

OCTOBER MEETING

October 25, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Supervisors Murphy-Lopez and Carrow.

Pastor Michelle Elfers with St. John's Lutheran Church gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Williamson, second by McGuire for approval of the agenda. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the September 20, 2022 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 September 20, 2022 meeting, Chair Brewer declared the minutes approved as published.

Chair Brewer opened the Public Hearing on the proposed 2023 Richland County Budget at 7:04 PM. Administrator Langreck reviewed the 2023 budget report and administrative narrative. Citizen Dan Gajdosik shared his support for the Sheriff's Department and the need for public safety to be a priority. Hearing no further comments from the public, Chair Brewer declared the Public Hearing closed at 7:30 PM.

Resolution No. 22-106 awarding the sale of \$1,050,000 taxable general obligation promissory notes was presented to the board. Motion by McKee second by Couey that Resolution No. 22-106 be adopted. Voice vote taken with Murphy-Lopez and Carrow being absent from the voice vote. Motion carried and the resolution declared adopted at 7:47 PM.

RESOLUTION NO. 22-106

RESOLUTION AWARDING THE SALE OF \$1,050,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, on September 20, 2022, the County Board of Supervisors of Richland County, Wisconsin (the "County"), by a vote of at least $\frac{3}{4}$ of the members-elect, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of taxable general obligation promissory notes in an amount not to exceed \$1,050,000 for the public purposes of financing capital improvement projects, including highway improvements, equipment for the sheriff department, courthouse maintenance projects, technology capital improvements, facility improvements including blacktop and roof repairs, the replacement of overhead doors on the maintenance garage, toilet improvements and the purchase of air handlers and sand filters (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, 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, 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, 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 25, 2022;

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 25, 2022;

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 QB\76040630.1

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. Authorization and 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 22, 2022; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be initially numbered R-1; shall bear interest at the rate of 5.25% per annum and mature on March 1, 2023 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 prior to maturity.

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 Inepeatable ax 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 2022 for the payments due in the year 2023 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 shall 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 22, 2022" (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. Proceed. of the Note; Segregated Borrowed Money und. 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 hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") to provide continuing disclosure of timely notices of the occurrence of certain events. 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). 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.

Adopted, approved and recorded October 25, 2022.

Resolution No. 22-107 pertaining to adopting the Richland County budget for 2023 was read by County Clerk Kalish. Motion by Seep, second by Turk that Resolution No. 22-107 be adopted. Motion carried with one opposed and the resolution declared adopted.

RESOLUTION NO. 22 - 107

A Resolution Pertaining To Adopting The Richland County Budget For 2023.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2023 on October 25, 2022, and

WHEREAS the County Board has carefully considered the County budget for 2023 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2023 budget includes revenues from the County sales tax in the estimated amount of \$1,350,000.00, and

BE IT FURTHER RESOLVED that the sum of \$10,453,967.02 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2022, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(16 SEPTEMBER 2022)

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: OCTOBER 25, 2022

Ordinance No. 22-17 Amendment No. 558 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to FS Adventures, LLC in the Town of Westford was read by County Clerk Kalish. Motion by Couey second by Turk that Ordinance No. 22-17 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 22 - 17

Amendment No. 558 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To FS Adventures, LLC In The Town Of Westford.

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 5.58-acre parcel belonging to FS Adventures and in the Town of Westford 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 Southwest quarter of the Northwest quarter and part of the Northwest quarter of the Southwest quarter of Section 32, Township 12 North, Range 2 East, Town of Westford, Richland County, Wisconsin more particularly described as follows:

Commencing at the West quarter corner of said Section 32;
 Thence North 89°54'31" East, along the South line of said Northwest quarter, 625.93 feet;
 Thence South 00°05'29" East, 167.60 feet to the point of beginning of the lands hereinafter described;
 Thence North 53°24'12" East, 794.35 feet;
 Thence South 00°43'27" East, 364.32 feet to a point on the centerline of Richland County Trunk Highway I;
 Thence South 35°19'21" West, along said centerline, 38.96 feet to the pc of a 700.00-foot radius curve concave to the Northwest;
 Thence Southwesterly, 388.83 feet along said centerline and the arc of said curve having a central angle of 31°49'33" and a chord bearing South 51°14'08" West, 383.85 feet to the point of tangency of said curve;
 Thence South 67°08'54" West, along said centerline, 106.14 feet to the pc of a 6000.00-foot radius curve concave to the North;
 Thence Southwesterly, 225.59 feet along said centerline and the arc of said curve having a central angle of 02°09'15" and a chord bearing South 68°13'32" West, 225.57 feet;
 Thence North 09°01'08" West, 112.62 feet;
 Thence North 01°25'54" East, 176.56 feet to the point of beginning.

