

AUGUST MEETING

August 17, 2021

Chair Brewer called the meeting to order at 7 pm. Roll call found all members present except Gentes, Gottschall and Williamson. Gottschall joined the meeting after roll call was taken.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Cosgrove, second by Murphy-Lopez for approval of the agenda. Motion carried.

Motion by Rudersdorf, second by Manning for approval of the July 20th minutes. Motion carried.

Resolution No. 21-106 authorizing the relocation order for the Tri-County Airport was read by County Clerk Kalish. Motion by McKee, second by Cosgrove that Resolution No. 21-106 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 106

A Resolution Authorizing the Relocation Order for the Tri-County Airport

WHEREAS this Resolution is required as part of the Tri-County Airport drainage ditch project.

WHEREAS this Relocation Order is required pursuant to Wis stat. § 32.05(1) to properly establish, lay out, widen, extend, construct, reconstruct, improve, or maintain a portion of land designated in the Relocation Order attached to relocate or change and acquire certain lands or interests in lands shown on the right of way plat for the project listed on the order.

WHEREAS to effect this change, pursuant to authority granted under Wis. Stat § 32.05(1), Richland County orders that:

1. That said drainage way is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by Richland County. (see the attached Exhibit A.)
3. This order supersedes and amends any previous order issued by Richland County.

NOW THEREFORE BE IT RESOLVED BY THE Richland County Board of Supervisors authorizes the County Administrator to sign and issue the attached Relocation Order (see the attached Exhibit B) for the Tri-County Airport drainage ditch project; 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: AUGUST 17, 2021

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

| FOR | AGAINST |
|-----|---------|
| X | |
| X | |
| X | |
| X | |
| X | |
| X | |
| X | |

Ordinance No. 21-19 Amendment No. 529 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Matthew & Christina Thompson In The Town Of Richwood was presented to the Board. Motion by Cosgrove, second by Seep that Ordinance No. 21-19 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 19

Amendment No. 529 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Matthew & Christine Thompson In The Town Of Richwood.

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

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

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

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

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

That the following described 11.149-acre parcel belonging to Matthew & Christine Thompson and in the Town of Richwood is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

Part of the SE 1/4 of the NW 1/4 and part of the SW 1/4 of the NE 1/4 of Section 26, Township 9 North, Range 2 West, Town of Richwood, Richland County, Wisconsin more particularly described as follows:

Commencing at the N 1/4 corner of said Section 26;

Thence S 00°09'29" W, 1313.71' along the N-S 1/4 line to the point of beginning;

Thence S 89°36'36" E, 1327.08' along the north line of the SW 1/4 of the NE 1/4;

Thence S 0°10'37" W, 1021.82' along the east line of the SW 1/4 of the NE 1/4;

Thence S 89°59'08" W, 50.82' to the beginning of a traverse along the centerline of County Road X;

Thence N 2° 34' 12" W, 171.95'; Thence N 4° 52' 19" W 140.98' to the beginning of a curve, concave to the west, having a central angle of 36°24'11", a radius of 640.19' and whose long cord bears N 21°48'31" W,

399.94'; thence along the arc of said curve 406.75' to the beginning of a curve, concave to the south, having a central angle of 52°24'20", a radius of 252.39', and whose long chord bears N 66°12'46" W, 222.88';

Thence along the arc of said curve 230.84';

Thence S 87°35'04" W, 362.96' to the beginning of a curve, concave to the north, having a central angle of 14°49'53", radius of 852.89', and whose long chord bears N 85°00'00" W, 220.16';
 Thence along the arc of said curve 220.77' to the beginning of a curve, concave to the south, having a central angle of 8°34'57", a radius of 2061.97' and whose long chord bears N 81°52'32" W, 308.58';
 Thence along the arc of said curve 308.87';
 Thence N 86°10'00" W, 138.42' to the beginning of a curve, concave to the north, having a central angle of 58°32'08", a radius of 320.00', and whose long chord bears N 56°53'57" W, 312.89';
 Thence along the arc of said curve 326.92' to the beginning of a curve, concave to the west, having a central angle of 10°20'25", a radius of 215.53', and whose long chord bears N 32°48'05" W 38.84';
 Thence along the arc of said curve 38.90' to the end of said centerline traverse;
 Thence S 89°35'47" E, 407.86' along the north line of the SE ¼ of the NW ¼ to the point of beginning.
 Contains 11.149 acres

