housing; to reaffirm their commitment to Fair Housing for all, and wholeheartedly recognize these rights and responsibilities throughout the year.

<p>VOTE ON FOREGOING RESOLUTION</p> <p>AYES _____ NOES _____</p> <p>RESOLUTION ADOPTED</p> <p>DEREK S. KALISH COUNTY CLERK</p> <p>DATED JULY 20, 2021</p>	<p>RESOLUTION OFFERED BY FINANCE &amp; PERSONNEL COMMITTEE</p>	<p>FOR    AGAINST</p>
	<p>SHAWN MURPHY-LOPEZ</p> <p>MARC COUEY</p> <p>MARTY BREWER</p> <p>DAVID TURK</p> <p>DONALD SEEP</p> <p>LINDA GENTES</p> <p>MELISSA LUCK</p>	<p></p> <p>X</p> <p>X</p> <p></p> <p>X</p> <p>X</p> <p>X</p>

Resolution No. 21-95 proclaiming July 2021 as Fair Housing Month was read by County Clerk Kalish. Motion by Cooper, second by Turk that Resolution No. 21-95 be adopted. Motion carried and resolution declared adopted.

#### RESOLUTION NO. 21 - 95

A Resolution Celebrating Independent Retailer Month

WHEREAS July is celebrated as Independent Retailer Month, a shop local event encouraging consumers to shop at independent retailers, and

WHEREAS the strength of the economy of Richland County depends on independent retailers and other small businesses, and

WHEREAS several independent retailers experienced decreased sales during the recent pandemic, including restaurants, taverns, lodging, movie theaters, and hair stylists, and

WHEREAS multiple studies have shown that money spent at independent retailers has an outsize impact on local economies, including more spending and jobs, and

WHEREAS small businesses provide sales and property tax revenue to fund local police protection, road maintenance, social safety net programs, and schools, and

WHEREAS the Greater Richland Area Chamber represents independent retailers in Richland County.

NOW THEREFORE BE IT RESOLVED the County Board expresses its appreciation to all independent retailers and small business owners in Richland County, and

BE IT FURTHER RESOLVED the County Board appreciates the contributions of all businesses, no matter their size, and

BE IT FURTHER RESOLVED the County Board encourages residents and visitors to shop at independent retailers in July and throughout the year, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to the Greater Richland Area Chamber, and

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

publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
RULES AND RESOLUTIONS COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

SHAUN MURPHY-LOPEZ	X
CHAD COSGROVE	X
KERRY SEVERSON	X
MELISSA LUCK	X
DONALD SEEP	X

DATED: JULY 20, 2021

Resolution No. 21-96 approving a contract with an engineering firm relating to improving the county's emergency radio and tower infrastructure was read by County Clerk Kalish. Motion by Severson, second by Frank that Resolution No. 21-96 be adopted. Carrow questioned the deliverables and Luck and MIS Director Barb Scott both concurred this the RFP for bidding purposes would be completed in this phase. Motion carried and resolution declared adopted.

**RESOLUTION NO. 21 - 96**

A Resolution Approving A Contract With An Engineering Firm Relating To Improving The County's Emergency Radio And Tower Infrastructure.

WHEREAS the County's emergency and radio tower infrastructure is aging and significant improvements need to be done to it to improve the County's communication with patrol, emergency response and firefighting units in order to ensure public safety at all times, and

WHEREAS Phase 1 evaluation is complete and the Law Enforcement and Judiciary Committee has recommended proceeding to Phase 2 Design Development which the Committee believes is in the County's best interest, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the contract proposed by Tru North Consulting Group, Inc. of Milwaukee, to undergo a Phase 2 Design Development relating to the County's emergency radio and tower infrastructure at a cost not to exceed \$21,500, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the Short Term Capital Borrowing Fund (Fund #92) and approval is hereby granted for the County Administrator to sign on behalf of the County the contract proposed by Tru North Consulting Group, Inc. for this work, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY FINANCE &  
PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH

