

## **MAY MEETING**

May 17, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Gottschall, Rudersdorf, and Fleming. McGuire joined the meeting at 7:07 PM.

Wayne Fife, retired Pastor with the Richland County Ministerial Association gave the Invocation.

Deputy County Clerk Hege led the Pledge of Allegiance.

Motion by Cosgrove, second by Frank for approval of the agenda. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the April 19<sup>th</sup> meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the April 19<sup>th</sup> meeting, Chair Brewer declared the minutes approved.

Ordinance No. 22 – 1 Amendment No. 545 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Georgia Angell in the Town of Marshall was presented to the Board. Motion by McKee, second by Turk that Ordinance No. 22 - 1 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 22 - 1**

Amendment No. 545 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Georgia Angell In The Town Of Marshall.

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

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

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

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

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

That the following described 21 acre parcel belonging to Georgia Angell and in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

All that part of the Northwest quarter of the Northeast quarter of Section 14, Township 11 North, Range 1 West, Town of Marshall, Richland County Wisconsin described as follows:

Beginning at the North quarter corner of said Section 14;  
Thence South 01°56'15" East, along the west line of said Northeast quarter, 1324.37 feet to the Southwest corner of said Northwest quarter of the Northeast quarter;  
Thence North 89°15'53" East, along the South line of said Northwest quarter of the Northeast quarter, 908.66 feet to a point on the centerline of State Trunk Highway 56;  
Thence North 43°15'01" West, along said centerline, 42.41 feet to the point of curvature of a 22936.25-foot radius curve concave to the Northeast;  
Thence Northwesterly, 322.32 feet along said centerline and the arc of said curve having a central angle of 00°48'19" and a chord bearing North 42°50'52" West, 322.32 feet;  
Thence North 42°26'43" West, along said centerline, 277.78 feet;  
Thence North 43°26'04" East, 535.55 feet;  
Thence North 40°23'49" West, 595.59 feet to a point on the North line of said Northeast quarter of Section 14;  
Thence South 89°41'23" West, along said North line, 499.86 feet to the point of beginning.

3. This Ordinance shall be effective on May 18th, 2022.

DATED: MAY 17, 2022  
PASSED: MAY 17, 2022  
PUBLISHED: MAY 26, 2022

ORDINANCE OFFERED BY THE LAND AND  
ZONING STANDING COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MELISSA LUCK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	DAVOD TURK	X	
ATTEST:	LINDA GENTES	X	
	JULIE FLEMING	X	
	DANIEL MCGUIRE		

DEREK S. KALISH  
RICHLAND COUNTY CLERK

Ordinance No. 22 – 2 Amendment No. 546 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging Francis Waldsmith in the Town of Henrietta was presented to the Board. Motion by Cosgrove, second by Manning that Ordinance No. 22 - 2 be enacted. Discussion continued. Motion by Luck, second by Turk to amend Ordinance No. 22 – 2 to include the words “estate of” as follows: “Amendment No. 546 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to **estate of** Francis Waldsmith in the Town of Henrietta” and “That the following described 1.61 acre parcel belonging to **estate of** Francis Waldsmith and in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District (A-F) and Single Family Residential (R-1) District to the Single-Family Residential (R-2) District”. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and amended ordinance declared enacted.

**ORDINANCE NO. 22 - 2**

Amendment No. 546 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Estate Of Francis Waldsmith In The Town Of Henrietta.