3. This Ordinance shall be effective on August 17th, 2021.

DATED: AUGUST 17, 2021
 PASSED: AUGUST 17, 2021
 PUBLISHED: AUGUST 26, 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

Ordinance No. 21-20 Amendment No. 530 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Troy & Lisa Clary In The Town Of Orion was presented to the Board. Motion by Severson, second by Manning that Ordinance No. 21-20 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21- 20

Amendment No. 530 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Troy and Lisa Clary In The Town Of Orion.

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 0.56-acre parcel belonging to Troy and Lisa Clary and in the Town of Orion is hereby rezoned from the General Agricultural Forestry (A-F) District to the Single Family Residential (R-2) District:

Part of the Southwest quarter of the Northeast quarter of Section 13, Township 9 North, Range 1 East, Town of Orion, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said section 13;

Thence North 87°56'17" East, along the North line of said Northeast quarter, 1320.09 feet to the Northeast corner of the Northwest quarter of the Northeast quarter;

Thence South 00°05'03" West, along the East line of said Northwest quarter of the Northeast quarter, 1321.37 feet to the Northeast corner of said Southwest quarter of the Northeast quarter and the point of beginning of the lands hereinafter described;

Thence continuing South 00°05'03" West, along the East line of said Southwest quarter of the Northeast quarter, 205.73 feet;

Thence South 88°13'59" West, 119.10 feet;

Thence North 00°39'29" East, 205.81 feet to a point on the North line of said Southwest quarter of the Northeast quarter;

Thence North 88°13'59" East, along said North line, 117.04 feet to the point of beginning.

3. This Ordinance shall be effective on August 17th, 2021.

DATED: AUGUST 17, 2021

PASSED: AUGUST 17, 2021

PUBLISHED: AUGUST 26, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

MARTY BREWER, CHAIR
RICHLAND COUNTY BOARD OF SUPERVISORS

ATTEST:

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

DEREK S. KALISH
RICHLAND COUNTY CLERK

Ordinance No. 21-21 Amendment No. 531 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Donald & Suzanne Anderson In The Town Of Buena Vista was presented to the Board. Motion by Kaul, second by McKee that Ordinance No. 21-21 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 21

Amendment No. 531 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Donald & Suzanne Anderson In The Town Of Buena Vista.

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

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

- (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 9.35-acre parcel belonging to Donald & Suzanne Anderson and in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

Part of the Southeast quarter of the Northwest quarter of Section 6, Township 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 6;

Thence South 00°20'17" West, along the East line of the Northwest quarter, 1806.12 feet to the point of beginning of the lands hereinafter described;

Thence continuing South 00°20'17" West, along said East line, 482.01 feet;

Thence North 89°19'18" West, 845.01 feet;

Thence North 00°00'37" East, 480.38 feet;

Thence South 89°26'00" East, 847.74 feet to the point of beginning.

3. This Ordinance shall be effective on August 17th, 2021.

DATED: AUGUST 17, 2021

PASSED: AUGUST 17, 2021

PUBLISHED: AUGUST 26, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

MARTY BREWER, CHAIR
RICHLAND COUNTY BOARD OF SUPERVISORS

MARC COUEY
STEVE WILLIAMSON

X
X

ATTEST:

| | |
|--------------------|---|
| CHAD COSGROVE | X |
| LINDA GENTES | X |
| INGRID GLASBRENNER | X |

DEREK S. KALISH
RICHLAND COUNTY CLERK

Ordinance No. 21-22 Amendment No. 532 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Eugene Hagenston & Alliant Energy In The Town Of Dayton was presented to the Board. Motion by Glasbrenner, second by Cosgrove that Ordinance No. 21-22 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 22

Amendment No. 532 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Eugene Hagenston/Alliant Energy In The Town Of Dayton.