SHAWN MURPHY-LOPEZ	X
MARC COUEY	X

COUNTY CLERK

DATED JULY 20, 2021

MARTY BREWER	X
DAVID TURK	X
DONALD SEEP	X
LINDA GENTES	X
MELISSA LUCK	X

Resolution No. 21-97 making a funds transfer to the Richland County Fair Revolving Loan Fund was read by County Clerk Kalish. Motion by Glasbrenner, second by Williamson that Resolution No. 21-97 be adopted and discussion continued. Nelson makes motion to amend resolution to increase amount to \$25,000.00, seconded by Couey and the discussion continued. After some discussion, Nelson makes motion to withdraw amendment, Couey seconds and motion to withdraw amendment carried. Motion to adopt resolution as presented carried and resolution declared adopted.

#### RESOLUTION NO. 21-97

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Loan Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair and Recycling Committee in conducting that year's County Fair.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that \$15,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair and Recycling Committee in conducting the 2021 Richland County Fair, with this appropriation being for a period of 90 days, and

BE IT FURTHER RESOLVED that \$15,000.00 be transferred back from the County Fair Revolving Loan Fund to the General Fund by not later than December 31, 2021, and

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

VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

RESOLUTION ADOPTED

SHAUN MURPHY-LOPEZ  
DAVID TURK

DEREK S. KALISH  
COUNTY CLERK

MELISSA LUCK	X
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X
DONALD SEEP	X

DATED: JULY 20, 2021

Resolution No. 21-98 adopting a County Classification, Compensation, and Staff Authorization Policy was read by County Clerk Kalish. Motion by McKee, second by Couey that Resolution No. 21-98 be adopted. Motion carried and resolution declared adopted.

#### RESOLUTION NO. 21- 98

A Resolution Adopting a County Classification, Compensation and Staff Authorization Policy

WHEREAS Richland county adopted Resolution No. 20 -107. A Resolution Approving The County Administrator's Strategic Plan And Administrative Priorities with an identified goal to "Develop compensation and classification plan.", and

WHEREAS County Administrator Clinton Langreck has expanded this strategic goal to include staff authorization, and has proposed that a policy on Classification, Compensation and Staff Authorization be adopted for the administrative purposes to establish procedural guidance in classify employee positions, promoting consistent compensation practices, and facilitating oversight on department staffing authorization levels, and

WHEREAS after review and feedback by the county departments, the Finance and Personnel Committee has carefully considered Administrator Langreck's proposal and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors adopts the Classification, Compensation and Staff Authorization Policy, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

SHAUN MURPHY-LOPEZ	X
DAVID TURK	X
MELISSA LUCK	X
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X
DONALD SEEP	X

DEREK S. KALISH  
COUNTY CLERK

DATED: JULY 20, 2021

Resolution No. 21-99 amending Rules 14 and 16 of the Rules of the Board was read by County Clerk Kalish. Motion by Murphy-Lopez, second by Brewer that Resolution No. 21-99 be adopted. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 21 - 99**

A Resolution Amending Rules 14 and 16 Of The Rules Of The Board.

WHEREAS the Administrator Transition Committee made recommendation to the Rules and Resolutions Committee to consider the proposed amendments to paragraph 14 regarding administrative authorities on contracts, expenditures, grants, surplus property, and budget matters, and

WHEREAS the proposed amendments align with the administrative visionary principles of the Richland County Policy on Authority of Management, Role of Members and Chairs of Committees, Boards and Commissions, established through Resolution 20-93, and

WHEREAS, the County Administrator has proposed amendments to Rule 16 of the Rules of the Board regarding a daily increase reimbursement amounts from \$20.00 to \$25.00 and reimbursement criteria, and

WHEREAS, the proposed amendments to Rule 16 regarding meal reimbursements align with proposed changes to the Richland County Handbook impacting employee meal reimbursements.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Rules 14 and 16 of the Rules of the Board are hereby amended by repealing the following crossed-out words and adopting the following underlined words:

