

## OCTOBER MEETING

October 26, 2021

Chair Brewer called the meeting to order. Roll call found all members present except Luck and McGuire. Luck and McGuire joined the meeting at a later time.

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

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

Chair Brewer asked if any member desires the minutes of the September meeting to be read or if any member desires to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the September meeting, the Chair declared the minutes as approved.

Chair Brewer opened the Public Hearing on the proposed 2022 Richland County Budget. Chair Brewer asked if any member of the public wished to comment on the proposed budget. Administrator Langreck presented the 2022 County Budget Report and the Condition of the County. Cindy Chicker, member of the Parks Commission, inquired about the impact of the gap report on the budget for the Parks Department. Administrator Langreck noted the end result is a \$10,000 decrease in the overall operating budget. Chicker noted that she felt the department should not be penalized for sound money management and that personnel costs for the Parks Commission are a concern. McGuire inquired about the proposed amount of funding from solar energy and Langreck provided a brief explanation of the funding mechanisms involved. Hearing no further comments from the public, Chair Brewer declared the Public Hearing closed at 7:32 PM.

Resolution No. 21-135 awarding the sale of \$1,050,000 taxable general obligation promissory notes was presented to the board. Motion by Murphy-Lopez, second by Frank that Resolution No. 21-135 be adopted. Motion carried and the resolution declared adopted.

### **RESOLUTION NO. 21 - 135**

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

WHEREAS, on September 21, 2021, the County Board of Supervisors of Richland County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,050,000 for the public purpose of financing capital improvement projects, including County trunk road improvements, a salt shed for the Highway Department, acquisition of equipment for the Sheriff's Department and information system projects (collectively, the "Project");

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

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

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

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

WHEREAS, the County has determined that, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is in the best interest of the County to issue the Notes on a taxable rather than tax-exempt basis;

WHEREAS, WFPF, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 26, 2021;

WHEREAS, the County Clerk (in consultation with WFPF) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 26, 2021;

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

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

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

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

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

Section 2. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$1,050,000; shall be dated November 23, 2021; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rate per annum and mature on March 1, 2022 as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest

payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

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

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the year 2021 for the payments due in the year 2022 in the amount set forth on the Schedule.

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

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

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Taxable General Obligation Promissory Notes, dated November 23, 2021" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

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

pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Resolution No. 21-136 pertaining to adopting the Richland County budget for 2021 was read by County Clerk Kalish. Motion by McKee, second by Van Landuyt that Resolution No. 21-136 be adopted. Motion carried with one opposed and the resolution declared adopted.

**RESOLUTION NO. 21 - 136**

A Resolution Pertaining To Adopting The Richland County Budget For 2022.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2022 on October 26, 2021, and

WHEREAS the County Board has carefully considered the County budget for 2022 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2022 budget includes revenues from the County sales tax in the estimated amount of \$1,315,000.00, and

BE IT FURTHER RESOLVED that the sum of \$10,447,277.17 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2021, and

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

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

	FOR	AGAINST
SHAUN MURPHY-LOPEZ		X
DAVID TURK		X
MELISSA LUCK	X	
MARTY BREWER	X	
LINDA GENTES	X	

MARC COUEY  
DONALD SEEP

X  
X

Ordinance No. 21-26 Amendment No. 535 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Stephanie Griffin & David Hammond in the Town of Akan was presented to the Board. Motion by Glasbrenner, second by Williamson that Ordinance No. 21-26 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 21- 26**

Amendment No. 535 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Stephanie Griffin and David Hammond In The Town Of Akan

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

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

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

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

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

That the following described 14.66-acre parcel belonging to Stephanie Griffin and David Hammond and in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

Being located in part of the Fractional Northeast quarter of the Northwest quarter and part of the West half of the Fractional Northwest quarter of the Northeast quarter of Section 3, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin more particularly described as follows:  
Commencing at the North quarter corner of said Section 3;  
Thence South 01°59'12" West, along the East line of the Fractional Northeast quarter of the Northwest quarter, 589.03 feet;  
Thence North 86°40'04" East, 348.81 feet to the point of beginning of the lands hereinafter described;  
Thence South 03°49'37" East, 719.44 feet to a point on the South line of the West half of the Fractional Northwest quarter of the Northeast quarter;