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

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

- (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 2.32-acre parcel belonging to Eugene Hagenston/ Alliant Energy and in the Town of Dayton is hereby rezoned from the General Agriculture/Residential (A-R) District to the Commercial District:

Being part of the NW 1/4 of the SE 1/4 of Section 30, T10N, R1W, Town of Dayton, Richland County, Wisconsin, to wit:

Commencing at the South quarter corner of said Section 30; Thence North 46°07'43" East, a distance of 1921.19 feet to the Southeast corner of the Northwest quarter of the Southeast quarter of said Section 30 and the Point of Beginning to the parcel described;
The South 89°31'09" West, a distance of 344.44 feet along the South line of the Northwest quarter of the Southeast quarter of said section 30;

Thence North 02°56'25" East, a distance of 298.53 feet;
Thence North 89°31'09" East, 335.21 feet to a point on the east line of the Northwest quarter of the Southeast Quarter of said section 30;
Thence South 01°10'09" West, 298.12 feet along said East line to the Point of Beginning;

3. This Ordinance shall be effective on August 17th, 2021.

DATED: AUGUST 17, 2021
PASSED: AUGUST 17, 2021
PUBLISHED: AUGUST 26, 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

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Mike & Brenda Gillingham to rezone 5.50 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Marshall and Shane & Cheri Lee Wilkinson to rezone 5.50 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Orion. 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.

Ordinance No. 21-23 relating to the authorization of travel by all-terrain vehicles on certain county trunk highways was presented to the Board. Motion by Manning, second by Seep that Ordinance No. 21-23 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE 21 - 23

An Ordinance Amending Ordinance No. 14-27 Relating to Authorizing Travel by All-Terrain Vehicles On Certain County Trunk Highways.

NOW THEREFFORE BE IT RESOLVED the Richland County Board of Supervisors does hereby ordain as follows:

Ordinance No. 14-27 relating to authorizing travel by all-terrain vehicles and utility-terrain vehicles on certain County trunk highways is hereby amended as follows: Section 9, including any amended language, shall be amended to read:

All County trunk highways and roads in towns, villages and the City of Richland Center ("municipalities") are hereby authorized for ATV/UTV travel. Each municipality shall retain jurisdiction over the authorization of ATV/UTV use on its own roads. If a road should fall under multiple jurisdictions, it shall be authorized for ATV/UTV travel under the County's authority, and

BE IT FURTHER RESOLVED that this Ordinance shall be effective August 17th, 2021.

DATED: AUGUST 17, 2021

ORDINANCE OFFERED BY THE COUNTY

| | | FOR | AGAINST |
|--------------------------------------|------------------|-----|---------|
| MARTY BREWER, CHAIR | STEVE WILLIAMSON | X | |
| RICHLAND COUNTY BOARD OF SUPERVISORS | GARY MANNING | X | |
| | KERRY SEVERSON | X | |
| ATTEST: | CHAD COSGROVE | X | |
| | MARC COUEY | X | |

DEREK S. KALISH
RICHLAND COUNTY CLERK

Resolution No. 21-107 commemorating the retirement of James J. Bindl from the Sheriff's Department was read by County Clerk Kalish. Motion by Manning, second by Luck that Resolution No. 21-107 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 107

A Resolution Commemorating the Retirement of James J. Bindl From The Sheriff's Department.

WHEREAS the County wants to commemorate the service of James J. Bindl who was hired on January 1, 1992 and who served as the Sheriff for the last 6.5 years and retired on July 12, 2021, after 29 years of dedicated service to Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation for the 29 years of dedicated service of James J. Bindl and the Board wishes him a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Mr. Bindl at his home address, which the County Clerk has on file, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED AUGUST 17, 2021

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

| | FOR | AGAINST |
|----------------|-----|---------|
| MELISSA LUCK | X | |
| DAVID TURK | X | |
| CHAD COSGROVE | X | |
| DANIEL MCGUIRE | X | |
| KERRY SEVERSON | X | |

Resolution No. 21-108 approving the purchase of new wearable video recorders for the Sheriff's Department was read by County Clerk Kalish. Motion by Cosgrove, second by McKee that Resolution No. 21-108 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 108

A Resolution Approving The Purchase Of New Wearable Video Recorders For The Sheriff's Department.