Rule 14:

The following items must be approved by the County Board:

~~1.~~(j) Contracts. Agreements entered into on behalf of Richland County should be reduced to writing whenever possible. All contracts involving an expenditure of ~~over \$5,000.00~~10,000 or more a year must be approved by the County Board, except that a one year's extension of an existing contract may be authorized by the appropriate committee. All contracts involving less than ~~\$5,000.00~~10,000 a year must be approved by the County Administrator~~appropriate committee~~. Department heads may ~~not~~ enter into ~~any~~ contract on behalf of Richland County ~~subject to with~~ County Administrator approval. Department heads will report all contracts to the appropriate committee. Copies of all contracts shall be filed with the County Clerk.

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~~2.~~(k) Expenditures. If the purchase price of the needed property including computers is ~~\$2,000.00~~ or less, the department head may make the purchase upon obtaining at least one quotation from a vendor. If the purchase price of the needed property including computers exceeds \$2,000, ~~and does not exceed \$105,000,~~ the purchase must be made by the County Administrator ~~appropriate committee of the County Board~~ after having obtained a minimum of 3 quotations from vendors, if reasonably possible. ~~No Committee~~The County Administrator may ~~not~~ commit Richland County to an expenditure ~~in excess of \$105,000.00~~ or more for the purchase of property, supplies or equipment (in either one unit or in multiple of units if the cost of either exceeds ~~\$105,000.00~~ or of real estate or for the repair, renovation, remodeling or reconstruction of buildings or other public works, unless that expenditure has been approved by the appropriate committee and County Board.

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~~3.~~(l) Public works projects. All matters dealing with the "construction, repair, remodeling or improvement" of any County building or real estate is governed by section 59.52(29), Wisconsin Statutes. This statute covers the construction of a building that will become a County building even though its construction is being financed by private funds. Also, this statute does not govern highway projects. This statute sets forth the following requirements;

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1. If the estimated cost of the project is less than \$5,000, there are no restrictions as to how the County Board can award the contract for the work.
2. If the estimated cost of the project is between \$5,000 and \$20,000, the County Board must advertise for bids for at least one week before the contract for the project is awarded.
3. If the estimated cost of the project exceeds \$20,000, the project must be awarded to the lowest responsible bidder in the manner set forth in section 66.29, Wisconsin Statutes, which deals with pre-qualification of bidders.
4. Regardless of the estimated cost of the project, the County Board may, by a 3/4<sup>th</sup> vote, allow the work to be done by the County itself.
5. None of the above rules apply in the case of the repair or reconstruction of public facilities where the County Board determines by Resolution that the damage or threatened damage creates an emergency in which the public health or welfare of the County is endangered.

~~4.~~(m) Program initiatives and grants. No department of County Government may undertake a program initiative, or contract with, or apply and accept a grant ~~with, the State of Wisconsin or with the Federal Government or with any other entity, without approval by~~ unless approved by the County

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Administrator. If the grant requires matching funds, in-kind match, or adding personnel it will require approval by the County Board before submission.~~Board.~~

~~5-(n)~~ Emergencies. An emergency is when a proposed contract, expenditure or program initiative for which County Board approval is necessary must be submitted by a date which is before the next County Board meeting. In an emergency then the committee Chair of the appropriate committee is authorized to undertake the act on behalf of the County, subject to the following:

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~~a.1.~~ 1. That it be stated on the document being submitted that the approval being given is subject to review by the County Board at its next monthly meeting.

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~~b.2.~~ 2. That a Resolution on the matter be presented to the County Board for approval at its next meeting.