3. This Ordinance shall be effective on October 26th, 2022.

DATED: OCTOBER 25, 2022
 PASSED: OCTOBER 25, 2022
 PUBLISHED: NOVEMBER 3, 2022

ORDINANCE OFFERED BY THE LAND &
 ZONING STANDING COMMITTEE
 (3 OCTOBER 2022)
 FOR AGAINST

MARTY BREWER, CHAIR
 RICHLAND COUNTY BOARD OF SUPERVISORS

MELISSA LUCK	
STEVE CARROW	X
DAVID TURK	X
LINDA GENTES	X
JULIE FLEMING	X
DANIEL MCGUIRE	X

ATTEST:

DEREK S. KALISH
 RICHLAND COUNTY CLERK

Ordinance No. 22-18 Amendment No. 559 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Don & Alene Wanless in the Town of Marshall was read by County Clerk Kalish. Motion by Rynes second by Cosgrove that Ordinance No. 22-18 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 22 - 18

Amendment No. 559 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Don & Alene Wanless 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:

- (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 10.68-acre parcel belonging to Don & Alene Wanless 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:

Part of the Southeast quarter of Section 15, Township 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin more particularly described as follows:

Beginning at the Richland County Cast Iron Monument found at the South Quarter (S 1/4) of Section 15, Township 11 North, Range 1 West, Town of Marshall, Richland County Wisconsin; thence N 89°43'33" E along the south line of the Southeast Quarter of said Section 15, 157.95 feet to a set 3/4 rebar; thence N 47°29'37 E, 472.89 feet to a set 3/4 rebar; thence N 00°00'00" W, 623.13 feet to a set 3/4 rebar; thence N 78°05'00" W, 549.31 feet to a set 3/4 rebar on the west line of the Southeast quarter of said Section 15; thence S 01°40'33" E along the West line of the Southeast quarter of said Section 15, 1,057.28 feet to the point of beginning

3. This Ordinance shall be effective on October 26th, 2022.

DATED: OCTOBER 25, 2022
 PASSED: OCTOBER 25, 2022
 PUBLISHED: NOVEMBER 3, 2022

ORDINANCE OFFERED BY THE LAND &
 ZONING STANDING COMMITTEE
 (3 OCTOBER 2022)
 FOR AGAINST

MARTY BREWER, CHAIR
 RICHLAND COUNTY BOARD OF SUPERVISORS

ATTEST:

DEREK S. KALISH
 RICHLAND COUNTY CLERK

MELISSA LUCK	
STEVE CARROW	X
DAVID TURK	X
LINDA GENTES	X
JULIE FLEMING	X
DANIEL MCGUIRE	X

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Marty & Trudy Kinyon to rezone three acres from Agriculture Forestry to Residential-2 in the Town of Buena Vista. Chair Brewer referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 22-108 commemorating the retirement of Kenneth Moe from the Sheriff's Department was read by County Clerk Kalish. Motion by Manning second by McKee that Resolution No. 22-108 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 108

A Resolution Commemorating The Retirement Of Kenneth Moe From The Sheriff's Department.

WHEREAS the County wants to commemorate the service of Kenneth Moe who was hired on July 18th, 1990 and who served as a Deputy Sheriff and retired on September 10th, 2022, after 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 for the 32 years of dedicated service of Kenneth Moe and the Board wishes him a long and happy retirement, and

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

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(07 OCTOBER 2022)

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK	X	
DATED: OCTOBER 25, 2022	RICHARD MCKEE	X	
	BOB FRANK	X	
	KERRY SEVERSON	X	
	BARBARA VOYCE	X	

Resolution No. 22-109 approving the spending of Department Of Justice COVID Safety-Justice Center needs 2021 grant funding was read by County Clerk Kalish. Motion by Glasbrenner second by Luck that Resolution No. 22-109 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 – 109

A Resolution Approving The Spending Of Department Of Justice COVID Safety-Justice Center Needs 2021 Grant Funding.