WHEREAS Rule 18 of the Rules of the Board requires that any expenditure in excess of \$10,000 must be approved by the County Board, and

WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this matter and is now recommending that the County Board approve the purchase of new wearable video recorders to replace the aging and failing inventory.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Law Enforcement and Judiciary Committee and the Sheriff to purchase 15 new V300 Body Worn Cameras and necessary equipment from Motorola Solutions for a price not to exceed \$20,000, and

BE IT FURTHER RESOLVED that the total cost of carrying out this Resolution in the amount of \$18,181.00 shall be paid from Fund 75 Capital Borrowing, 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

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 17, 2021

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

Resolution No. 21-109 amending Rule #17 of the Rules of the Board was read by County Clerk Kalish. Motion by Luck, second by Cosgrove that Resolution No. 21-109 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 109

A Resolution Amending Rule 17 Of The Rules Of The Board

WHEREAS the proposed amendments align with the County Clerk's vision and efforts to streamline interoffice processes and functions within the Office of the County Clerk, and

WHEREAS, the proposed amendments to Rule 17 regarding payments to County Board Supervisors for per diems and mileage have been made by the County Clerk's office to create efficiencies and expedite the administrative and payroll processes for the reimbursement of said payments, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Rule 17 of the Rules of the Board is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

(B): The County Clerk shall only pay mileage and per diem for attendance at meetings of the County Board and at meetings of boards or committees after a claim has been filed by the Supervisor on the ~~forms-claims reimbursement form~~ reimbursement form provided by the County Clerk. Submission of the claims reimbursement form in an electronic format is preferred. Each Supervisor shall be responsible for submitting mileage and per diem claims on the claims reimbursement form to the County Clerk for his or her attendance at such meetings no later than the last day of the month in which the claims were incurred. Claims submitted after this date will not be paid until the next payroll cycle.

(D): Mileage and per diem reimbursement claims incurred in December must be submitted by Supervisors ~~Supervisors are urged to have all per diem and mileage claims for any calendar year submitted to the County Clerk's Office by not later than the last business day of December of the following year, no later than the end of the third week of December to ensure that all claims are paid in the calendar year in which they occurred and to allow ample time for end-of-year payroll processing.~~

(E): ~~The County Clerk shall prepare a list of all per diems and mileage claimed through the last business day of December for County Board attendance and for committee attendance, copies of this list shall be distributed by the County Clerk to each Supervisor by the February meeting of the County Board and a summary of this list shall be published as part of the minutes of each February's County Board meeting.~~

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 _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 17, 2021

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

FOR AGAINST

Resolution No. 21-110 recognizing Child Support awareness was read by County Clerk Kalish. Motion by Turk, second by Murphy-Lopez that Resolution No. 21-110 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 110

A Resolution Recognizing Child Support Awareness Month.

WHEREAS; the residents of Richland County recognize that what is best for the children of this county is what is best for this county, so that these children may always have the financial and emotional support they need to thrive and be prosperous; and

WHEREAS; Richland County's Child Support Program ensures the care and well-being of the children in this county, supports the involvement of parents in their children's lives, and provides important services to the parents & care providers of these children: and

WHEREAS; community partnerships serve children and their families & care providers through a variety of programs and resources that promote and meet those needs, while also encouraging greater family self-sustainability; and

WHEREAS; the Richland County Child Support Program is committed to providing services and resources to all of this county's children and their families/care providers while striving to convey dignity and respect to those receiving services; and

WHEREAS; this occasion provides all residents of Richland County with the opportunity to recognize the parents and care providers who work hard to protect and support their children's futures; and

WHEREAS; this month, the County of Richland joins the Wisconsin Child Support Program, along with all other county and tribal child support agencies to increase public awareness of the importance of establishing and maintaining children with the support they need to be prosperous

WHEREAS; the County of Richland recognizes the hard work and commitment of the employees of the Richland County Child Support Program