~~6-(o)~~ Surplus County Property. The County Clerk's Office shall be advised of the disposition of any surplus County property. Committees are encouraged to liquidate surplus County property in order to conserve storage space and to assure that County property is utilized to its fullest value. The liquidation of surplus County property which the department's supervising committee estimates has a market value of more than \$1,000 for that item must be approved by the County Board. Surplus equipment must be offered by e-mail to other County departments at no cost. If no other County department has use for the surplus equipment, it is then to be liquidated by the supervising committee department with approval of the County Administrator by the best means possible. The proceeds from all sales of surplus County property shall be deposited in the General Fund.

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~~(j)(p)~~ Budget Matters. All budget issues and fund transfers must go through the County Administrator who will report to the Finance and Personnel Committee and, if necessary, to the County Board.

#### Rule 16:

(a) Policy as to reimbursement for meals:

1. The actual expenses for meals shall be reimbursed in an amount not to exceed ~~\$20.00~~\$25.00 in any one day (effective January 1, ~~2005~~2022).

~~4.2.~~ 2. Alcoholic beverage is not a reimbursable expense.

~~2.3.~~ 3. The above limitation shall not include applicable sales taxes which shall be reimbursed, and gratuities shall be reimbursed up to a maximum of 15 percent of the amount of the bill.

~~3.4.~~ 4. Receipts shall be required in all cases. Detailed, itemized receipts shall be required in all cases. Lodging invoices indicating room "service charges" charges will not suffice for reimbursement.

~~4.5.~~ 5. Reimbursement of meals is only warranted when traveling out of the county on county business. All supervisors' meal reimbursements must be approved by the ~~Audit Committee~~County Clerk.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
RULES AND RESOLUTIONS COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

SHAUN MURPHY-LOPEZ  
CHAD COSGROVE  
KERRY SEVERSON  
MELISSA LUCK

X  
  
X

DATED: JULY 20, 2021

DONALD SEEP

X

Resolution No. 21-100 amending the Richland County Employee Handbook Meal Reimbursements was read by County Clerk Kalish. Motion by Glasbrenner, second by Couey that Resolution No. 21-100 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 21 - 100**

A Resolution Amending The Richland County Employee Handbook Meal Reimbursements

WHEREAS Administrator Langreck has made recommendation to the Finance and Personnel Committee to consider the proposed amendments to the Employee Handbook of the regarding a daily increase reimbursement amounts from \$20.00 to \$25.00 and reimbursement criteria, and

WHEREAS, the proposed amendments to the Employee Handbook regarding meal reimbursements align with proposed changes to Rule 16 of the County Board Rules impacting elected officials' meal reimbursements, and

WHEREAS, this proposal has been considered in conjunction with future budget challenges.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Richland County Employee Handbook, page 26, referencing meal reimbursement is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

2. Meals: Policy as to reimbursement for meals:

- Actual expenses for meals shall be reimbursed in amounts not to exceed ~~\$20.00~~ \$25.00/day.
- Alcoholic beverage is not a reimbursable expense.
- The above limitations shall not include applicable sales tax which shall be reimbursed, and gratuities which shall be reimbursed up to a maximum of 15% of the amount of the bill.
- Detailed, itemized receipts shall be required in all cases. (Lodging invoices indicating "room service" charges will not suffice.)
- Reimbursement of meals is only warranted when traveling out of the county on county business. All employees' meal reimbursements must be approved by the department head.

BE IT FURTHER RESOLVED that this Resolution shall be effective 01 January 2022.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

SHAUN MURPHY-LOPEZ	X
DAVID TURK	X
MELISSA LUCK	X
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X
DONALD SEEP	X

DEREK S. KALISH  
COUNTY CLERK

DATED: JULY 20, 2021

Resolution No. 21-101 creating a committee to develop a strategic plan and monitor progress once developed was read by County Clerk Kalish. Motion by Van Landuyt, second by Luck that Resolution No. 21-101 be adopted. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 21 - 101**

A Resolution Creating A Committee to Develop a Strategic Plan and Monitor Progress Once Developed.

