

JUNE MEETING

June 15, 2021

Chair Brewer called the meeting to order at 7 pm. Roll call found all members present except Williamson and Couey.

County Clerk Kalish led the Pledge of Allegiance.

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

Motion by Glasbrenner, second by Seep for approval of the May 18th minutes. Motion carried.

Ordinance No. 21-14 Amendment No. 524 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Steven & Cassandra Sanders In The Town Of Forest was presented to the Board. Motion by Gentes, second by Cosgrove that Ordinance No. 21-14 be enacted. Chair Brewer reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21- 14

Amendment No. 524 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Steven & Cassandra Sanders In The Town Of Forest.

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 2.24-acre parcel belonging to Steven & Cassandra Sanders and in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single Family Residential (R-2) District:

Being part of the Southwest quarter of the Northeast quarter of Section 1, Township 12 North, Range 2 West, Town of Forest, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 1;
 Thence South 01°30'09" East, along the West line of the Northeast quarter, 1352.15 feet to the Northwest corner of the Southwest quarter of the Northeast quarter;
 Thence North 88°51'50" East, along the North line of the Southwest quarter of the Northeast quarter, 368.88 feet to the point of beginning of the lands hereinafter described;
 Thence continuing North 88°51'50" East, along said North line, 347.50 feet;
 Thence South 01°32'36" East, 279.39 feet;
 Thence South 89°18'34" West, 354.02 feet;
 Thence North 00°11'58" West, 276.67 feet to the point of beginning.

3. This Ordinance shall be effective on June 15th, 2021.

DATED: JUNE 15, 2021
 PASSED: JUNE 15, 2021
 PUBLISHED: JUNE 24, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 21-15 Amendment No. 525 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Zane & Gabrielle Parker In The Town Of Forest was presented to the Board. Motion by Manning, second by McKee that Ordinance No. 21-15 be enacted. Chair Brewer reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21- 15

Amendment No. 525 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Zane & Gabrielle Parker In The Town Of Forest.

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:

That the following described 18.81-acre parcel belonging to Zane & Gabrielle Parker and in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

All that part of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) lying east of the public highway. Excepting: Commencing at the Northeast corner of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of section Four (4);

Thence running West Eighteen and one-half (18 ½) rods to the public highway;

Thence south along the public highway a distance of one hundred and one (101) feet;

Thence East Twelve and one half (12 ½) rods; Thence North Two (2) rods;

Thence East Three (3) rods;

Thence in a northeasterly direction to the Point of Beginning.

All said lands being in Section Four (4). Township Twelve (12) North, Range Two (2) West, Richland County, Wisconsin

3. This Ordinance shall be effective on June 15th, 2021.

DATED: JUNE 15, 2021
PASSED: JUNE 15, 2021
PUBLISHED: JUNE 24, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

MARTY BREWER, CHAIR
RICHLAND COUNTY BOARD OF SUPERVISORS

ATTEST:

DEREK S. KALISH
RICHLAND COUNTY CLERK

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

Ordinance No. 21-16 Amendment No. 526 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Daniel DeCleene In The Town Of Henrietta was presented to the Board. Motion by Van Landuyt, second by Gentes that Ordinance No. 21-16 be enacted. Chair Brewer reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21- 16

Amendment No. 526 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Daniel DeCleene In The Town Of Henrietta.

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:

That the following described 11.2-acre parcel belonging to Daniel DeCleene and in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

Fifteen acres off the North side of the Northwest Quarter of the Southeast quarter and 24 by 80 rods off the South side of the Southwest quarter of the Northeast quarter.

Also, beginning at the Northwest Corner of said tract 24 by 80 rods, and running due north to the public highway, thence Southeasterly along said highway until it intersects said North line of said tract 24 by 80 rods, thence west to commencement; all in Section 31, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin.

Excepting Therefrom the following 3 parcels:

Parcel I

A parcel of land in the Southwest Quarter of the Northeast quarter and the Northwest quarter of the Southeast quarter, Section 31, Township 12 North, Range 1 East, contained in the following described traverse: Commencing at the south quarter corner of said section 31; thence N08° 37' 11" E, 2951.1 feet to the point of beginning; thence N54°18'15"W, 1104.50 feet; thence 305.62 feet along the arc of a curve to the left having a radius of 1031.35 feet, the long chord of which bears N62°47' 36" W, 304.5 feet; thence N 71° 47'29" W, 153.42 feet; thence N79°45'15"W, 381.30 feet; thence N68°44'33" W, 60.53 feet; the N 74°56'52" W, 70.92 feet; thence S05°40'05", 100.67feet, thence N84°8419'55"W, 66 feet; thence N06°25'08"W103.17 feet; thence N63°44'56"W, 361.34 feet; thence 183.99 feet along the arc of a curve to the left having a radius of 1041.35 feet, the long chord of which bears N69°57'27"W 183.75 feet; thence N75°11'58"W, 147.98 feet; thence N83°06'37"W, 345.88 feet; thence N06°53'23"E, 90 feet; thence S83°06'37"E, 200 feet; thence N89°05'00"E, 147.25 feet; thenceS83°06'37" E, 172.45 feet; thence N24°17'28"W, 101.31 feet; thence N65°42'32"E, 66.00 feet; thence S33°13'25"E, 109.49 feet; thence S13°43'15"E, 92.67 feet, thence S62°07'37"E, 388.74 feet; thenceS73°00'30"E, 96.87 feet; thence S83°25'07"E, 96.87 feet; thenceS83°25'07"E, 533.44 feet; thence 522.52 feet along the arc of a curve to the right having a radius of 1176.35 feet, the long chord of which bears S67°01'45"E, 518.23 feet; thence S 54°18'15"E, 776.60 feet; thence S48°35'37"E, 100.50 feet; thence S 54°18'15E, 227.90 feet; thence S35°41'45"W, 135.00 feet to the point of beginning.