NOW, THEREFORE BE IT RESOLVED, the County Board expresses its appreciation to all child support agency workers for their service to the children, families and care providers of Richland County,

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

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to the Richland County Child Support Agency, 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
CHILD SUPPORT COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S KALISH
COUNTY CLERK

DAVID TURK X
LINDA GENTES X
DANIEL MCGUIRE

DATED AUGUST 17, 2021

Resolution No. 21-111 approving amendments to three 2021 contracts for the Department of Health and Human Services was read by County Clerk Kalish. Motion by Van Landuyt, second by Nelson that Resolution No. 21-111 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 111

A Resolution Approving Amendments To Three 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 three 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 three 2021 contracts:

1. With Cornerstone Foundation dba Lucky Star 3 Corporation of Dodgeville, with the original contract being for \$150,000 and the amendment being for \$305,500, due to an increased need for CBRF and day services provided to individuals being served by the Behavioral Health Services Unit;

2. With Premier Financial Management Services of Milwaukee, with the original contract being for \$100,000 and the amendment being for \$175,000, due to an increased need for financial management services to children with disabilities being served by the Behavioral Health Services Unit;

3. With Tellurian, Inc. of Monona, with the original contract being for \$75,000 and the amendment being for \$120,000, due to an increased need for detoxification and crisis intervention services to individuals being served by the Behavioral Health Services Unit; 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

X

INGRID GLASBRENNER

X

DATED AUGUST 17, 2021

VAN NELSON

X

TIMOTHY GOTTSCHALL

X

Resolution No. 21-112 approving the Department of Health and Human Services applying for and accepting a State Opioid Response (SOR) grant was read by County Clerk Kalish. Motion by Nelson, second by Glasbrenner that Resolution No. 21-112 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 112

A Resolution Approving the Department of Health and Human Services Applying for and Accepting A State Opioid Response (SOR) Grant.

WHEREAS the Wisconsin Department of Health Services has indicated that the Behavioral Health Services Unit of the Department of Health and Human Services is eligible to receive SOR Grant funding up to \$149,000, with the grant funds to be used for opioid and stimulant treatment unmet needs provided to the citizens of Richland County, and

WHEREAS Rule 14 of the Rules of the Board states, “No department of County Government may undertake a program initiative, or contract with, or apply and accept a grant unless approved by the County Administrator. If the grant requires matching funds, in-kind match, or adding personnel it will require approval by the County Board before submission.”, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, are 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 Behavioral Health Services Unit of the Department of Health and Human Services to apply for and accept a SOR Grant from the Wisconsin Department of Health Services in the amount of \$149,000, and

BE IT FURTHER RESOLVED that the grant will include adding Peer Support Specialist positions employed through a previously approved contract with the Southwest Wisconsin Community Action Coalition. The Peer Support Specialists will offer outpatient and intensive outpatient treatment services providing support and community services to those in need, and

BE IT FURTHER RESOLVED that the grant does not require a county match, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms. Tracy Thorsen, is 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

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

X

INGRID GLASBRENNER

X

DATED AUGUST 17, 2021

VAN NELSON

X

TIMOTHY GOTTSCHALL

X

Resolution No. 21-113 approving the Department of Health and Human Services applying for and accepting a 2022 Section 5310 Vehicle and Operating grant was read by County Clerk Kalish. Motion by McKee, second by Kaul that Resolution No. 21-113 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 113

A Resolution Approving the Department of Health and Human Services Applying for and Accepting A 2022 Section 5310 Vehicle and Operating Grant.

WHEREAS the Wisconsin Department of Transportation has indicated that the Aging and Disability Resource Center of the Department of Health and Human Services is eligible to receive a 2022 Section 5310 Vehicle and Operating Grant up to \$29,196.28, with the grant funds to be used to provide transportation services, particularly for elderly and disabled residents living in rural parts of the County, and

WHEREAS Rule 14 of the Rules of the Board states, "No department of County Government may undertake a program initiative, or contract with, or apply and accept a grant unless approved by the County Administrator. If the grant requires matching funds, in-kind match, or adding personnel it will require approval by the County Board before submission.", and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, are 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 Aging and Disability Resource Center of the Department of Health and Human Services to apply for and accept a 2022 Section 5310 Vehicle and Operating Grant from the Wisconsin Department of Transportation in the amount of \$29,196.28, and