WHEREAS Rule 14 of the Rules of the Board requires that any expenditure in excess of \$10,000 must be approved by the County Board, and

WHEREAS the Public Safety Standing Committee has carefully considered this matter and is now recommending that the County Board approve the purchase the following items with DOJ Grant COVID funding.

1. Laptops and Docking Stations in the amount of \$11,042.00
2. Jail/Patrol Sanitation Supplies in the amount of \$10,549.00

3. Apex Officer Training Simulator in the amount of \$67,500.00
4. Install new doors in the courthouse Horkan Construction in the amount of \$4,200.00
5. Install ADA door openers and hardware by Perkins Lock in the amount of \$12,054.00

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Public Safety Standing Committee and the Sheriff to purchase the above listed items in the amount not to exceed \$107,102.00, and

BE IT FURTHER RESOLVED that the total cost of carrying out this Resolution in the amount of \$107,102.00 shall be paid from Fund 10, Department of Justice COVID Safety-Justice Center Needs 2021 Grant, and additional funds from the Sheriff’s Department Computer Maintenance and New Equipment lines split evenly, 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
(07 OCTOBER 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK	X	
DATED: OCTOBER 25, 2022	RICHARD MCKEE	X	
	BOB FRANK	X	
	KERRY SEVERSON	X	
	BARBARA VOYCE	X	

Resolution No. 22-110 approving the Sheriff’s Department applying for and accepting a NG 911 GIS grant from the Wisconsin Department of Military Affairs was read by County Clerk Kalish. Motion by Rynes second by Luck that Resolution No. 22-110 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 110

A Resolution Approving The Sheriff’s Department Applying For And Accepting A NG 911 GIS Grant From The Wisconsin Department Of Military Affairs.

WHEREAS the Public Safety Committee and Sheriff Clay Porter have been notified that the Sheriff’s Department may be eligible to receive a 20 percent matching grant from the Wisconsin Department of Military Affairs for improving NG911 services and GIS map accuracy, 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 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 grant from the Wisconsin Department of Military Affairs for improving 911 mapping, 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

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
(18 OCTOBER 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK		
DATED: OCTOBER 25, 2022	RICHARD MCKEE		
	BOB FRANK	X	
	KERRY SEVERSON		
	BARBARA VOYCE	X	

Resolution No. 22-111 approving the Sheriff’s Department applying for and accepting a Chapter 2 - DMA PSAP Grant from The Wisconsin Department of Military Affairs was read by County Clerk Kalish. Motion by Glasbrenner second by Frank that Resolution No. 22-111 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 111

A Resolution Approving The Sheriff’s Department Applying For And Accepting A Chapter 2 - DMA PSAP Grant From The Wisconsin Department Of Military Affairs.

WHEREAS the Public Safety Committee and Sheriff Clay Porter have been notified that the Sheriff’s Department may be eligible to receive a 20 percent matching grant to \$500,000 grant from the Wisconsin Department of Military Affairs for improving NG911 services and telecommunicator training, 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 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 grant of up to \$500,000 from the Wisconsin Department of Military Affairs for improving 911 services, 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

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
(18 OCTOBER 2022)

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK		
DATED: OCTOBER 25, 2022	RICHARD MCKEE		
	BOB FRANK	X	
	KERRY SEVERSON		
	BARBARA VOYCE	X	

Resolution No. 22-112 approving the payment for a new K-9 and required training from donated funds was read by County Clerk Kalish. Motion by Williamson second by Luck that Resolution No. 22-112 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 – 112

A Resolution Approving The Payment For A New K-9 And Required Training From Donated Funds.

WHEREAS Rule 14 of the Rules of the Board requires that any expenditure in excess of \$10,000 must be approved by the County Board, and

WHEREAS the Public Safety Standing Committee has carefully considered this matter and is now recommending that the County Board approve the payment to Vohn Liche Kennels Inc.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Public Safety Standing Committee and the Sheriff to pay Vohn Liche Kennels Inc. in the amount of \$19,255.00, and

BE IT FURTHER RESOLVED that the total cost of carrying out this Resolution in the amount of shall be paid from the Richland County K-9 Fund, 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
(7 OCTOBER 2022)

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK	X	
DATED: OCTOBER 25, 2022	RICHARD MCKEE	X	
	BOB FRANK	X	
	KERRY SEVERSON	X	

Resolution No. 22-113 approving the fee schedule and memorandum of understanding for Wisvote data entry services was read by County Clerk Kalish. Motion by McKee second by Fleming that Resolution No. 22-113 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 113

A Resolution Approving The Fee Schedule And Memorandum Of Understanding For Wisvote Data Entry Services.