Parcel II

Commencing at the Northwest corner of the Southeast quarter of Section 31, thence East 20 rods, thence South 24 rods, thence West 20 rods and thence North 24 rods to the place of beginning. All said land being in all in Section 31, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin. Also all that part of the following tract of land lying East of the Town highway running in a Northwesterly and Southeasterly direction, to-wit:

Commencing 24 rods on a line South of the Northwest corner of the Northwest Quarter of the Southeast Quarter, thence running east 20 rods, thence South 16 rods, thence West 20 rods and thence North 16 rods to the place of beginning. all said lands being in Section 31, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin.

Also all that part of a parcel of land described as the East 15 acres of the North ½ of the Northwest quarter of the Southeast quarter all in Section 31, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin, lying Southwesterly of the centerline of CTH “D”.

Parcel III

Commencing 24 rods North and South by 80 rods East and West off the South side of the Southwest quarter of the Northeast quarter. And Also beginning at the Northwest corner of said tract 24 by 80 rods, and running due North to the centerline of a public Highway, Thence Southeasterly along said highway to the centerline until it intersects said North line of said tract 24 rods by 80 rods; thence West along said north line to commencement; all in Section 31, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin.

Excepting Therefrom:

All that part of Parcel II shown above lying Northeasterly of the Centerline of CTH “D”

3. This Ordinance shall be effective on June 15th, 2021.

DATED: JUNE 15, 2021
PASSED: JUNE 15, 2021
PUBLISHED: JUNE 24, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 21-17 Amendment No. 527 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Michael Hanson & Jacob Colson In The Town Of Richwood was presented to the Board. Motion by Cosgrove, second by Severson that Ordinance No. 21-17 be enacted. Chair Brewer reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21- 17

Amendment No. 527 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Michael Hanson and Jacob Colson In The Town Of Richwood.

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

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

- (v) Adequate public facilities to serve the development are present or will be provided.
- (w) Provision of these facilities will not be an unreasonable burden to local government.
- (x) 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.
- (y) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (z) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (aa) Non-farm development will be encouraged to locate so as to leave a maximum amount of

farmland in farmable size parcels.

- (bb) 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 2.5 acre parcel belonging to Michael Hanson and Jacob Colson and in the Town of Richwood is hereby rezoned from the General Agriculture/Residential (A-R) District to the Single Family Residential (R-2) District:

Being part of the NW 1/4 of the SE 1/4 of Section 33, T9N, R2W, Town of Richwood, Richland County, Wisconsin, to wit:

Commencing at the S 1/4 corner of said Section 33;
thence N 0°06'16" W, 1781.00' along the west line of the SE 1/4 to the POINT OF BEGINNING;
thence N 0°06'16" W, 407.20' along the west line of the SE 1/4;
thence S 88°24'31" E, 265.94';
thence S 0°00'00" W, 409.91';
thence N 89°29'11" W, 115.37';
thence N 86°32'16" W, 150.00' to the POINT OF BEGINNING;
Containing 108900 square feet or 2.500 acres, more or less.

3. This Ordinance shall be effective on June 15th, 2021.

DATED: JUNE 15, 2021
PASSED: JUNE 15, 2021
PUBLISHED: JUNE 24, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Chair Brewer reported the receipt of the following rezoning petitions: Jared & Rachel Wilson to rezone 21.96 acres from Agriculture/Forestry to Agriculture/Residential in Section 4 of the Town of Marshall. Chair Brewer referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 21-74 approving the Town of Rockbridge's rezoning of a parcel belonging to Dennis & Cheryl Blood and James Kaderavek was read by County Clerk Kalish. Motion by Van Landuyt, second by Cooper that Resolution No. 21-74 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21-74

A Resolution Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging To Dennis & Cheryl Blood and James Kaderavek.