BE IT FURTHER RESOLVED that the grant requires a 50% minimum County match which can be either cash and/or in-kind funding which will be accomplished by Section 85.21 non-Federal transportation funds, indirect costs or supported by Health and Human Services Fund # 56, and county tax levy request of \$1,343.62, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms. Tracy Thorsen, is 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

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

X

INGRID GLASBRENNER

X

DATED AUGUST 17, 2021

VAN NELSON

X

TIMOTHY GOTTSCHALL

X

Resolution No. 21-114 approving the Department of Health and Human Services applying for and accepting a Coordinated Services Team (CST) grant was read by County Clerk Kalish. Motion by Van

Landuyt, second by Murphy-Lopez that Resolution No. 21-114 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 114

A Resolution Approving the Department of Health and Human Services Applying for and Accepting A Coordinated Services Team (CST) Initiative Grant.

WHEREAS the Wisconsin Department of Health Services has indicated that the Behavioral Health Services Unit of the Department of Health and Human Services is eligible to receive CST Initiative Grant funding up to \$60,000, with the grant funds to be used to serve youth in need of wraparound treatment who have complex behavioral health treatment needs, and

WHEREAS Rule 14 of the Rules of the Board states, "No department of County Government may undertake a program initiative, or contract with, or apply and accept a grant unless approved by the County Administrator. If the grant requires matching funds, in-kind match, or adding personnel it will require approval by the County Board before submission.", and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, are 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 Behavioral Health Services Unit of the Department of Health and Human Services to apply for and accept a CST Initiative Grant from the Wisconsin Department of Health Services in the amount of \$60,000, and

BE IT FURTHER RESOLVED that the grant requires a 20% minimum County match which can be either cash and/or in-kind funding which will be accomplished by indirect costs or supported by Health and Human Services Fund # 56, totaling \$12,000 and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms. Tracy Thorsen, is 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

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

X

INGRID GLASBRENNER

X

DATED AUGUST 17, 2021

VAN NELSON

X

TIMOTHY GOTTSCHALL

X

Resolution No. 21-115 approving the creation of a wage modifier and to revise the Health and Human Services Addendum to the Richland County Employee Handbook of Personnel Policies and Work Rules was read by County Clerk Kalish. Motion by Seep, second by Gottschall that Resolution No. 21-115 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 115

A Resolution To Approve The Creation Of A Wage Modifier And To Revise the Health and Human Services Addendum to the Richland County Employee Handbook of Personnel Policies and Work Rules.

WHEREAS the Health and Human Services Board and the Director of Health and Human Services, Tracy Thorsen have recommended the approval of the creation of a wage modifier of \$0.75 per hour for the Economic Support Specialist position (wage grade F) in the pay plan for staff who have a specialized bilingual fluency and are assigned to participate on the bilingual call center queue or provide interpreter services in the course of their duties, and

WHEREAS it is provided per page 7, paragraph 5 of the County Handbook of Personnel Policies and Work Rules, "...Department Heads shall have the authority to issue an addendum dealing with department specific issues provided such addenda are approved by the Finance and Personnel Committee, and

WHEREAS the Health and Human Services Board, Director Tracy Thorsen of Health and Human Services, and Administrator Clinton Langreck have recommended an amendment to the Health and Human Services Addendum to the Richland County Handbook of Personnel Policies and Work Rules, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of supervisors that approval is hereby granted to approve the creation of this wage modifier as part of the pay plan, and,

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to add a subsection 16 entitled "Pay Modifiers" under the section entitled "Compensation and Fringe Benefits" as follows:

16. Pay Modifiers

- a. Health and Human Services staff who have a specialized bilingual fluency and are assigned to participate on the Economic Support bi-lingual call center queue or provide interpreter services in the course of their duties shall be eligible for a wage modifier of \$0.75 per hour.
and,