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

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

- (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 1.61 acre parcel belonging to Estate Of Francis Waldsmith and in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District (A-F) and Single Family Residential (R-1) District to the Single-Family Residential (R-2) District:

Part of discontinued O'Neil street, discontinued J. A. Johnson street and part of the discontinued un-named alley in block 2, Original Plat of Hub City discontinued by order of the Town Board and recorded as document number 328576, and part of Lots 3, 4, 5, 6, 7 and 8 of Block 2, of the Original Plat of Hub City, and other unplatted lands, all located in part of the Northeast quarter of the Southeast quarter of Section 34, Township 12 North, Range 1 East, Township of Henrietta, Richland County, Wisconsin described as follows:

Commencing at the East quarter corner of said Section 34;

Thence North 89°48'20" West, along the North line of said Southeast quarter, 1300.21 feet to the Northwest corner of the Northeast quarter of the Southeast quarter;

Thence South 00°24'26" West, along the West line of said Northeast quarter of the Southeast quarter, 439.57 feet to the point of beginning of the lands hereinafter described;

Thence East, 444.13 feet;

Thence South 336.10 feet to a point on the North line of Palmer Street,

Thence North 89°56'48" West, along the North line of Palmer Street, 171.51 feet to a point on the centerline of said vacated J.A. Johnson Street;

Thence North 00°24'26" East, along said centerline, 289.00 feet to a point on the centerline of said vacated O'Neil street;

Thence North 89°56'48" West, along said centerline, 275.01 feet to a point on the West line of said Northeast quarter of the Southeast quarter;

Thence North 00°24'26" East, along said West line, 46.69 feet to the point of beginning.

3. This Ordinance shall be effective on May 18th, 2022.

DATED: MAY 17, 2022  
PASSED: MAY 17, 2022  
PUBLISHED: MAY 26, 2022

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MELISSA LUCK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	DAVOD TURK	X	
ATTEST:	LINDA GENTES	X	
	JULIE FLEMING	X	
	DANIEL MCGUIRE		

DEREK S. KALISH  
RICHLAND COUNTY CLERK

Zoning Administrator Mike Bindl reported there were no petitions for zoning amendments received since the last County Board session.

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

Resolution No. 22 – 38 authorizing not to exceed \$8,500,000 general obligation bonds for radio and tower project and other capital improvement projects was read by Deputy County Clerk Hege. Motion by Williamson, second by Severson that Resolution No. 22 - 38 be adopted. Discussion continued. Carol Wirth from Wisconsin Public Finance Professionals reviewed the initial resolution, the purpose of it, and the County’s recent upgrade to its Moody’s rating. Discussion occurred amongst those present regarding various aspects of the borrowing process and the financial impacts to current and future projects. The desire and importance for the County to undertake this project was expressed by both County Board Supervisors and citizens present for the meeting. Roll call vote taken: Ayes: Carrow, Murphy-Lopez, Brewer, Seep, McKee, Rynes, Luck, Manning, Glasbrenner, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Voyce, and McGuire. Nays: Gottschall (absent), Rudersdorf (absent), and Fleming (absent). With 18 Ayes and 3 Nays, the motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 38**

Initial Resolution Authorizing Not To Exceed \$8,500,000 General Obligation Bonds For Radio And Tower Project And Other Capital Improvement Projects.

WHEREAS, Richland County, Wisconsin (the "County") is in need of an amount not to exceed \$8,500,000 for the public purpose of financing capital improvement projects, consisting of the radio and tower project, facility maintenance and improvements and equipment acquisition; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County borrow an amount not to exceed \$8,500,000 by issuing its general obligation bonds for the public purpose of financing capital improvement projects, consisting of the radio and tower project, facility maintenance and improvements and equipment acquisition. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds.

Adopted, approved and recorded May 17, 2022.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: MAY 17, 2022

	FOR	AGAINST
MARTY BREWER	X	
SHAUN MURPHY-LOPEZ		
MARC COUEY	X	
GARY MANNING		
TIM GOTTSCHALL	X	
DAVID TURK	X	
STEVE WILLIAMSON	X	
MELISSA LUCK	X	
STEVE CARROW	X	

Resolution No. 22 – 39 approving a municipal advisory agreement with Wisconsin Public Finance Professionals, LLC was read by Deputy County Clerk Hege. Motion by McKee, second by Glasbrenner that Resolution No. 22 - 39 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 – 39**

A Resolution Approving A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC.