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 Rockbridge 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 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 Dennis & Cheryl Blood and James Kaderavek from the Agricultural District to the Residential District in the Town of Rockbridge 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 18.12-acre parcel from the Ag Forestry District to the Ag Residential District in accordance with the Town of Rockbridge's Zoning Ordinance:

Being located in part of the Southwest quarter of the Southeast quarter of Section 5, Township 11 North, Range 1 East, Town of Rockbridge, Richland County, Wisconsin, described as follows:
Commencing at the South quarter corner of said Section 5;
Thence North 00°04'51" East, along the West line of the Southeast quarter, 507.77 feet to the point of beginning of the lands hereinafter described;
Thence continuing North 00°04'51" East, along said West line, 794.29 feet to the Northwest corner of the Southwest quarter of the Southeast quarter;
Thence South 89°05'19" East, along the North line of the Southwest quarter of the Southeast quarter, 809.67 feet;
Thence South 00°08'08" West 724.91 feet;
Thence South 11°14'40" East, 338.52 feet to a point on the centerline of Blood Lane;
Thence South 46°51'38" West, along said centerline, 95.70 feet to the Easterly corner of Richland County Certified Survey Map number 960;
Thence North 67°02'56" West, along the North line of said Certified Survey Map, 874.37 feet to the point of beginning.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this resolution to the known Clerk of the Town of Rockbridge.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

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

DATED JUNE 15, 2021

Resolution No. 21-75 approving the Town of Ithaca's rezoning of a parcel belonging to Ridge & Valley Hospitality, LLC was read by County Clerk Kalish. Motion by Seep, second by Gentes that Resolution No. 21-75 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21-75

A Resolution Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To Ridge & Valley Hospitality, LLC Marty Richards.

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 Ridge & Valley Hospitality, LLC Marty Richards from the Residential District to the Commercial 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 1.1-acre parcel from the Residential District to the Commercial District in accordance with the Town of Ithaca's Zoning Ordinance:

Being part of the Northwest quarter of the Northeast quarter and part of the Northeast quarter of the Northeast quarter of Section 17, Township 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northeast corner of said section 17;
Thence South 01°29'54" West, along the East line of the Northeast quarter, 696.95 feet;
Thence North 88°30'06" West, 1023.84 feet to the point of beginning of the lands hereinafter described;
Thence South 09°52'25" West, 120.38 feet;
Thence North 74°14'10" West, 407.90 feet to a point on the former Centerline of S.T.H. 58;
Thence North 33°01'44" East, along said former centerline, 87.95 feet to a point on the Southerly right-of-way of S.T.H. 58;
Thence South 47°26'38" East, along said right-of-way, 31.40 feet;
Thence North 32°31'23" East, along said right-of-way, 74.32 feet;
Thence South 70°26'13" East, 320.69 feet to the point of beginning, and

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this resolution to the known Clerk of the Town of Ithaca.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

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

DATED JUNE 15, 2021

Agenda item #14 for a resolution recognizing the retirement of an employee from the Fair & Recycling Department was removed from the agenda.

Resolution No. 21-76 celebrating the LGBTQ (Lesbian, Gay, Bisexual, Transgender, Queer) Pride Month was read by County Clerk Kalish. Motion by Cooper, second by Kaul that Resolution No. 21-76 be adopted. Discussion continued. Gottschall makes motion to adopt proposed amendment as presented, Glasbrenner seconds, discussion continued. Roll call vote taken on motion to accept amended resolution. Motion to accept amended resolution fails with 14 not in favor and 5 in favor. Roll call vote taken on motion to accept Resolution No. 21-76 with no amendments. Motion to accept resolution with no amendments passes with 14 in favor and 5 not in favor. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 76

A Resolution Celebrating LGBTQ (Lesbian, Gay, Bisexual, Transgender, Queer) Pride Month

WHEREAS the County Board wants to join in the celebration of June as LGBTQ Pride Month, which was born out of the Stonewall uprising in New York City on June 28, 1970, and

WHEREAS LGBTQ people have struggled with adversity to achieve full inclusion in American society, and

WHEREAS notable LGBTQ Richland County residents from our past have not been documented, due to past and lingering social stigmas associated with being a member of this community, and

WHEREAS unnamed LGBTQ people across many centuries have held careers and raised families in Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby celebrates June as LGBTQ Pride Month, and

BE IT FURTHER RESOLVED that the County Board encourages residents to learn about and embrace the historical contributions of LGBTQ people in Richland County, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: JUNE 15, 2021

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

FOR AGAINST

X
X

X
X

Resolution No. 21-77 recognizing emergency and health care service workers and volunteers was read by County Clerk Kalish. Motion by Severson, second by McKee that Resolution No. 21-77 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 77

A Resolution Recognizing Emergency and Health Care Service Workers and Volunteers.