BE IT FURTHER RESOLVED that the updated version of the Department of Health and Human Services Addendum to the Handbook of Personnel Policies and Work Rules, which is on file in the County Clerk's office and which is accessible on the County's website is hereby approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective the first pay period after its passage.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

SHAUN MURPHY-LOPEZ X

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 17, 2021

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

Resolution No. 21-116 amending Resolution No. 21-17 which established a timetable for drawing supervisory district boundaries was read by County Clerk Kalish. Motion by Cosgrove, second by McKee that Resolution No. 21-116 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 116

A Resolution Amending Resolution 21-17 which Established a Timetable for Drawing Supervisory District Boundaries

WHEREAS at its January 19, 2021 meeting the County Board adopted Resolution No. 21-17 establishing a timetable for drawing supervisory district boundaries after the 2020 census, and

WHEREAS the U.S. Census Bureau delayed the release of population data until August 2021 due to the COVID-19 pandemic, and

WHEREAS Governor Evers has vetoed a legislative bill to delay redistricting for two years, and

WHEREAS the Wisconsin Counties Association has updated its suggestions for a timetable to draw supervisory district boundaries.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the timetable in Resolution 21-17 be amended as follows:

| | | |
|--------|--|--|
| Step 1 | February – March <u>August</u> 2021 | Determine the size of the County Board and appoint a redistricting committee |
| Step 2 | March <u>August</u> 2021 | Establish guidelines for redistricting |
| Step 3 | April – May <u>August – September</u> 2021 | Develop a tentative plan |
| Step 4 | June – July <u>September – October</u> 2021 | Create municipal wards |
| Step 5 | August – September <u>October – November</u> 2021 | Finalize and adopt redistricting plan |

, 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

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

DATED: AUGUST 17, 2021

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

Resolution No. 21-117 creating a Redistricting Committee was read by County Clerk Kalish. Motion by Van Landuyt, second by McKee that Resolution No. 21-117 be adopted. Discussion continued. Murphy-Lopez explained that there were more citizens interested in the redistricting process than originally anticipated. Murphy-Lopez makes motion to amend resolution to change the composition of the Redistricting Committee from one citizen members to three and that all three citizen members shall be appointed by the County Board, Luck seconds and the motion to amend carried. Motion to adopt amended resolution carried and the amended resolution declared adopted.

RESOLUTION NO. 21 - 117

A Resolution Creating a Redistricting Committee

WHEREAS Wisconsin State Statute 59.10 requires that county governments redistrict following the federal decennial census, and

WHEREAS the Wisconsin Counties Association has published guidance on redistricting for the 2021 cycle, and

WHEREAS this guidance recommends the appointment of a redistricting committee tasked with the responsibility of drawing district lines, and

WHEREAS this guidance also recommends including one or more representatives of municipalities, as well as citizens, on the committee, and

WHEREAS the actual drafting of redistricting plans will be done by county staff, based on guidelines established by the committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Redistricting Committee is hereby created, with the composition of the Committee being as follows:

1. Three citizens of the county
2. Three County Board supervisors (one of whom shall serve as chair)
3. Three municipal clerks, one each from a city, village, and township, and

BE IT FURTHER RESOLVED the three citizen members and three County Board supervisors shall be appointed by the County Board, and

BE IT FURTHER RESOLVED the three municipal clerks shall be appointed by the County Clerk, and

BE IT FURTHER RESOLVED that this committee shall follow the timetable and steps established in Resolution No. 21-17 and amended in Resolution No. 21-116, and

BE IT FURTHER RESOLVED that this committee retain 21 County Board supervisory districts, 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

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: AUGUST 17, 2021

Resolution No. 21-118 amending Rule #18 of the Rules of the Board making meeting materials available on County Board Supervisor iPads was read by County Clerk Kalish. Motion by Van Landuyt, second by Cosgrove that Resolution No. 21-118 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 118

A Resolution Amending Rule 18 Making Meeting Materials Available on County Board Supervisor iPads

WHEREAS resolutions and ordinances are required to be available to County Board Supervisors in advance of County Board meetings through Rule #1, and

WHEREAS, meeting materials are not required to be available digitally to County Board Supervisors before or after meetings of the County Board's committees/commissions/boards, and