WHEREAS the Finance and Personnel Committee and the County Administrator, Clinton Langreck, have recommended that the County Board approve the County issuing not to exceed \$8,500,000 general obligation bonds for the radio and tower project and facility maintenance and improvements and equipment acquisition, and

WHEREAS, in order to facilitate the issuance of these bonds, it is necessary for the County to employ public finance professionals and the Finance and Personnel Standing Committee is recommending that the County Board approve a Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC for this purpose, and

WHEREAS Rule 14 of the Rules of the Board requires nearly all contracts involving \$10,000 or more to be approved by the County Board and the Finance and Personnel Standing Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC, in the amount of \$26,500, a copy of which is on file in the County Clerk’s office and which is accessible on the County’s website, and

BE IT FURTHER RESOLVED that the County Board Chair, Marty Brewer and the County Administrator, Clinton Langreck, are hereby authorized to sign the Municipal Advisory Agreement on behalf of the 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 FINANCE & PERSONNEL STANDING COMMITTEE

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

RESOLUTION ADOPTED

FOR      AGAINST

MARTY BREWER	X
SHAUN MURPHY-LOPEZ	
STEVE CARROW	X
MELISSA LUCK	X
TIMOTHY GOTSCHALL	X
DAVID TURK	X
STEVE WILLIAMSON	X
MARC COUEY	X
GARY MANNING	

DEREK S. KALISH  
COUNTY CLERK

DATED MAY 17, 2022

Resolution No. 22 – 40 approving the Sheriff’s Department applying for and accepting a body worn camera grant from the US Department of Justice was read by Deputy County Clerk Hege. Motion by Luck, second by Manning that Resolution No. 22 - 40 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 40**

A Resolution Approving The Sheriff’s Department Applying For And Accepting A Body Worn Camera Grant From The US Department Of Justice.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Clay Porter have been notified that the Sheriff’s Department may be eligible to receive a body worn camera grant to purchase body worn cameras for the jail.

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Department to apply for and accept a body worn camera grant from the United States Department of Justice for purchasing body worn cameras, and

BE IT FURTHER RESOLVED that the grant requires a local match and the matching funds will be paid from the Jail Assessment Fund.

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Administrator is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: MAY 17, 2022

	FOR	AGAINST
MELISSA LUCK	X	
DAVID TURK	X	
CHAD COSGROVE	X	
BOB FRANK	X	
KERRY SEVERSON	X	

Resolution No. 22 – 41 approving the Sheriff’s Department applying for and accepting a COPS hiring grant from the US Department of Justice was read by Deputy County Clerk Hege. Motion by Seep, second by Cosgrove that Resolution No. 22 - 41 be adopted. Discussion continued. Motion by Luck, seconded by Glasbrenner, to amend the sentences as follows: “A Resolution Approving The Sheriff’s Department Applying For ~~And Accepting~~ A COPS Hiring Grant From The US Department Of Justice” and “NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Department to apply for ~~and accept~~ a COPS hiring grant from the United States Department of Justice for patrol hiring purposes, and” and “BE IT FURTHER RESOLVED ~~that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and~~ the County Administrator is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and”. The motion carried and amended resolution declared adopted.

**RESOLUTION NO. 22 - 41**

A Resolution Approving The Sheriff's Department Applying For A COPS Hiring Grant From The US Department Of Justice.

WHEREAS the Public Safety Standing Committee and Sheriff Clay Porter have been notified that the Sheriff's Department may be eligible to receive an COPS Hiring Grant which would help pay for an additional patrol deputy for 3 years, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Public Safety Standing Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to apply for a COPS hiring grant from the United States Department of Justice for patrol hiring purposes, and

BE IT FURTHER RESOLVED that the grant requires a local match of 25% of wages and benefits the first year increasing each year for the duration of the grant program, and

BE IT FURTHER RESOLVED the County Administrator is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
PUBLIC SAFETY STANDING COMMITTEE