Thence South 89°59'35" West, along said South line, 420.44 feet to the Southeast corner of the Fractional Northeast quarter of the Northwest quarter;  
 Thence North 89°59'30" West, along the South line of the Fractional Northeast quarter of the Northwest quarter, 588.10 feet;  
 Thence North 02°49'51" West, 262.80 feet;  
 Thence North 26°56'30" East, 116.13 feet;  
 Thence North 26°35'43" East, 260.19 feet;  
 Thence North 69°18'52" East, 241.99 feet;  
 Thence North 86°40'04" East, 578.99 feet to the point of beginning.

3. This Ordinance shall be effective on October 26th, 2021.

DATED: OCTOBER 26, 2021  
 PASSED: OCTOBER 26, 2021  
 PUBLISHED: NOVEMBER 4, 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. 21-27 Amendment No. 536 to Richland County Comprehensive Zoning Ordinance No. 5 Relating to a parcel belonging to Ron & Mary Ewing in the Town of Orion was presented to the Board. Motion by Manning, second by Kaul that Ordinance No. 21-27 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 21- 27**

Amendment No. 536 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Ron & Mary Ewing 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 2.65-acre parcel belonging to Ron & Mary Ewing and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Located in part of the Southeast quarter of the Northeast quarter of Section 6, Township 9 North, Range 1 East, Town of Orion, Richland County, Wisconsin more particularly described as follows:

Commencing at the East quarter corner of said Section 6:  
 Thence South 87°29'32" West, along the South line of the Northeast quarter, 421.86 feet;  
 Thence North 02°30'28" West, 290.48 feet to the point of beginning of the lands hereinafter described;  
 Thence North 66°13'46" West, 855.33 feet;  
 Thence North 22°53'34" East, 120.58 feet to a point on the centerline of Stibbe Hill Road;  
 Thence South 76°02'01" East, along said centerline, 13.68 feet;  
 Thence South 71°32'20" East, along said centerline, 150.00 feet;  
 Thence South 66°33'49" East, along said centerline, 315.38 feet;  
 Thence South 65°07'42" East, along said centerline, 377.20 feet;  
 Thence South 22°58'04" West, 131.38 feet to the point of beginning.

3. This Ordinance shall be effective on October 26th, 2021.

DATED: OCTOBER 26, 2021  
 PASSED: OCTOBER 26, 2021  
 PUBLISHED: NOVEMBER 4, 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

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Max Goessel to rezone 2.2 acres from Agriculture/Forestry to Residential 2 in the Town of Marshall; Kory & Bethany

Thompson to rezone 1.3 acres from Agriculture-Forestry/Residential 2 to Residential 2 in the Town of Richland. 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. 21-28 reapportioning supervisory districts according to the 2020 census was read by County Clerk Kalish. Motion by McKee, second by Cosgrove that Ordinance No. 21-28 be adopted and the discussion continued. Clerk Kalish reviewed the proposed Final Plan. Brewer passed gavel to Supervisor Turk to preside over the meeting during the discussion and action of this agenda item. Seeps makes motion to amend the maps presented, seconded by McKee and a roll call vote was taken on motion to amend the redistricting maps as presented: Ayes: Van Landuyt, Seep, McKee and Brewer. Noes: Carrow, Murphy-Lopez, Luck, Manning, Gottschall, Glasbrenner, Rudersdorf, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Nelson, Kaul and McGuire. With 4 Ayes and 17 Noes, the motion to amend fails. Voice vote was taken on motion to approve the redistricting maps as presented. Motion carried and the ordinance declared enacted. Brewer resumes presiding over the meeting.

### **ORDINANCE NO. 21 - 28**

An Ordinance Reapportioning Supervisory Districts According To The 2020 Census.