WHEREAS Richland County residents and visitors rely on emergency and health service workers and volunteers for our safety and well-being, and

WHEREAS several volunteer fire associations exist in our county, including Blue River, Cazenovia, La Farge, Lone Rock, Muscoda, Richland, Viola, and Yuba, and

WHEREAS several ambulance associations exist in our county, including Blue River EMS, Boaz (Western Richland County) First Responders, Cazenovia EMS, Ithaca First Responders, La Farge EMS, Lone Rock EMS, Muscoda EMS, Richland County EMS, Viola (Kickapoo Valley) EMS, and Yuba First Responders, and

WHEREAS several police forces exist in our county, including the Lone Rock Police Department, Richland Center Police Department, Richland County Sheriff's Department, Viola Police Department, and

WHEREAS several organizations with health care service workers and volunteers are in our county, including Harvest Guest Home, Our House Senior Living, Pine Valley Community Village, Richland County Health and Human Service Department, the Richland Hospital and Clinic, and Schmitt Woodland Hills, and

WHEREAS hundreds of people serve in these organizations, and

WHEREAS these people, whether volunteers or employed, have put themselves in harm's way to protect the residents and visitors of Richland County, particularly since the beginning of the COVID-19 pandemic.

NOW THEREFORE BE IT RESOLVED the County Board expresses its appreciation to all emergency and health care service volunteers and workers for their service to our county, and

BE IT FURTHER RESOLVED the County Board appreciates the contributions of all volunteers and workers, no matter the length of their service, and

BE IT FURTHER RESOLVED if any group has been erroneously omitted from the above list, anyone may contact Shaun Murphy-Lopez, the Chair of the County's Rules & Resolutions Committee, at 608-462-3715 to request a correction,

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to each of these each of the organizations set forth in the attachment to this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: JUNE 15, 2021

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

Emergency & Health Service Workers & Volunteers List

Blue River Fire & Rescue
201 Exchange St
PO Box 215
Blue River, WI 53518

Cazenovia Area Fire Department & Ambulance Service
303 N State Hwy 58
PO Box 183
Cazenovia, WI 53924

Harvest Guest Home
875 West Side Dr
Richland Center, WI 53581

Ithaca First Responders
23627 State Highway 58
Richland Center, WI 53581

Kickapoo Valley Rescue Squad
213 North Turner St
PO Box 95
Viola, WI 54664

La Farge Area Ambulance
230 S Silver St
La Farge, WI 54639

La Farge Fire Department
201 S Silver St
La Farge, WI 54639

Lone Rock Fire Department
108 N Fireman Ln
Lone Rock, WI 53556

Lone Rock Police Office
314 E Forest St
PO Box 338
Lone Rock, WI 53556

Lone Rock Rescue Unit
350 E Richland St
PO Box 235
Lone Rock, WI 53556

Muscoda Joint Fire & Rescue
701 N Wisconsin Ave
Muscoda, WI 53573

Our House Senior Living
250 N Orange St
Richland Center, WI 53581

Pine Valley Community Village
25951 Circle View Ln
Richland Center, WI 53581

Richland Center Fire Department
205 East Mill St
Richland Center, WI 53581

Richland Center Police Department
470 South Main St
Richland Center, WI 53581

Richland County EMS
181 W Seminary St
PO Box 251
Richland Center, WI 53581

Richland County Health & Human Service Department
221 W Seminary St
Richland Center, WI 53581

Richland County Sheriff's Department
181 W Seminary St
Richland Center, WI 53581

Richland Hospital
333 E 2nd St
Richland Center, WI 53581

Schmitt Woodland Hills
1400 W Seminary St
Richland Center, WI 53581

Viola Fire Department
204 North Main
Viola, WI 54664

Viola Police Officer
PO Box 38
Viola, WI 54664

Western Richland County First Responders
23545 County Hwy E
Richland Center, WI 53581

Yuba Fire Department and First Responders
22099 Main St
Yuba, WI 54634

Resolution No. 21-78 recognizing long serving municipal elected officials was read by County Clerk Kalish. Motion by Seep, second by Luck that Resolution No. 21-78 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 78

A Resolution Amending Resolution 21-53 Recognizing Long Serving Municipal Elected Officials.

WHEREAS the County Board recognized the service of 22 municipal elected officials in Richland County who were known to have served 20 or more years at their April 20th, 2021 meeting, and

WHEREAS Anthony Wheeler was identified as an additional municipal elected official who has served for 36 years as the Town of Sylvan Treasurer, as shown in the chart below,