WHEREAS the strategic planning process requires careful thought and input from stakeholders to create a strong document, and

WHEREAS the best way to gather input from Committees, Department Heads, Employees, and residents of Richland County is to have stakeholders participate in the planning process, and

WHEREAS the Rules and Resolutions Committee has carefully considered this proposal and is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED BY THE Richland County Board of Supervisors that the Strategic Plan Development and Oversight Committee is hereby created, with the composition and duties of the Committee being as follows:

1. 5 County Board Supervisors
2. The Committee shall gather input from all stakeholders to continue the development of the Strategic Plan and create a final plan for presentation to the County Board by the end of 2021. Once the plan is approved, the committee will meet quarterly to monitor progress and report to the County Board.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
RULES AND RESOLUTIONS COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

SHAUN MURPHY-LOPEZ	X
CHAD COSGROVE	
KERRY SEVERSON	X
MELISSA LUCK	
DONALD SEEP	X

DATED: JULY 20, 2021

Resolution No. 21-102 approving a contract with Abt Swayne Law Firm for Corporation Counsel Services was read by County Clerk Kalish. Motion by Gentes, second by Severson that Resolution No. 21-102 be adopted. Motion carried and resolution declared adopted. Manning inquired about the costs of services in comparison to the previous corporation counsel and Brewer replied by stating that the costs are unknown at this point but that they are not expected to exceed costs of the previous corporation counsel. Brewer also noted an exit clause was included in the contract language. Administrator Langreck noted that although the hourly cost may be more than what was paid previously, the combination of available staff and experience in municipal law may create efficiencies that assist in keeping costs low. Gentes asked if Supervisors were able to contact Attorney Windle directly and Administrator Langreck stated Supervisors could do so if needed.

#### **RESOLUTION NO. 21- 102**

A Resolution Approving a Contract with Abt Swayne Law Firm for Corporation Counsel Services

WHEREAS, Wisconsin State Statue 59.42(1)(b) states, “In any county with a county executive or county administrator, the county executive or county administrator shall have the authority to appoint and supervise the corporation counsel if the board authorizes the establishment of the office of corporation counsel”, and

WHEREAS, Wisconsin State Statue 59.42(1)(b) also states, “Such appointment shall be subject to confirmation by the board...”, and

WHEREAS, the Richland County Administrator has conducted a recruitment process and interviewed several qualified attorneys and firms, with the support of an interview panel composed of both administrative and elected representation, and

WHEREAS, the Abt Swayne Law Firm of Westby WI, demonstrated the highest level of municipal experience and diverse credentials in addressing Richland County’s legal needs, and

WHEREAS, the County Administrator has appointed the Abt Swayne Law Firm of Westby, WI (Attorney Michael Windle, primary representation) as Corporation Counsel for Richland County, and

WHEREAS, this contract establishes fee rates of \$125.00 per hour for attorneys and \$75 per hour for legal assistants and paralegals with anticipation of annual expenses over \$70,000.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors approves the Richland County Administrator to enter into a contract with Abt Swayne Law Firm to perform Corporation Counsel services on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolutions shall be effective retroactively from 23 June 2021 and extending through 20 July 2022.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_NOES \_\_\_\_\_

FOR AGAINST

RESOLUTION ADOPTED

SHAUN MURPHY-LOPEZ  
DAVID TURK  
MELISSA LUCK  
MARTY BREWER  
LINDA GENTES  
MARC COUEY  
DONALD SEEP

DEREK S. KALISH  
COUNTY CLERK

DATED: JULY 20, 2021

Resolution No. 21-103 amending Resolution 19-36 regarding discrepancy in vacation accrual was read by County Clerk Kalish. Motion by McKee, second by Williamson that Resolution No. 21-103 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 21 - 103**

A Resolution Amending Resolution 19-36 Regarding Discrepancy in Vacation Accrual

WHEREAS, Resolution 19-36, a resolution intended to extend the vacation deadline from 12 months to 18 months, states that employees are to accrue “3 work weeks at the end of 5 years”, and