Pursuant to Wisconsin Statutes, section 59.03, and after public hearing, the County Board of Supervisors of the County of Richland does hereby ordain as follows and does hereby adopt the following final supervisory district plan:

That the Board of Supervisors of Richland County shall consist of 21 supervisors to be elected from supervisory districts which are hereby created, number and described as follows:

<u>District Number</u>	<u>District Description</u>	<u>Population Each Unit</u>	<u>Population Each District</u>
1	Town of Forest	333	789
	Village of Viola Ward 2	436	
	Town of Sylvan Ward 3	20	
2	Town of Bloom	538	812
	Town of Sylvan Ward 1	274	
3	Town of Henrietta	435	791
	Village of Yuba	53	
	Town of Rockbridge Ward 3	303	
4	Town of Westford	516	859
	Village of Cazenovia	343	
5	Town of Marshall	540	784
	Town of Rockbridge Ward 1	244	
6	Town of Willow	496	813
	Town of Rockbridge Ward 2	150	
	Town of Richland Ward 2	167	
7	Town of Akan	391	837
	Town of Sylvan Ward 2	222	
	Town of Richwood Ward 1	224	

8	Town of Dayton Ward 1 Village of Boaz	690 129	819
9	Town of Richland Ward 3 Town Dayton Ward 2 City of Richland Center Ward 13	721 73 0	794
10	City of Richland Center Ward 1 City of Richland Center Ward 2	440 425	865
11	City of Richland Center Ward 3 City of Richland Center Ward 4	409 453	862
12	City of Richland Center Ward 5 City of Richland Center Ward 6	437 419	856
13	City of Richland Center Ward 7 City of Richland Center Ward 8	426 421	847
14	City of Richland Center Ward 9 City of Richland Center Ward 10	420 406	826
15	City of Richland Center Ward 11 City of Richland Center Ward 12	509 349	858
16	Town of Ithaca Town of Richland Ward 1 City of Richland Center Ward 14	633 215 0	848
17	Town of Eagle Town of Richwood Ward 2	492 303	795
18	Town of Orion Town of Richland Ward 4 Town of Buena Vista Ward 3	541 72 208	821
19	Town of Buena Vista Ward 2 Town of Buena Vista Ward 4	808 8	816
20	Town of Buena Vista Ward 1	783	783
21	Village of Lone Rock	829	829

Reference in this ordinance to boundaries of minor civil divisions, ward or precinct lines are to those existed at the time of the adoption of this Ordinance.

This Ordinance shall become effective immediately upon its passage and publication.

DATED: OCTOBER 26, 2021  
 PASSED: OCTOBER 26, 2021  
 PUBLISHED: NOVEMBER 4, 2021

ORDINANCE OFFERED BY  
 COUNTY BOARD MEMBERS OF THE  
 REDISTRICTING COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MELVIN FRANK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	SHAUN MURPHY-LOPEZ	X	
	CHAD COSGROVE	X	
ATTEST:			

DEREK S. KALISH  
RICHLAND COUNTY CLERK

Ordinance No. 21-29 amending the Richland County Sheriff’s Department Ordinance No. 89-7 was read by County Clerk Kalish. Motion by Cosgrove, second by Frank that Ordinance No. 21-29 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 21 - 29**

An Ordinance Amending Richland County Sheriff’s Department Ordinance No. 89-7.

NOW THEREFORE BE IT RESOLVED The Richland County Board of Supervisors do hereby ordain as follows:

Richland County Sheriff’s Department Ordinance No. 89-7, which was adopted on June 21,1989, as amended to date, is hereby further amended as follows:

1. That the following paragraph is hereby added immediately after section (4) (c) 4 of said Ordinance:  
“Any person who vacates the position of Chief Deputy in 2021 to become Sheriff of Richland County shall be deemed to be on unpaid leave of absence from the Chief Deputy position. This leave of absence shall be for a period not to exceed 2 years from the date on which the person becomes Sheriff. A person returning to the position of Chief Deputy shall displace any person who then holds that position unless the Sheriff removes the returning Chief Deputy under 89-7 (4)(e) at which time the returning Chief Deputy would return to his former position with the department with all earned benefit time intact.
2. This Ordinance shall be effective as of August 17, 2021.