WHEREAS the Office of the Richland County Clerk has historically completed all required Wisvote data entry duties at no charge for Richland County’s townships and villages, and

WHEREAS the completion of said duties are a statutory responsibility of the municipality, not the county, and

WHEREAS staffing levels of the Office of the County Clerk present challenges in voluntarily completing said duties without compensation to offset additional cost to County, and

WHEREAS County Clerk Kalish and the Finance and Personnel Committee have carefully considered this matter and are 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 of the fee schedule and memorandum of understanding for Wisvote data entry service is granted, and

BE IT FURTHER RESOLOVED that the Richland County Board authorizes the County Clerk to complete and sign all necessary agreements and documentation associated with said memorandums of understanding, and

BE IT FURTHER RESOLVED that this Resolution shall be effective January 1st, 2023.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE
(4 OCTOBER 2022)

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: OCTOBER 25, 2022

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

Resolution No. 22-114 amending the Richland County Employee Handbook of Personnel Policies and Work Rules was read by County Clerk Kalish. Motion by Couey second by Voyce that Resolution No. 22-114 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 – 114

A Resolution Making Amendments To The Handbook Of Personnel Policies And Work Rules.

WHEREAS it is necessary for time to time for amendments to be made to County's Handbook of Personnel Policies and Work Rules in order to meet the ever changing needs of Richland County, and

WHEREAS the Finance and Personnel Committee has carefully considered several proposed amendments and the Committee 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 County's Handbook of Personnel Policies are hereby amended by adopting the following underlined words and repealing the following crossed-out words:

Insert Administrator Policy Cover page.

As per Section 1. Definitions: Strick.

Under the heading "**Extent of Handbook**", paragraph 5 to read:

The Finance and Personnel Committee shall have final authority over all matters set forth in this Handbook, except that the Finance and Personnel Committee shall make recommendations to the County Board as to all matters relating to salary levels, position reclassifications and the creation or elimination of positions, the final decision on which shall be made by the County Board. ~~As to all matters relating to salary levels and position reclassifications, the Finance and Personnel Committee shall first receive the recommendation to the County Board.~~

As to Sections 3., 5., 8., and 13. under the heading "**Terms and Conditions of Employment**":

3. **Pay period:**

Employees are paid every other Friday. If a holiday falls on Friday, the checks will be issued late on Thursday. Employees must sign up for direct deposit of their paychecks. Pay stubs are available on <https://richland.ess.visualgov.com/>.

5. **Accident and Injuries:**

All injuries or accidents involving employees ~~or visitors will be reported immediately~~ must be reported within 24 hours to the Department Head. The Department head must report injuries or accident within 48 hours to the Richland County Administrator or their designee. In the case of visitors, accidents must be reported immediately to the Richland County Administrator. and the employee or person assisting. All employee accidents shall be reported to the Richland County Administrator.

8. **Leave of Absence:**

Modify paragraphs 2 and 3 to read:

County employees that have received ~~ing a~~ leave of absence for medical reasons ~~must~~ and that have exhausted their sick leave before starting the leave of absence. FMLA, must request any extensions in writing to the County Administrator.

The County will pay its normal health and dental insurance premium contribution for those employees who are on Worker's compensation for a period of up to six months. County employees will not generate vacation and sick leave during unpaid of absence.

13. **Time Cards Reporting (Time Keeping):**

Modify header and paragraph 1 to read:

Accurately recording time worked is the responsibility of every employee. Federal and state laws require the County to keep an accurate record of time worked in order to calculate employee pay and benefits. Time worked is all the time actually spent on the job performing assigned duties. Hourly employees should accurately record the time they begin and end their work, as well as the beginning and ending time of each meal period. They should also record the beginning and ending time of any split shift or departure from work for personal reasons. Overtime work, except in exceptional circumstances, must always be approved before it is performed and paid at the appropriate legal rate. All time cards are to be turned in at the end of each pay period, or if paid monthly, by the end of the month.