WHEREAS, the County handbook states employees are to accrue “3 work weeks at the end of 6 years,” and has been administered in this practice for years, and

WHEREAS, this issue has been brought to the attention of the Finance and Personnel Committee, whom and has determined that a cause of a typo in the resolution best explains the discrepancy, and it is not the intentions of the Committee to decrease the accrual from 6 to 5 at this time.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors Resolution 19-36 is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

2. Vacation: For full-time employees, vacations are granted on their anniversary date. Vacation is as follows: 1 work week after 1 year of employment; 2 work weeks at the end of 2 years; 3 work weeks at the end of 5 ~~6~~ years; 4 work weeks at the end of 12 years; 5 work weeks at the end of 23 years.

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

VOTE FOR FOREGOING RESOLUTION

VOTE ON FOREGOING RESOLUTION  
RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

		FOR	AGAINST
RESOLUTION ADOPTED			
	SHAUN MURPHY-LOPEZ	X	
	DAVID TURK	X	
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	MARTY BREWER	X	
	LINDA GENTES	X	
DATED: JULY 20, 2021	MARC COUEY	X	
	DONALD SEEP	X	

Resolution No. 21-104 creating an assistant to the County Administrator position was read by County Clerk Kalish. Motion by Van Landuyt, second by Luck that Resolution No. 21-104 be adopted. Motion carried and resolution declared adopted. McGuire inquired about the educational requirements and Langreck provided a brief overview as outlined in the proposed job description.

RESOLUTION NO. 21 - 104

A Resolution Creating an Assistant to the County Administrator Position.

WHEREAS there is a need for an additional staff support in the Administrator’s due to an increased need for information processing, supporting strategic goals and responding to administrative concerns and requests, and

WHEREAS the Administrator Transition Committee made recommendation to the Finance and Personnel Committee to allocation of a 20-hour Assistant Administrator position to the County Administrator, with funding gained by reduction in the Highway Clerk position to half-time, pending agreeableness with the Highway Commissioner, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal, and is recommending to the Richland County Board to create the position of Administrative Assistant for the County

Administrator for 40 hrs/wk and to add the position as soon as possible keep Highway Clerk Position at the same pay grade and to reduce the hours to 20 hrs/wk effective Jan 1, 2022 and to use the savings to help fund the Administrative Assistant position, and

WHEREAS the County Administrator has given guidance to the Interim Highway Commissioner to proceed with preparing a preliminary budget with the Highway Clerk position reduced to 20 hours.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for creating one new Assistant to the County Administrator position in the Administrator's Office, hourly at 40 hours per week, with this position to be at Grade H in the County's Wage Plan (hourly probationary rate: \$ 20.68; hourly after-probation rate: \$21.15), and

BE IT FURTHER RESOLVED that the job description for this position which is on file in the County Administrator's office, and

BE IT FURTHER RESOLVED that the title of this new position is hereby added to the "Staff Authorization Table" section of the Classification, Compensation and Staff Authorization policy, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JULY 20, 2021

SHAUN MURPHY-LOPEZ	X
DAVID TURK	X
MELISSA LUCK	X
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X
DONALD SEEP	X

FOR AGAINST

Resolution No. 21-105 allocating American Rescue Plan Act funds towards local expansion of broadband was read by County Clerk Kalish. Brewer provided brief background of intended expansion and Langreck noted that an amendment to the resolution may be offered. Murphy-Lopez makes motion to amend the resolution seconded by Couey and the discussion continued. Attorney Windle offered said amendment to state the following: "WHEREAS LTC has committed to the provision of dedicated fiber connectivity for the Richland radio tower project" to be inserted in between the fifth and sixth WHEREAS. Frank inquired if the resolution and proposed amendment covered all towers and Windle replied by stating it would be applicable to all towers. Motion to accept amendment and amended resolution carried and the amended Resolution No. 21-105 declared adopted. Severson noted he was saddened to that no policy was in place regarding the spending of ARPA funds and Murphy-Lopez agreed.