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

DATED: OCTOBER 26, 2021

ORDINANCE OFFERED BY MEMBERS  
OF THE FINANACE AND  
PERSONNEL COMMITTEE

PASSED: OCTOBER 26, 2021

PUBLISHED: NOVEMBER 4, 2021

	FOR	AGAINST
MARTY BREWER, CHAIR	SHAUN MURPHY-LOPEZ	X
RICHLAND COUNTY BOARD OF SUPERVISORS	MARC COUEY	X
	DAVID TURK	X
ATTEST:	DON SEEP	X
	LINDA GENTES	X
	MARTY BREWER	X
	MELISSA LUCK	X

DEREK S. KALISH  
RICHLAND COUNTY CLERK

Resolution No. 21-137 recognizing the retirement of an employee of the County Treasurer’s Office was read by County Clerk Kalish. Motion by Williamson, second by Rudersdorf that Resolution No. 21-137 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 21 - 137**

A Resolution Recognizing The Retirement Of An Employee Of The County Treasurer’s Office.

WHEREAS Ms. Julie Keller was hired on January 9<sup>th</sup>, 1989 as the Deputy Treasurer, and was appointed County Treasurer on April 1st, 1996, and retired on October 8th, 2021; and

WHEREAS the County Board wants to express its sincere appreciation to Ms. Julie Keller for over 32 years of dedicated service to Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Julie Keller for over 32 years of dedicated service in the Treasurer’s Office, and

BE IT FURTHER RESOLVED that the County Board wishes Ms. Keller a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to: Ms. Julie Keller 26160 Arnell Dr. Richland Center, WI 53581

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
FINANCE AND PERSONNEL COMMITTEE

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

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: OCTOBER 26, 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. 21-138 approving amendments to two 2021 contracts for the Department of Health and Human Services was read by County Clerk Kalish. Motion by Nelson, second by McKee that Resolution No. 21-138 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 21 - 138**

A Resolution Approving Amendments to two 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 two 2021 provider 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 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 two 2021 contracts:

1. With Fond Du Lac County of Fond Du Lac, with the original contract being for \$49,500 and the amendment being for \$100,000, due to an increased need for group home services to a child being served by the Child & Youth Services Unit;

2. With Vista Care of Sheboygan, with the original contract being for \$730,000 and the amendment being for \$840,000, due to an increased need for adult family home residential services to an individual being served by the Behavioral Health Services Unit;

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 HUMAN AND SERVICES BOARD

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

KERRY SEVERSON  
INGRID GLASBRENNER  
VAN NELSON

X  
X  
X

DATED OCTOBER 26, 2021

TIMOTHY GOTTSCHALL

X

Resolution No. 21-139 approving 2022 Health and Human Services revenue contracts was read by County Clerk Kalish. Motion by Kaul, second by Van Landuyt that Resolution No. 21-139 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 21 - 139**

A Resolution Approving 2022 Health and Human Services Revenue Contracts.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of not more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2022 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2022:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2021 Budgeted Revenue</u>	<u>2022 Budgeted Revenue</u>
ADRC of Eagle Country	Administration of ADRC Services in Richland County	\$0	\$402,666
Care Wisconsin First, Inc.	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$65,000	\$65,000
Dane County Capital Consortium	Income Maintenance Consolidation	\$980,679	\$1,006,182
Department of Administration	Wisconsin Home Energy Assistance Program	\$38,496	\$45,793
Department of Children and Families	State and County Contract	\$517,890	\$659,541
	Administration of Child Care Program	\$47,224	\$42,815
	Community Youth and Family Aides	\$85,537	\$87,094
Department of Health Services	State and County Contract (Includes SOR Grant Funding)	\$1,063,712	\$1,132,819
Division of Public Health	Consolidated Contract (Immunization and Maternal Child Health)	\$14,978	\$18,148
	Public Health Emergency Preparedness and Response (Includes ARPA funding for 2022)	\$36,493	\$417,211
Department of Transportation	Specialized Transportation 85.21	\$79,889	\$79,889
Greater Wisconsin Agency on Aging Resources, Inc.	County Contract (Includes ARPA funding for 2022)	\$165,551	\$210,672
Inclusa	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$130,000	\$130,000
My Choice Family Care, Inc.	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$25,000	\$25,000
The Richland School District	Crisis Case Worker Counseling Services for the 2020-2021 School Year	\$60,000	\$84,000
Total Revenue:		\$3,310,449	\$4,406,830