Municipality	Individual	Years Served	Role
Town of Bloom	Calvin Brown	30	Chair (1991 – present)
Town of Eagle	Marilyn Williamson	34	Treasurer (1985 – 2019)
Town of Henrietta	Verlin Coy	34	Chair (1987 – present)
Town of Marshall	Steven Chupp	23	Supervisor (1998 – present)
Town of Marshall	Jerome Durst	20	Chair (2001 – present)
Town of Orion	Judy Shadewald	42	Treasurer (1979 – present)
Town of Richland	David Jelinek	28	Supervisor (1993 – 2015); Chair (2015 – present)
Town of Rockbridge	Scott Banker	30	Supervisor (1991 – 1997); Chair (1997 – present)
Town of Rockbridge	Don Clark	28	Supervisor (1993 – present)
Town of Sylvan	Judy Murphy	46	Clerk (1975 – present)
Town of Sylvan	Anthony Wheeler	36	Treasurer (1985 –

			present)
Town of Westford	Sonya Klang	42	Treasurer (1979 – present)
Town of Westford	John Scheahan	34	Supervisor (1987 – 2021)
Village of Boaz	Jean Nicks	21	Trustee (2000 – 2014), President (2014 – present)
Village of Cazenovia	Mike Adelman	38	Trustee (1983 – present)
Village of Cazenovia	Steve Bauer	30	Trustee (1991 – present)
Village of Cazenovia	Tim Hanco	33	Trustee (1988 – present)
Village of Cazenovia	Robin Landsinger	20	Clerk (2000 – present)
Village of Cazenovia	Mary Shields	20	Treasurer (2000 – present)
Village of Viola	Kent Kanable	23	Trustee (1998 – present)
Village of Yuba	Janet Bladl	44	Treasurer (1973 – 2017)
Village of Yuba	Ron Bladl	42	Trustee (1978 – 2020)
Village of Yuba	Jim Huffman	44	Trustee (1977 – 2001) President (2001 – 2021)

NOW THEREFORE BE IT RESOLVED the County Board additionally expresses its appreciation to Mr. Wheeler for his many years of dedicated service to the residents of the Town of Sylvan, and

BE IT FURTHER RESOLVED the County Board appreciates the contributions of all municipal elected officials, no matter the length of their service, and

BE IT FURTHER RESOLVED if an error is found in the above list, or if any additional elected officials have been erroneously omitted, anyone may contact Shaun Murphy-Lopez, the Chair of the County's Rules & Resolutions Committee, at 608-462-3715 to request a correction, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to Mr. Wheeler at 12976 Elk Creek Road, Viola, WI 54664, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: JUNE 15, 2021

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Resolution No. 21-79 approving amendments to four 2021 contracts for the Department of Health & Human Services was read by County Clerk Kalish. Motion by Nelson, second by McKee that Resolution No. 21-79 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21-79

A Resolution Approving Amendments To Four 2021 Contracts For The Department of Health and Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended amendments to four 2021 contracts, and

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

WHEREAS the Health and Human Services Board 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 following amendment to the following four 2021 contracts:

1. With Children's Hospital of Wisconsin Community Services-Children's Service Society of Milwaukee, with the original contract being for \$49,500 and the amendment being for \$130,000, due to an increased need for treatment foster care and respite services provided to children being served by the Child & Youth Services Unit;
2. With Community Care Resources of Middleton, with the original contract being for \$49,500 and the amendment being for \$120,000, due to an increased need for treatment foster care and respite services provided to children being served by the Child & Youth Services Unit,
3. With Positive Alternatives of Menomonie, with the original contract being for \$49,500 and the amendment being for \$75,000, due to an increased need for group home care provided to children being served by the Child & Youth Services Unit,
4. With the Southwest Wisconsin Workforce Development Board of Platteville, with the original contract being for \$49,500, amendment to \$230,000 [Resolution #21-50], and an additional amendment being for \$525,000, due to an increased need for leased employee services, and

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

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

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON
INGRID GLASBRENNER
VAN NELSON
TIMOTHY GOTSCHALL

X
X
X
X

DATED: JUNE 15, 2021

Resolution No. 21-80 approving the Department of Health & Human Services applying for and accepting two United Givers grants was read by County Clerk Kalish. Motion by Van Landuyt, second by Murphy-Lopez that Resolution No. 21-80 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21- 80

A Resolution Approving The Department of Health And Social Services Applying For And Accepting Two United Givers Grants

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

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

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

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

1. \$275.00 to the Aging and Disability Resource Center;
2. Up to \$1,000 to the Child & Youth Services Unit, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, and

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

BE IT FUTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S.KALISH
COUNTY CLERK

KERRY SEVERSON	X
INGRID GLASBRENNER	X
VAN NELSON	X
TIMOTHY GOTSCHALL	X

DATED: JUNE 15, 2021

Resolution No. 21-81 amending the pay plan for certain positions at Pine Valley Community Village was read by County Clerk Kalish. Motion by Seep, second by Cooper that Resolution No. 21-81 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21- 81

Resolution amending the pay plan for certain positions at Pine Valley Community Village.