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: MAY 17, 2022

MELISSA LUCK  
KEN RYNES  
DAVID TURK  
CHAD COSGROVE  
BOB FRANK  
KERRY SEVERSON  
BARBARA VOYCE

FOR            AGAINST

Resolution No. 22 – 42 approving the Sheriff's Department's purchase of two new vehicles and the purchase and installation of appropriate equipment for those vehicles was read by Deputy County Clerk Hege. Motion by Luck, second by McKee that Resolution No. 22 - 42 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 42**

A Resolution Approving The Sheriff's Department's Purchase Of Two New Vehicles And The Purchase And Installation Of Appropriate Equipment For Those Vehicles.



WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Clay Porter have recommended to the Public Safety Standing Committee that the Sheriff's Department be authorized to spend no more than \$127,000 to purchase 2 new squad vehicles and to purchase and install appropriate equipment for these vehicles, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that nearly all purchases in excess of \$10,000 must be approved by the County Board, and

WHEREAS the Sheriff will be replacing two Ford Interceptor Utility squad cars, which retain some value, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to spend no more than \$127,000 for the purchase of two new squad vehicles and appropriate equipment and installation for those vehicles.

BE IT FURTHER RESOLVED that, the Sheriff is authorized to spend no more than \$127,000 to make these purchases, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Law Enforcement and Judiciary Committee and the Sheriff to sell two Ford Interceptor Utility squad cars in a manner deemed appropriate by the Committee and for the net sale proceeds to be deposited in the General Fund in the 2022 County budget, and

BE IT FURTHER RESOLVED these purchases shall be paid from the 2022 Short Term Borrowing Fund (Fund 92), 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  
PUBLIC SAFETY STANDING COMMITTEE

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: MAY 17, 2022

MELISSA LUCK  
KEN RYNES  
DAVID TURK  
CHAD COSGROVE  
BOB FRANK  
KERRY SEVERSON  
BARBARA VOYCE

FOR                      AGAINST

Resolution No. 22 – 43 approving the payment of a central square invoice for the Sheriff's Department was read by Deputy County Clerk Hege. Motion by McKee, second by Williamson that Resolution No. 22 - 43 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 – 43**

A Resolution Approving The Payment Of A Central Square Invoice For The Sheriff’s Department.

WHEREAS the Sheriff’s Department has received an invoice of which exceeds \$10,000 which needs to be paid and this invoice has been presented to the Law Enforcement and Judiciary Committee and approved by that Committee, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for nearly all expenses in excess of \$10,000, and

WHEREAS the Law Enforcement and Judiciary Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following invoice for the Sheriff’s Department are hereby approved from Central Square Technologies in the amount of \$16,210.45.

BE IT FURTHER RESOLVED that payment of this invoice shall be made from the 911 Outlay in the Sheriff’s Department’s 2022 County budget, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue County checks 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 LAW ENFORCEMENT AND JUDICIARY COMMITTEE

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: MAY 17, 2022

	FOR	AGAINST
MELISSA LUCK	X	
DAVID TURK	X	
CHAD COSGROVE	X	
BOB FRANK	X	
KERRY SEVERSON	X	

Resolution No. 22 – 44 approving the County itself to conduct a public works project – new interview room for the Sheriff’s Office was read by Deputy County Clerk Hege. Motion by Couey, second by Manning that Resolution No. 22 - 44 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 44**

A Resolution Approving The County Itself To Conduct A Public Works Project – New Interview Room For The Sheriff’s Office.