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

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

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

VOTE ON FOREGOING RESOLUTION

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

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

KERRY SEVERSON  
INGRID GLASBRENNER  
VAN NELSON

X  
X  
X

DATED OCTOBER 26, 2021

TIMOTHY GOTTSCHALL

X

Resolution No. 21-140 approving 2022 provider contracts for the Health & Human Services Department was read by County Clerk Kalish. Motion by Rudersdorf, second by Glasbrenner that Resolution No. 21-140 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 21-140**

A Resolution Approving Provider Contracts for 2022 for the Health and Human Services Department.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of not more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following provider contracts for 2022 which total \$4,866,500 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following provider contracts for 2022:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2021 Contract Amount</u>	<u>2022 Contract Amount</u>
Children's Hospital of Wisconsin Community Services - Children's Service Society	Child & Youth Services Unit provider of treatment foster care and respite. Behavioral Health Services Unit provider of respite services to children with disabilities.	\$130,000	\$261,000
Chileda Institute	Child & Youth Services Unit provider of residential care center services.	\$230,000	\$230,000
Community Care Resources	Child & Youth Services Unit provider of treatment foster care and respite. Behavioral Health Services Unit provider of respite services to children with disabilities.	\$120,000	\$186,000



Cornerstone Foundation dba Lucky Star 3 Corporation	Behavioral Health Services Unit provider of CBRF and AFH residential care for consumers who due to mental health issues are unable to live independently.	\$305,500	\$250,000
Diane's Adult Family Home	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$82,000	\$125,000
Driftless Counseling, LLC dba Trailhead Therapy and Mentoring	Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.	\$900,000	\$900,000
Evergreen Manor III	Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.	\$75,000	\$75,000
Evergreen Manor, Inc.	Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.	\$75,000	\$75,000
KNH, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$260,000	\$260,000
Lutheran Social Services of WI and Upper Michigan, Inc.	Behavioral Health Services Unit provider of Comprehensive Community Services psychosocial support services. Child & Youth Services Unit provider of community skills development, parenting, and safety plan monitoring services.	\$60,000	\$60,000
Memorial Hospital of Boscobel, Inc.	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	\$49,500	\$75,000
Northwest Counseling & Guidance Clinic	Behavioral Health Services Unit provider of 24/7 crisis intervention telephone services. The services include phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions afterhours.	\$75,000	\$80,000
Premier Financial Management Services	Behavioral Health Services Unit provider of financial management services to children with disabilities.	\$175,000	\$100,000
RTP (WI), S.C. dba Array Behavioral Care	Behavioral Health Services Unit provider of telepsychiatry services.	\$130,000	\$130,000
Rural Wisconsin Health Cooperative	Behavioral Health Services Unit provider of speech & language pathology therapy services to children being served by the Birth to Three Program.	\$75,000	\$75,000
Southwest WI Workforce Development Board	Provides contracted employee services to Richland County Health and Human Services.	\$525,000	\$525,000
St. Joseph's Health Services, Inc.	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	\$49,500	\$75,000

Tellurian, Inc.	Behavioral Health Services Unit provider of residential treatment services for substance abuse treatment, and detox services for persons taken into protective custody due to incapacitation by alcohol.	\$120,000	\$115,000
TLC Senior Home Care, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$125,000	\$85,000
Trempealeau County Health Care Center	Behavioral Health Services Unit provider of Institute for Mental Disease (IMD) and AFH residential treatment for consumers who due to mental health issues are unable to live independently.	\$270,000	\$270,000
VARC, Inc.	Behavioral Health Services Unit provider of employment skills training for Comprehensive Community Services consumers who due to mental health issues are unable to find or maintain employment without support. Provider of daily livings skills training, mentoring, and a variety of other services for children with disabilities.	\$85,500	\$74,500
Vista Care Wisconsin	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$840,000	\$840,000
Total 2022 Provider Contracts:		\$4,757,000	\$4,866,500

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

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

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

VOTE ON FOREGOING RESOLUTION  
 AYES \_\_\_\_\_ NOES \_\_\_\_\_

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

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	KERRY SEVERSON	X	
	INGRID GLASBRENNER	X	
	VAN NELSON	X	
DATED OCTOBER 26, 2021	TIMOTHY GOTTSCHALL	X	

Resolution No. 21-141 approving the 2022 – 2024 Richland County Aging Plan was read by County Clerk Kalish. Motion by McKee, second by Glasbrenner that Resolution No. 21-141 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 21 - 141**

A Resolution Approving the 2022-2024 Richland County Aging Plan.