WHEREAS the Board of Trustees of Pine Valley Community Village and the Director at Pine Valley, Tom Rislow, has proposed reclassifying the pay grades of the two Fiscal Clerk positions at Pine Valley, (Fiscal Clerk A and Fiscal Clerk B) and has proposed changing the job titles of these two positions, 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, and

WHEREAS both Fiscal Clerk A and Fiscal Clerk B's job positions have increased in their complexity and expectations, and

WHEREAS both job descriptions were revised to reflect that increased complexity and expectations, and were reviewed by the County Administrator, and

WHEREAS Carlson Dettman's review of both job positions concluded that both jobs had increased in complexity and expectations, and

WHEREAS both job positions have no back-up to do their work other than their supervisor, and both positions serve a critical role for Pine Valley's \$9,900,000 budget and 155 employees, and

WHEREAS one of the job positions has turned over twice since the last update to the pay plan;

NOW, THEREFORE, BE IT RESOLVED, by the Richland County Board of Supervisors that both Fiscal Clerk A and Fiscal Clerk B positions have their wage grade moved from Grade E to Grade F in the County's Pay Plan for Pine Valley, which at their current step 5 would move their hourly wage from \$17.56 to \$19.85, and

BE IT FURTHER RESOLVED that the job title for Fiscal Clerk A be changed to "Payroll & Accounts Payable Clerk", and the job title for Fiscal Clerk B be changed to "Billing Specialist", and

BE IT FURTHER RESOLVED that the cost of this proposal (\$4,500 for the remainder of 2021) will be paid for from Pine Valley operations/reserves, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on June 20, 2021.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

SHAUN MURPHY-LOPEZ

X

DEREK S. KALISH
COUNTY CLERK

DATED: JUNE 15, 2021

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

Resolution No. 21-82 authorizing the purchase to replace the finance and payroll computer system was read by County Clerk Kalish. Motion by McKee, second by Van Landuyt that Resolution No. 21-82 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 82

A Resolution Authorizing The Purchase of a Replacing Finance and Payroll Computer System

WHEREAS the County's AS400 run all financial software and for highway specific programs as well as payroll and the current AS400 is almost 12 years old and is having operational difficulties, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Management Information Systems Department is authorized to purchase an IBM Power System 9009-41G EP50 4 Core Server (AS400) From Avenu Insights & Analytics, LLC for the amount of \$61,279.26 plus freight; and to purchase an APC UPS from CDW-G at a cost of \$1,873.46, and to purchase backup services from UCG Technologies for a cost of \$6,778.00 for a one-year contract, and

BE IT FURTHER RESOLVED that the cost of this purchase is to be taken from the Computer Outlay Fund #42, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

RESOLUTION OFFERED BY FINANCE & PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 21-83 petitioning the Secretary of Transportation airport improvement aid was explained by Administrator Langreck. Motion by Van Landuyt, second by McGuire that Resolution No. 21-83 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21- 83

A Resolution Petitioning The Secretary of Transportation for Airport Improvement Aid

WHEREAS, the Richland County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and, and

WHEREAS the sponsor desires to develop or improve the Tri-County Regional Airport, Sauk County, Wisconsin, and

"PETITION FOR AIRPORT PROJECT"

WHEREAS airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition.

NOW THEREFORE BE IT RESOLVED by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a local general aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: drainage improvements from Tri-County Airport to Bear Creek; airport drainage improvements; conduct airport master plan and update airport layout plan; crack fill and seal coat airport pavements; rehabilitate/reconstruct taxiways; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED THAT THE Tri-County Airport Commission Chairman and Secretary be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this resolution.

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY FINANCE & PERSONNEL COMMITTEE	
AYES _____	NOES _____	FOR	AGAINST
RESOLUTION ADOPTED			
DEREK S. KALISH COUNTY CLERK		SHAWN MURPHY-LOPEZ	X
		MARC COUEY	X
		MARTY BREWER	X
DATED JUNE 15, 2021		DAVID TURK	X
		DONALD SEEP	X
		LINDA GENTES	X
		MELISSA LUCK	X

Resolution No. 21-84 adopting a memorandum of understanding for additional duties of the County Clerk was read by County Clerk Kalish. Motion by Seep, second by Glasbrenner that Resolution No. 21-84 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21- 84

A Resolution Adopting a Memorandum of Understanding for Additional Duties of the County Clerk

WHEREAS, Resolution 21-57 identified the additional \$15,000 in annual County Clerk salary for the remainder of the 2021-24 term may be allocated toward non-statutory duties and to fulfill certain strategic plan and administrative priorities adopted through Resolution 20-107, and

WHEREAS, Resolution 21-57 directed that a memorandum of understanding be developed between the

Administrator and incoming Clerk to detail the extra duties assigned to the Clerk for the remainder of the 2021-24 term, and

WHEREAS, Resolution 21-57 that this memorandum of understanding be approved by the County Board with first review by the Finance & Personnel Committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that a memorandum of understanding has been developed between the Administrator and County Clerk, and has been reviewed by the Finance and Personnel Committee.