WHEREAS the Richland County Public Works Standing Committee and the County Administrator, Clinton Langreck, have recommended that the County Board approve Courthouse Maintenance Supervisor Nelson, perform the public works project of erecting a wall in the existing deputy bay to allow for a new interview room on the first floor; and

WHEREAS, the project costs are estimated not to exceed \$1,000.00; and

WHEREAS, Richland County Board Rule #14 specifies that if the estimated cost of the project is less than \$5,000, there are no restrictions as to how the County Board can award the contract for the work; and

WHEREAS, Richland County Board Rule #14 further specifies that regardless of the estimated cost of the project, the County Board may, by a 3/4th vote, allow the work to be done by the County itself.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Courthouse Maintenance Supervisor Nelson to perform the erection of the wall to create a new interview room; and

BE IT FURTHER RESOLVED that costs of this project will be funded through the Sheriff’s Office 2022 budget; and

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

RESOLUTION OFFERED BY THE PUBLIC WORKS STANDING COMMITTEE

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

		FOR	AGAINST
RESOLUTION ADOPTED	STEVE WILLIAMSON	X	
	RICHARD MCKEE	X	
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	GARY MANNING	X	
	CHAD COSGROVE	X	
DATED MAY 17, 2022	MARC COUEY	X	
	JULIE FLEMING	X	
	DAN MCGUIRE	X	

Resolution No. 22 – 45 approving elimination of the Early Intervention Special Educator Position and to replace with a Children’s Long-Term Support & Birth To 3 Case Manager position was read by Deputy County Clerk Hege. Motion by Glasbrenner, second by Williamson that Resolution No. 22 - 45 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 45**

A Resolution Approving Elimination Of The Early Intervention Special Educator Position And To Replace With A Children’s Long-Term Support & Birth To 3 Case Manager Position.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, has recommended to eliminate the Early Intervention Special Educator position and replace the position with a Children’s Long-Term Support & Birth to 3 Case Manager position to accommodate the increase in Birth to 3 and Children’s Long-Term Support caseload sizes, and

WHEREAS the Children’s Long-Term Support & Birth to 3 Case Manager position is a billable position and would be fully funded through CLTS Case Management/Waiver Funding, Children’s Community Options Program Case Management Funding, Birth to 3 Medicaid Case Management Funding, and Comprehensive

Community Services Service Facilitation funding. The Early Intervention Special Educator position is a non-billable position, has not been filled by a qualified staff for over three years, and was not included in the 2022 budget; and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to eliminate the Early Intervention Special Educator position and replace it/create an additional Children’s Long-Term Support & Birth to 3 Case Manager position (Grade H on the existing county pay scale).

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE COUNTY BOARD SUPERVISOR MEMBERS OF THE HEALTH AND HUMAN SERVICES BOARD
AYES _____ NOES _____	

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	X	
DATED: MAY 17, 2022	X	

*\*This resolution brought forward prior to committee reorganization.*

Resolution No. 22 – 46 approving bonuses and recognition of personnel who made significant contributions to the public health emergency response to the community during the COVID-19 pandemic was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Seep that Resolution No. 22 - 46 be adopted. Discussion continued. Roll call vote taken: Ayes: Carrow, Murphy-Lopez, Brewer, Seep, McKee, Luck, Manning, Glasbrenner, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, and Couey. Nays: Rynes, Voyce, and McGuire. With 15 Ayes and 3 Nays, the motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 46**

A Resolution Approving Bonuses And Recognition of Personnel Who Made Significant Contributions To The Public Health Emergency Response To The Community During The COVID-19 Pandemic.

WHEREAS over the last two years since the COVID-19 Public Health Emergency Disaster Proclamation was issued by the Richland County Administrator, Clinton Langreck, on March 17, 2020, several Richland County personnel put their daily work responsibilities on hold to be reassigned in order to participate in the response to the unprecedented public health emergency providing community testing services, disease investigations, community vaccine clinics, and other vital support activities in response to the pandemic; and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended to officially recognize and thank our “Public Health Heroes;” and

WHEREAS County Administrator Clinton Langreck has recommended that the County Board approve

awarding a one-time bonus pay and formal recognition by County Board Resolution and commemorative plaque to each of the thirty-three personnel who provided this critical response effort; and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to pay a one-time bonus to thirty-three Richland County employees and contracted/leased personnel as follows:

\$2,000.00 to those who provided more than 500 response hours (Tier 1),  
\$1,000.00 to those who provided 100-500 response hours (Tier 2), and  
\$500.00 to those who provided 10-100 response hours (Tier 3), with this payment to be made to employees of the following departments whose positions are listed on attached Exhibit A:

- Health & Human Services (HHS-Unit)
- Emergency Management/Ambulance Service (RIC-AMB)
- Management Information Systems (RIC-MIS)
- Probate (RIC-PROBATE)
- County Administration (RIC-ADMIN); and

BE IT FURTHER RESOLVED that the total of up to \$44,500 [\$43,000 in bonuses and \$1,500 in commemorative plaques] shall be paid from the funding under the Department of Health Services Division of Public Health Emergency Consolidated Contract, and

BE IT FURTHER RESOLVED that County Administrator Clinton Langreck is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: MAY 17, 2022

	FOR	AGAINST
MARTY BREWER	X	
SHAUN MURPHY-LOPEZ		
MARC COUEY	X	
GARY MANNING		
TIM GOTTSCHALL	X	
DAVID TURK	X	
STEVE WILLIAMSON	X	
MELISSA LUCK	X	
STEVE CARROW	X	

Resolution No. 22 – 47 approving the base logo and motto for Richland County was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Glasbrenner that Resolution No. 22 - 47 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22- 47**

A Resolution Approving The Base Logo And Motto For Richland County.

WHEREAS, the Richland County Board, on January 12<sup>th</sup>, 2022 by Resolution 21-154, created a Countywide Branding Project and Process, and appointed a Branding Committee, and

WHEREAS, the County Branding Committee has met four times and has worked with the branding process facilitators, Director Jasen Glasbrenner – Richland Economic Development, Kate Koziol – Southwest Wisconsin Regional Planning Commission, and Kristin Mitchell – Professional Consultant at Kristin Mitchell Design, or their representatives, and

WHEREAS, the County Branding Committee has unanimously voted to recommend a Motto and Logo, and

WHEREAS, the recommended Motto is “Discover It Here” and the Logo is designed to reflect the rich natural beauty and diversity of Richland County, and

WHEREAS, the new Logo and Motto will become the center of the new county seal, and the anchor of the branding to be used for marketing, identification and promotional purposes of the County, and

WHEREAS, the logo is intended to be used on items including, but not limited to, County stationery, letterhead, business forms, professional business cards, vehicles, signage, website and other items, and

WHEREAS, to complete the Branding Manual covering the logo and its possible variations for different departments and different uses it is necessary to approve the Base Logo and Motto,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Base Logo and Motto that has been recommended by the County Branding Committee, and is included below, is hereby adopted as the Official County Logo and Motto, and

BE IT FURTHER RESOLVED that the Branding Manual covering the uses and various department styles is to be completed with input from the different departments and with oversight from Economic Development Director Jasen Glasbrenner – Richland Economic Development, Kate Koziol – Southwest Wisconsin Regional Planning Commission, and Kristin Mitchell – Professional Consultant at Kristin Mitchell Design, and Clint Langreck – County Administrator, or their representatives, and

BE IT FURTHER RESOLVED that upon completion of the Branding Manual, the Logo and Motto and all suggested uses shall be implemented at the Administrators direction and as is appropriate when considering budgetary constraints, marketing plans of individual departments, sign and vehicle replacement schedules or other critical decision points, and

BE IT FURTHER RESOLVED that once the Branding Manual is complete and the Logo and Motto use implemented, the County and its departments will not deviate from the Branding Manual without consent from the Richland County Board.

BE IT FURTHER RESOLVED that the Richland County Board that the official County seal and County logo should only be used by County personnel for official County business and for other purposes authorized by law, unless specifically authorized by County Administrator, and

BE IT FURTHER RESOLVED that the only element of the Branding Process that must return to

County Board for design approval is final suggestion for the County Flag.