WHEREAS every 3 years counties in Wisconsin are required to submit an Aging Plan for Older People to the Greater Wisconsin Agency on Aging Resources in order to remain eligible to receive State and Federal funds which will total \$210,672 for 2022, and

WHEREAS the proposed 2022-2024 Richland County Aging Plan has been the subject of numerous public listening sessions and public forums and the Commission on Aging and Disability as well as the Health and Human Services Board have approved the Plan and County Board approval is also required, and

WHEREAS the Health and Human Services Board is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the 2022-2024 Richland County Aging Plan, a copy of which is on file in the County Clerk’s office, is hereby approved, 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 HUMAN AND SERVICES BOARD

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

KERRY SEVERSON  
INGRID GLASBRENNER  
VAN NELSON

X  
X  
X  
X

DATED OCTOBER 26, 2021

TIMOTHY GOTTSCHALL

Resolution No. 21-142 relating to Richland County’s participation in a state program providing specialized transportation assistance was read by County Clerk Kalish. Motion by Nelson, second by Glasbrenner that Resolution No. 21-142 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 21 - 142**

A Resolution Relating to Richland County’s Participation in a State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to Wisconsin counties for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount the grant and the Wisconsin Department of Transportation has allocated \$79,889 to Richland County for this program for 2022 so that, with a minimum 20% (\$15,978) matching contribution to be paid by Richland County for 2022, the total would be \$95,867, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW THEREFORE. BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2022 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$15,978 of the amount budgeted for transportation funds for the Department of Health and Human Services Transportation Account in 2022 Richland County budget shall be used as the approximately 20% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$79,889 grant which has been allocated to Richland County for 2022 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Ms. Tracy Thorsen, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of 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 COUNTY BOARD SUPERVISOR MEMBERS OF THE HUMAN AND SERVICES BOARD

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

KERRY SEVERSON  
INGRID GLASBRENNER  
VAN NELSON

X  
X  
X

DATED OCTOBER 26, 2021

TIMOTHY GOTTSCHALL

X

Resolution No. 21-143 approving the Land Conservation Committee applying for and accepting a lake monitoring and protection grant from the Wisconsin Department of Natural Resources was read by County Clerk Kalish. Motion by Manning, second by Gentes that Resolution No. 21-143 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 21 – 143**

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

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

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

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Committee to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources in the amount of up to \$9,578.00 to pay for staff time and supplies for aquatic invasive species projects in the County, and

BE IT FURTHER RESOLVED, that the Richland County Land Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorized and empowers the following employees to submit the following documents to the Wisconsin Department of Natural Resources for the financial assistance that may be available:

<u>Task</u>	<u>Title of Authorized Representative</u>
Sign and submit a grant application	County Conservationist
Enter into a grant agreement with the DNR	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist

BE IT FURTHER RESOLVED that there is no County match required for this grant and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

BE IT FURTHER RESOLVED that the applicant will comply with all local, state and federal rules, regulations and ordinances relating to the project and the cost-share agreement, 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 LAND CONSERVATION COMMITTEE

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

STEVE WILLIAMSON	X
MELISSA LUCK	X
SHAUN MURPHY-LOPEZ	X
BOB FRANK	X
LEE VAN LANDUYT	X

DATED OCTOBER 26, 2021

Resolution No. 21-144 approving a new collective bargaining agreement with the Richland County Deputy Sheriff Association, WPPA (The Union) was read by County Clerk Kalish. Motion by Seep, second by Van Landuyt that Resolution No. 21-144 be adopted. Motion carried and resolution declared adopted.

## RESOLUTION NO. 21 - 144

A Resolution Approving A New Collective Bargaining Agreement With The Richland County Deputy Sheriff Association, WPPA (The Union).