AND BE IT FURTHER RESOLVED the memorandum of understanding includes:

1. The duties, responsibilities and authorities defined by the Additional Duty — Finance Officer Job Description as filed in the County Administrator’s Office
2. Assistance with Strategic Goals of Resolution No. 21-107:
 - III. Make resolutions and ordinance available and organized on the internet
 - VII. Develop finance and purchasing policy (increase admin authority on purchasing)
3. Begin preliminary assessment and planning for possible next generation finance and payroll system.

AND BE IT FURTHER RESOLVED the memorandum of understanding is an agreement containing additional duties, responsibilities and authorities which may not be statutory by Wisconsin Statute 59.23(2)(c), and these extensions of duties beyond statutory are performed at the discretion of Clerk Derek Kalish and with his consent. If performance concerns arise as related to these extra duties which extend the beyond the scope of Wisconsin Statute 59.23(2)(c) it is recognized that they may not constitute “for cause” as defined through Wisconsin Statutes 17.001 and 17.09(1).

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY FINANCE &
PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

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

FOR AGAINST

Resolution No. 21-85 authorizing the County Parks Commission to accept a donation from Richland Center Rotary and Symons Foundation was read by County Clerk Kalish. Motion by Kaul, second by McKee that Resolution No. 21-85 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21- 85

A Resolution Authorizing the County Parks Commission to Accept a Donation From Richland Center Rotary and Symons Foundation

WHEREAS the Richland County Parks Commission manages the Pine River Recreational Trail, and

WHEREAS the County Parks Commission is looking into ways to improve the Pine River Recreational Trail, and

WHEREAS the Richland Center Rotary Club has a grant of up to \$10,000 they can apply for to improve public areas for the residents in their area, and

WHEREAS the Richland Center Rotary Club is applying for a grant to add benches, a picnic table, a bike fix it station and a bike rack to be placed along the Pine River Recreational Trail and this money grant money would be given to the Symons Foundation to purchase these items.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for the County Parks Commission to accept a donation of benches, a picnic table, a bike fix-it station and a bike rack for a value up to \$10,000 at no cost to the county, and

BE IT FURTHER RESOLVED that Richland County and the Richland County Parks Commission will be responsible for maintaining the donated items, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

RESOLUTION OFFERED BY THE
COUNTY BOARD SUPERVISOR MEMBERS
OF THE COUNTY PARKS COMMISSION

FOR AGAINST

KERRY SEVERSON	X
TIMOTHY GOTTSCHALL	X
GARY MANNING	X
DANIELLE COOPER	X

Resolution No. 21-86 amending the Richland County strategic plan 2021 - 2024 was read by County Clerk Kalish. Motion by Luck, second by Turk that Resolution No. 21-86 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21- 86

A Resolution Amending the Richland County Strategic Plan 2021-2024.

WHEREAS the County Board adopted Resolution No. 20-107, A Resolution Approving The County Administrator's Strategic Plan And Administrative Priorities as listed below:

1. Develop a long-term strategic plan
2. Transition finance and HR from County Clerk's Office to the Administrator's Office
3. Make resolutions and ordinances available and organized on the internet
4. Develop more uniform HR policy and procedures
5. Implement a uniform performance review program
6. Develop plan and funding for more broadband
7. Develop finance and purchasing policy
8. Develop new county board member orientation program
9. Full review of county employee handbook, addendums and administrative manual
10. Partner with Southwest Regional Planning in developing a county strategic plan
11. Develop policy and procedure to address complaints and investigations
12. Develop compensation and classification plan, and

WHEREAS many additional administrative projects and goals have been identified and requested since the adoption of the resolution, and

WHEREAS the County Administrator has proposed the following postponements and amendments.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Strategic Plan 2021-2024 is hereby amended with the following changes to the listed priorities:

Postponed:

- 4. Develop more uniform HR policy and procedure
- 6. Develop plan and funding for more broadband
- 7. Develop finance and purchasing policy

Amended:

- 5. Implement a uniform department head performance review program

BE IT FURTHER RESOLVED that guidance on administrative focus will be reported to and managed through the Finance and Personnel Committee, 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 _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

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

FOR AGAINST

Resolution No. 21-87 authorizing the purchase of new heat exchangers for the Courthouse was read by County Clerk Kalish. Motion by Cosgrove, second by Carrow that Resolution No. 21-87 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21- 87

A Resolution Authorizing The Purchase of New Heat Exchangers for the Courthouse

WHEREAS the Maintenance Supervisor of the Richland County Courthouse has identified the need of routine replacement of aged and failing heat exchangers, and

WHEREAS the Property Buildings, and Grounds Committee has taken action to proceed with the purchase of four heat exchangers from Precision Controls and Services LLC not to exceed fund #75 allotment, and

WHEREAS multiple vendors were solicited to provide estimates in compliance with County Board Rule #14.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors authorizes the purchase of four heat exchangers from Precision Controls and Services LLC not to exceed the \$24,000

allocation of Fund #92 Short-term Capital Borrowing; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