#### RESOLUTION NO.21- 105

A Resolution Allocating American Rescue Plan Act Funds Towards Local Expansion Of Broadband.

This Public/Private Partnership Agreement ("Agreement") is made by and between the County of Richland, a Wisconsin municipal corporation (the "County") and LaValle Telephone Cooperative, Inc. a Wisconsin corporation ("LTC"). The County and LTC are individually referred to as "Party" and collectively referred to as "Parties".

WHEREAS, the County seeks to help provide access to broadband services in unserved and/or underserved areas and to encourage economic development within its boundaries; and

WHEREAS, LTC proposes to construct broadband infrastructure to reach certain unserved and/or underserved resident and business locations requesting broadband service in the County where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, LTC is applying for a Fiscal Year 2022 American Rescue Plan Act (“ARPA”) Broadband Access Grant (“Grant”) to build Fiber-To-The Home (“FTTH”) in a hard-to-serve area in the County. The project area includes all unserved/underserved locations in PROJECT AREA #1 of EXHIBIT A, (“the Project”); and

WHEREAS, the County is a political subdivision of the State of Wisconsin; and

WHEREAS, the County desires to enter into this Agreement to work with LTC to secure funding through application(s) to public grant and loan programs intending to construct broadband Infrastructure or through alignment of other appropriate external funding sources for economic development to support the Project; and

WHEREAS, LTC has committed to the provision of dedicated fiber connectivity for the Richland radio tower project; and

WHEREAS, at the July 20, 2021 County Board meeting, the Board voted to proceed with LTC and the proposed joint broadband Project between the County and LTC, and to contribute an amount of \$ 200,00.00 to extend fiber into the Project area upon the award of a Wisconsin Public Service Commission (“Commission”) Grant; and

WHEREAS, the County will assist in public education, outreach, and mutually agreed upon operations in support of successful Project outcomes. The County shall also provide in-kind assistance to the Project in the form of waived fees for permitting, zoning and easements necessary for the Project; and

WHEREAS, enhanced broadband access and availability will be utilized to position the County for desirable economic growth through addressing existing service disparities, while providing a means for accessing the advantages of technology-based economic development practice for the subject localities.

NOW, THEREFORE, the Parties agree as follows:

1. Purpose. The Parties, agree to cooperate and exercise their powers jointly for the purpose of providing support and/or revenues for the Project – Exhibit A includes a map showing the Project area where LTC fiber facilities are to be installed. The Project will extend LTC’s existing broadband network with a Fiber-to-the-Home (“FTTH”) network to existing resident and business locations in the Project area. The network will also provide FTTH for all future businesses and residences that will be located in the Project area.

2. Authorization. Each Party shall authorize the execution, delivery and performance of this Agreement and authorizes LTC, as an agent, to execute any other agreements requested to be executed and delivered hereunder, as an agent for the Parties.

3. Project Funding. LTC intends to request a Commission ARPA Grant. The County has agreed to provide a contribution of the County’s ARPA funding in the amount of \$ 200,000.00 to the cost of the Project, to be paid as provided in section 4 below. LTC, directly and through other sources, will provide the balance of the funding for the Project. If the Grant is awarded, LTC may accept the Grant and enter into an acceptable Commission Broadband Grant agreement or, in LTC’s sole discretion,

may decline the Grant and not enter into a Grant agreement. The County's contribution shall only be payable if the Grant is accepted.

4. Payment to LTC. The County shall pay the amount of \$ 200,000.00 as follows:

Start of fiber construction \$ 100,000.00 .

Project construction completed \$ 100,000.00 .

5. Project Ownership. LTC shall have sole ownership of the Project and shall be solely responsible for the construction, operation, and maintenance of the Project.