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

COUNTY

A



**COUNTY**  
**Richland**  
*Discover it here!* —



**COUNTY**  
**Richland**  
*Discover it here!* —

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY  
RULES AND STRATEGIC PLANNING  
STANDING COMMITTEE

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED MAY 17, 2022

SHAUN MURPHY-LOPEZ  
MARTY BREWER  
DONALD SEEP  
INGRID GLASBRENNER  
DANIELLE RUDERSDORF  
LINDA GENTES  
CHAD COSGROVE  
BOB FRANK  
JULIE FLEMING

	FOR	AGAINST
	X	
	X	
	X	
	X	
	X	
	X	
	X	

Resolution No. 22 – 48 establishing a policy for the expenditure of remaining funds from Capital Borrowing funds was read by Deputy County Clerk Hege. Motion by Couey, second by Williamson that Resolution No. 22 - 48 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 48**

A Resolution Establishing A Policy For The Expenditure Of Remaining Funds From Capital Borrowing Funds.

WHEREAS, at its January 21<sup>st</sup>, 2020 meeting, the County Board adopted Resolution 20-2 by ¾ vote, and Initial Resolution Authorizing Not to Exceed \$2,970,000 General Obligation Promissory Notes for Capital Improvement Projects; and

WHEREAS, at its February 18<sup>th</sup>, 2022 meeting, the County Board adopted Resolution 20-20, awarding the sale of \$2,970,000 General Obligation Promissory Notes; and

WHEREAS, at its September 15, 2020 meeting, the County Board adopted Resolution 20-99, by ¾ vote, an Initial Resolution Authorizing Not to Exceed \$1,050,000 Taxable General Obligation Promissory Notes for Capital Improvement Projects; and

WHEREAS, at its October 27<sup>th</sup>, 2020 meeting, the County Board adopted Resolution 20-110, awarding the sale of \$1,050,000 Taxable General Obligation Promissory Notes; and

WHEREAS the Finance and Personnel Standing Committee and County Administrator Clinton Langreck propose that a policy be adopted to direct the final apportionments and expenditures.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors the “Expenditure of remaining Fund #75 and Fund #92 (2021) borrowed funds for capital improvements” Policy is hereby adopted, and

BE IT FURTHER RESOLVED that a copy of the policy shall be made available in the Richland County Administrator’s Office and on the Richland County website; and

BE IT FURTHER RESOLVED that expenditures related to Rule#14 regarding equipment purchase and contract expenditures are approved by adoption of this policy. As long as the expenditure is used on the desired purpose by resolution and within the apportioned amount authorized by the policy, or amended by the Finance and Personnel Committee, additional resolution is not required by the County Board; and

BE IT FURTHER RESOLVED that expenditures qualifying a “public works projects” as defined through County Board Rule #14 and Wisconsin State Statute 59.52(29) will return for resolution by the County Board to ensure compliance; 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 FIANCE  
& PERSONNEL STANDING COMMITTEE

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

	FOR	AGAINST
MARTY BREWER	X	
SHAUN MURPHY-LOPEZ		



RESOLUTION ADOPTED	STEVE CARROW	X
	MELISSA LUCK	X
DEREK S. KALISH	TIMOTHY GOTSCHALL	X
COUNTY CLERK	DAVID TURK	X
	STEVE WILLIAMSON	X
DATED MAY 17, 2022	MARC COUEY	X
	GARY MANNING	

Resolution No. 22 – 49 adopting amendments to the Richland County Board Rules and Structure document was read by Deputy County Clerk Hege. Motion by Williamson, second by Voyce that Resolution No. 22 - 49 be adopted. Discussion continued. Motion by Murphy-Lopez, second by Glasbrenner, to amend Rule #10 as follows: “When a motion is under discussion, no motion shall be in order except 1) a motion to table until later in the meeting (not debatable), 2) a motion to postpone ~~or to table~~ to a definite date or to ~~table~~ postpone indefinitely (debatable), ~~which shall not be debatable~~, or 3) a motion to amend. A motion to adjourn shall be in order and be decided without debate. The motion carried and the amended resolution declared adopted.