RICHARD MCKEE	X
CHAD COSGROVE	X
STEVE CARROW	X
DANIEL MCGUIRE	X
STEVE WILLIAMSON	X

DATED JUNE 15, 2021

Resolution No. 21-88 approving an engineering contract for Tri-County Airport improvement was read by County Clerk Kalish. Motion by Severson, second by Cosgrove that Resolution No. 21-88 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21- 88

A Resolution Approving an Engineering Contract for Tri-County Airport Improvements

WHEREAS, in efforts to finalize the application of Federal and State Grant money to conduct a 9.5-million-dollar airport improvement project requires necessary and timely engineering and real estate acquisition, and

WHEREAS, the Tri-County Airport Commission took action to recommend to the airport owners, Sauk County and Richland County, to enter into a contract with Jewell Associates Engineers Inc. to provide engineering and real estate acquisition, and

WHEREAS, the Richland County Administrator, and Sauk County Administrator, have taken the initiative to sign the contract under emergency provisions, and with Corporation Counsel review, in efforts to complete necessary work prior to the application deadline, and

WHEREAS, the owner-share expenses for this project are anticipated to be covered by Federal Grant, Local Partner Donation, and American Rescue Plan funds.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval of the Jewell Associates Engineers Inc. contract is granted at the sum of \$120,950.00, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY
FINANCE & PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

SHAWN MURPHY-LOPEZ	X
MARC COUEY	X
MARTY BREWER	X
DAVID TURK	X
DONALD SEEP	X

DATED JUNE 15, 2021

LINDA GENTES	X
MELISSA LUCK	X

Resolution No. 21-89 approving an engineering contract for the Richland County CDBG Close Project – Lone Rock Village Center Park was read by County Clerk Kalish. Motion by Van Landuyt, second by McGuire that Resolution No. 21-89 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21-89

A Resolution Approving an Engineering Contract for the Richland County CDBG Close Project – Lone Rock Village Center Park

WHEREAS, the Richland County CDBG Close Project – Lone Rock Village Center Park requires engineering services for project design and project management, and

WHEREAS, Richland Economic Development conducted a Request For Proposal (RFP) process with oversight from the Richland County CDBG Close – Grant Administrator – Vierbicher Engineering as well as the Department of Administration – Division of Energy Housing and Community Resources; and

WHEREAS, the RFP process resulted in three proposals being submitted and scored, with the proposal from Ayers Engineering scoring the highest; and

WHEREAS, the Finance and Personnel Committee has reviewed the proposals and scoring and recommended that the proposal from Ayers Engineering be accepted,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Ayers Engineering be selected and their proposal of \$37,300 be approved, and

BE IT FURTHER RESOLVED that the funds for service rendered shall come from the CDBG Close – Lone Rock Village Center Park Project – grant funds.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

RESOLUTION OFFERED BY
FINANCE & PERSONNEL COMMITTEE

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

Resolution No. 21-90 authorizing the purchase and installation of air handler controls in the campus Student Center was read by County Clerk Kalish. Motion by Gentes, second by Frank that Resolution No. 21-90 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 90

A Resolution Authorizing The Purchase and Installation of Air Handler Controls in the Campus Student Center

WHEREAS the Acting Facility Manager, Mickey Knoble, of the U.W. Platteville-Richland Center Campus, has identified the need of replacement of aged and failing Air Handler Controls, and

WHEREAS the U.W. Richland Campus committee has taken action to proceed with the purchase of Air Handler controls, from Precision Controls and Services LLC in the amount of \$6,734.72

WHEREAS multiple vendors were solicited to provide estimates in compliance with County Board Rule #14.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors authorizes the purchase and installation of Air Handler controls, from Precision Controls and Services LLC in the amount of \$6,734.72 allocation of Fund #32 UW Center-Richland Outlay; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE UW PLATTEVILLE
RICHLAND COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION: ADOPTED

DEREK S. KALISH
COUNTY CLERK

Linda Gentes	X
Chad Cosgrove	X
Bob Frank	X
Timothy Gotschall	X
Lee Van Landuyt	X

DATED: JUNE 15, 2021

No appointments were brought forward at the meeting.

Cathy Cooper provided the 2020 Land Conservation Annual Report. Cooper also reviewed the results of the spring well testing that occurred in Richland County.

Administrator Langreck reported that meetings for the 2022 budgeting process will begin soon. Langreck also noted that the Richland Economic Development board will be meeting in July to discuss the use of the land behind the UWP – Richland campus.

Chair Brewer reported the receipt of correspondences from the Great Lakes Indian Fish & Wildlife Commission (Mazina'igan), the updated County Officials directory, and the Wisconsin Counties Association most recent publication.

Motion by Severson, second by Van Landuyt to adjourn to Tuesday, July 20, 2021 at 7:00 p.m. Motion carried at 8:44 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 June meeting held on the 15th day of June, 2021.

Derek S. Kalish
Richland County Clerk