6. Liability. LTC shall have sole liability for the Project and any and all claims, obligations, liability, costs, demands, damages, expenses, fines, penalties, or causes of action ("Claims") that may arise from the Project and its construction, operation, or maintenance. LTC and its successors and assigns shall indemnify and hold the County and its officials, employees, and agents harmless from any and all Claims, including the costs of litigation and reasonable attorney's fees, which may arise out of the ownership, construction, maintenance, or operation of the Project.

7. Records. LTC will maintain records related to the Project; and, during the Project, RGTC will make those records available upon reasonable request of the County.

8. Report. Until completion of the project, LTC shall meet with the County on a semi-annual basis for the purpose of presenting an oral report on the status of the Project. The date, time and place of such meeting shall be determined cooperatively among the Parties. No less than seven (7) days prior to such meeting LTC shall provide a written report regarding siting, construction progress with respect to the Project.

9. Effective Date. This Agreement shall become effective upon its execution by both Parties.

10. Termination Date. If the Grant is awarded, this Agreement shall terminate 30 days after Town's final payment to LTC. If the Grant is not awarded, this Agreement shall terminate upon notice from the Commission that the Grant will not be awarded. If the Grant is not awarded, neither Party shall have any obligation to proceed with the Project or make any payment related to the Project. If the Grant is awarded in an amount less than requested in the Grant application, the Parties shall confer and determine the feasibility of proceeding with the Project.

11. Amendments. Any amendments to this Agreement must be in writing and signed by the Parties.

12. Entire Agreement. This Agreement, including its recitals and exhibits constitutes the entire agreement and understanding of the Parties with respect to the subject matter of this Agreement. There are no representations or understandings of any kind not stated in this Agreement.

13. Governing Law. This Agreement shall be governed by the laws of the State of Wisconsin.

14. Counterparts. This Agreement may be executed in two or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

THE COUNTY OF RICHLAND:

By: \_\_\_\_\_  
Clinton Langreck, County Administrator

Date: \_\_\_\_\_

LAVALLE TELEPHONE COOPERTATIVE, INC: By: \_\_\_\_\_

John Bartz, CEO

Date: \_\_\_\_\_

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JULY 20, 2021

	FOR	AGAINST
SHAUN MURPHY-LOPEZ	X	
DAVID TURK	X	
MELISSA LUCK	X	
MARTY BREWER	X	
LINDA GENTES	X	
MARC COUEY	X	
DONALD SEEP	X	

A recess was taken at 8:37 PM and the meeting reconvened at 8:48 PM.

Administrator Langreck brought forward recommendation to appoint Carrow, Williamson, Glasbrenner, Luck, and Severson to the Strategic Planning Committee and to appoint Abt Swayne Law Firm as Richland County Corporation Counsel. Motion by Van Landuyt to approve appointments brought forward by Administrator Langreck, seconded by Manning and the motion carried. Administrator Langreck brought forward recommendation to appoint Joshua Elder as Highway Commissioner. Murphy-Lopez makes motion to appoint Joshua Elder as Highway Commissioner, seconded by Cooper and the motion carried.

Troy Maggied from Southwest Wisconsin Regional Planning Commission reviewed activities his organization has been working on throughout Richland County.

Administrator Langreck noted that the 2022 budgeting process is underway and those interested should stay tuned to the Finance & Personnel meetings being held.

County Clerk Kalish reported the receipt of correspondences of the 2021 Green Book from Forward Analytics. Chair Brewer reported the receipt of the Annual Report from Health & Human Services and requests Supervisors view it in preparation for a presentation at the next board meeting.

Motion by Cooper, second by Couey to adjourn to Tuesday, August 17, 2021 at 7:00 PM. Motion carried at 9:11 PM.

STATE OF WISCONSIN )  
  )SS  
COUNTY OF RICHLAND)

I, Derek S. Kalish, 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 July meeting held on the 20th day of July, 2021.

Derek S. Kalish  
Richland County Clerk