WHEREAS, several committees and boards have begun making meeting materials available digitally for the County Board's committees/commissions/boards on County Board Supervisor iPads, and

WHEREAS, making meeting materials available digitally before and after meetings allows Supervisors serving on committees/commissions/boards to prepare before meetings and easily reference materials afterward, and

WHEREAS, making meeting materials available digitally increases transparency so that other Supervisors can review meeting materials when they are asked to vote on a resolution or ordinance recommended be a committee/commission/board, and

WHEREAS, the County currently has 22 committees/commissions/boards where Supervisors make up a majority of members.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Rule 18 of the Rules of the Board is hereby amended by adopting the following underlined words:

Each committee composed of a majority of supervisors shall appoint a person who shall take minutes who shall not be a Supervisor. In the event of the absence of the appointed person, the committee chair shall appoint a person to take the minutes for that meeting. The appointed person shall take minutes of all meetings of the committee. The appointed person shall, within 14 days after the meeting, type up the proposed minutes of the meeting and file them with the County Clerk. The minutes shall indicate the supervisors who are in attendance at the meeting and those who were excused. The Chair of boards, commissions or committees shall be a Supervisor when a majority of the members of the board, commission or committee is made up of Supervisors.

Meeting materials presented to any board, commission, or committee whose members are made up of a majority of Supervisors shall be made available on County Board Supervisor iPads, unless materials are presented during a closed session. Materials shall be posted 24 hours in advance of a meeting, but in instances

where additional materials are presented during the meeting, additional materials shall be posted within one business day after the meeting has adjourned.

, and

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 | X |
| CHAD COSGROVE | X |
| KERRY SEVERSON | X |
| MELISSA LUCK | X |
| DONALD SEEP | X |

DATED: AUGUST 17, 2021

Administrator Langreck brought forward the following recommendations for committee appointments: Danielle Rudersdorf to replace Daniel McGuire on the Child Support Committee Alan Lins, Dorothy Thompson, John Poole, Aaron Joyce, Susie Hauri, Bobbi Ann Goplin, Shaun Murphy-Lopez, Chad Cosgrove and Melvin (Bob) Frank as members of the Redistricting Committee Motion to accept Administrator Langreck's recommendations for appointments carried.

Brewer announced the Board would now consider filling the vacancy created by the resignation of County Treasurer Julie Keller effective Friday, October 8, 2021 at 4:30 p.m. Brewer invited those that submitted letters of interest/resumes to address the Board. The following individuals submitted letters of interest and resumes for the appointment of County Treasurer for the unexpired term: David (DJ) Adams, Jeffrey Even and McKenzie Parkhurst. Brewer read introduction from Parkhurst as she was unable to attend the meeting in person. Adams and Even addressed the Board in person. Murphy-Lopez makes motion to select a nominee for County Treasurer from the listed candidates by a simple majority of casted secret ballots, Seep seconds and the motion carried. Brewer designated Cosgrove, Van Landuyt and McGuire as ballot counters. Attorney Windle provided overview of nomination process. Supervisors casted ballots for their choice of applicant for the appointment of County Treasurer. Attorney Windle announced that Jeffrey Even received 13 votes. Gottschall makes motion to accept ballot results of nomination and have corporation counsel destroy all cast ballots, McKee seconds and the motion carried. Motion by Nelson, second by Luck to appoint Jeffrey Even to the elected position of Richland County Treasurer effective October 9th, 2021 pursuant to Wisconsin State Statute 17.21(3). Motion carried.

Health & Human Services Director Tracy Thorsen provided the 2020 Health & Human Services Annual Report. Administrator Langreck noted that several important meetings regarding the formation of the 2022 budget will be happening soon and urged any interested to attend.

Chair Brewer reported the receipt of correspondences from Mary Schnadt and Governor Tony Evers.

Motion by Seep, second by Van Landuyt to adjourn to Tuesday, September 21, 2021 at 7:00 p.m. Motion carried at 8:36 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 meeting held on the 17th day of August, 2021.

Derek S. Kalish
Richland County Clerk