WHEREAS the current collective bargaining agreement between Richland County and the Union representing the sworn employees of the Sheriff's Department expires on December 31, 2021, and

WHEREAS the Finance and Personnel Committee and the Union bargaining committee began negotiations on a successor agreement in July of this year, and

WHEREAS negotiations between the Finance and Personnel Committee and the Union bargaining committee have recently concluded with the parties tentatively agreeing to the following terms of a new agreement:

- 1) A three-year agreement with a term running from January 1, 2022 through December 31, 2024.
- 2) A wage adjustment of 3% each year on the first day of the first full pay period of each year.
- 3) Clarification as to when Union dues will be deducted from pay of new employees.
- 4) Updating the grievance procedure to clarify the proper name of committees for the hearing of grievances brought under the contract grievance procedure.
- 5) Clarify that the probationary status of a new employee continues for the latter of 12 months or until the employee satisfies certain training requirements (FTO and academy, if applicable).
- 6) Specify that employees are paid the same as they are for their scheduled holiday shift when they work extra hours on the holiday such as before or after their scheduled shift on the holiday.
- 7) Modify the vacation schedule so that new employees have access to vacation after 6 months of employment and that more senior employees reach the top of the vacation schedule at 20 years of service. Also add an intermediary step on the schedule when employees reach 16 years of service.
- 8) Provide that "Immediate family" is defined as parent, child or spouse, including step and in-law in kind for sick leave purposes.
- 9) Update health insurance coverage language and employee contributions so that members of the bargaining unit are treated the same as other county employees.
- 10) Update Dental Insurance language so members of the bargaining unit are treated the same as other employees.
- 11) Provide that certain language previously agreed to relating to retirement health insurance under the state insurance plan does not apply under the current health plan applicable to employees.
- 12) Update the start time for the third shift for Road Deputy (to 10:00 p.m.)
- 13) Delete certain previously agreed to contract provisions applicable to pay and fringe benefits for casual employees not in the bargaining unit.
- 14) Provide an additional one hundred dollars of uniform allowance per year for K-9, Drug Unit and Special Response Team (SRT) members.
- 15) Clarify when retiring employees must retire to ensure that payouts of certain accrued benefits occurs in same calendar year.
- 16) Provide for annual reimbursement of the cost of a single membership for bargaining unit members who pay for and meet certain minimum participation standards at the Symon Center.
- 17) Clarify the definition of family under bereavement leave for ease of administration and delete reference to "registered domestic partner" as that term is obsolete and is covered elsewhere in the definition.
- 18) Allow for lateral hires with three and six years of experience to access a higher level of vacation.
- 19) Provide that cadets may be hired at 75% of the rates on the wage schedule.

WHEREAS the members of the Union have ratified said tentative agreement, and

WHEREAS the Finance and Personnel Committee recommends that the Richland County Board of Supervisors approve said agreement.

NOW THEREFORE BE IT RESOLVED THAT THE Richland County Board of Supervisors hereby approves the three-year collective bargaining agreement between the County and the Union and authorizes the County Administrator to finalize said agreement and the Finance and Personnel Committee to sign said agreement on behalf of the County.

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: OCTOBER 26, 2021

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

No appointments to Boards, Commissions or Committees were brought forth or made.

Administrator Langreck reviewed report on proposed changes in committee, boards, and commission assignments and urged all to stay tuned for future meetings regarding the proposed changes. Murphy-Lopez noted that the Rules & Resolutions Committee requested Administrator Langreck bring this item forward to this meeting so all were aware of the proposed changes as soon as possible.

Administrator Langreck noted that former Highway Commissioner Roger Petrick lost his son to an automobile accident. Supervisor Turk reported that former County Board Supervisor Larry Jewell passed away and that the prevalence of COVID is very strong in the community. Supervisor Severson reported that a letter from Richland Township resident Michael Nee has been received that states his intent to help Richland County and the Parks Commission to facilitate an easement through his property to gain access to property owned by the county.

Brewer noted the December 14<sup>th</sup> Board meeting will begin with a dinner at the University of Wisconsin-Platteville Richland campus at 5:00 PM. The Board meeting will take place immediately after the dinner and be held at the Phoenix Center at 7:00 PM.

Motion by Van Landuyt, second by McGuire to adjourn to Tuesday, December 14, 2021 at 5:00 p.m. Motion carried and the meeting adjourned at 9:11 PM.

STATE OF WISCONSIN )  
                                  )SS  
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 26<sup>th</sup> day of October, 2021.

Derek S. Kalish  
Richland County Clerk