**RESOLUTION NO. 22 - 49**

A Resolution Adopting Amendments To The Richland County Board Rules And Structure Document.

WHEREAS, an amendment to Richland County Board Rule number ten is recommended by the Rules and Strategic Planning Standing Committee to further clarify the parliamentary procedures of tabling a question verses postponing a question; and

WHEREAS, an amendment to Richland County Committee Structure Document is recommended is recommended by the Rules and Strategic Planning Standing Committee to amend assignments to the American with Disability Act Compliance Committee, voting authority restrictions on the Health and Human Services and Veterans Standing Committee, and FSA deferred participation on the Land and Zoning Standing Committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors the Richland County Board Rules and Structure Documents are amended reflecting proposed changes to rule ten and the American with Disability Act Compliance Committee, Health and Human Services and Veterans Standing Committee, and Land and Zoning Standing Committee; and

BE IT FURTHER RESOLVED that a copy of the policy shall be made available in the Richland County Administrator’s Office and on the Richland County website; and

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

VOTE ON FOREGOING RESOLUTIONA

RESOLUTION OFFERED BY THE RULES &  
STRATEGIC PLANNING STANDING COMMITTEE

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

RESOLUTION ADOPTED		FOR	AGAINST
	SHAUN MURPHY-LOPEZ	X	
	MARTY BREWER	X	
DEREK S. KALISH	DONALD SEEP	X	
COUNTY CLERK	INGRID GLASBRENNER	X	
DATED MAY 17, 2022	DANIELLE RUDERSDORF		
	LINDA GENTES		
	CHAD COSGROVE	X	
	BOB FRANK	X	
	JULIE FLEMING	X	

Administrator Langreck recommended the following appointments be made:

1. Pine Valley & Child Support Standing Committee: Supervisor Ken Rynes – Filling vacant seat through election process of organizational meeting
  2. Public Safety Standing Committee: Supervisor Richard McKee — Filling vacancy from shifting supervisors to Rules and Strategic Planning
  3. Rules and Strategic Planning Committee: Supervisor Danielle Rudersdorf — Representing Fair, Parks, and Recycling Supervisor Linda Gentes — Representing Land & Zoning
  4. Joint Ambulance Committee: Supervisor Julie Fleming (Switching with Supervisor Williamson to Tri-county Airport)
  5. Tri-County Commission: Supervisor Steve Williamson (Switching with Supervisor Fleming to Joint Ambulance)
  6. Symon’s Natatorium Board: Chad Cosgrove to fill seat previously held by Julie Fleming
  7. Richland Center Library Board: David Turk to fill seat previously held by Dan McGuire
  8. Southwest WI Library: Bob Frank to fill seat previously held by Richard McKee
  9. Neighborhood Housing Services: Richland McKee to fill seat previously held by Bob Frank
  10. Comprehensive Community Services Coordination Committee Representative: Dr. Jerel Berres filling vacant seat
  11. Coordinated Services Team Coordinating Committee: Cindy Chicker filling vacant seat
  12. Commission on Aging and Disability: Supervisor Danielle Rudersdorf Supervisor Julie Fleming
- Motion by Murphy-Lopez, second by Luck, to confirm appointments recommended by Administrator Langreck. Motion carried and appointments declared confirmed.

Administrator Langreck noted two upcoming major conversation points consisting of the continuing discussion of radio tower project and the prioritization of vendors for the project and the first draft of the Financial Planning and Capital Improvement Plan.

Chair Brewer and Administrator Langreck reviewed the notification received from Moody’s regarding the rating upgrade.

Motion by McGuire, second by McKee to adjourn to June 21, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 9:02 PM.

STATE OF WISCONSIN )  
   )SS  
 COUNTY OF RICHLAND)

I, Miranda H. Hege, Deputy 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 17<sup>th</sup> day of May, 2022.

Myranda H. Hege  
Richland County Deputy Clerk