As to Sections 1., 6., 7., 7.f., 9., 10., 11., 12., 13., and 14. under the heading “**Compensation and Fringe Benefits**”:

1. Health Insurance:

Modify paragraph 3 & 4 to read:

Premiums for part-time employees will be pro-rated for each calendar quarter based on the average number of hours that the employee was paid during the previous calendar quarter. The County agrees to pay the following portion of the premium effective 1/1/2023:

304+ hours	88%
2523.25 hours – 33.99 <u>29.99</u> hours	78%
17.5 hours – 24.99 hours	68% , and

6. Section 125 Flex:

Employees may use pretax earnings to pay for medical expenses (including health and dental insurance premiums and qualified dependent care expenses).

7. Paid Holidays:

The following paid holidays are observed effective 1/1/2023:

Insert under PVHC: <u>Last Day Before Christmas</u>	<u>X</u>	<u>Only for shifts beginning at or after 2 pm</u>
<u>New Year’s Eve Day</u>	<u>X</u>	<u>Only for shifts beginning at or after 2 pm</u>
<u>Total <u>12</u></u>		

Modify to read:

f. To qualify for holiday pay, employees must work all regularly scheduled work time for one scheduled work day immediately preceding the holiday and one scheduled work day immediately following the holiday, unless on an excused paid absence or vacation.

9. Compensatory Time:

Add last sentence:

In the case where an employee transfers to a position that does not qualify for benefits, compensatory time will be paid out.

10. Overtime:

Strike last sentence:

~~The County has determined that employees listed on pages 4 through 8 of this Handbook with a designation of an asterisk (*) are exempt from the provision Of Fair Labor Standards Act.~~

11. Sick Leave:

Modify paragraph 3 to read:

Sick leave accrues at the rate of one day per month on the staff person’s anniversary date for full-time employees. Regular, part-time employees working at least 17 and 1/2 hours per week or 70 hours per month shall accrue sick leave at a rate of one-half of the sick leave generated by full-time employees in their department. Up to 126 days of sick leave may be accrued.

Add last sentence:

In the case where an employee transfers to a position that does not qualify for benefits, sick time will be paid out.

12. Voluntary Sick Leave Donation:

Modify paragraph 3 and 5 to read:

Richland County employees may voluntarily donate up to twenty-four (24) (3) sick hours days to a fellow worker who meets the above definition. All donations are irrevocable and will not be returned to the donating employee even if the recipient does not use the time. ~~Only full days may be donated.~~

The County Administrator or their designee will maintain all records relating to this policy. The County reserves the right to modify or terminate this policy at any time with or without notice.

13. Vacation:

For full-time employees, vacation shall be accrued based upon years of service and may be used as time is accrued after the employee has successfully completed the first six (6) months of employment. Vacation shall be accrued at the following rate effective 1/1/2023: ~~for newly hired employees, one (1) work week after six (6) months of employment and one (1) additional work week after one (1) year of employment; two (2) work weeks after two (2) years of employment; three (3) work weeks after six (6) years of employment; four (4) work weeks after twelve (12) years of employment; five (5) work weeks after twenty three (23) years of employment.~~

<u>Date of Hire</u>	<u>1 Week of Vacation</u>
<u>6 Months of Service</u>	<u>1 Week of Vacation</u>
<u>1 Year of Service</u>	<u>2 Weeks of Vacation</u>
<u>5 Years of Service</u>	<u>3 Weeks of Vacation</u>
<u>10 Years of Service</u>	<u>4 Weeks of Vacation</u>
<u>15 Years of Service</u>	<u>5 Weeks of Vacation</u>

~Current employees will experience these new accruals upon their next anniversary date. There will be no retro-active issue of vacation days based on the new schedule.

Vacation must be used within Eighteen (18) month following the employee's anniversary date. Employees that have reached the 15-year service mark will receive payout of up to one (1) week that is not used by 18 months. The Administrator is authorized to extend this deadline if the employee has been unable to take their accrued vacation within 18 months due to unforeseen circumstances. Vacation time not taken in accordance with this paragraph is forfeited. While vacations may be taken at any time, County employees are required to notify their Department Head of their expected vacation dates as soon as they are known to the employee. All Department Heads shall have the authority to disapprove a County employee's proposed dates of vacation only if the proposed dates will disrupt the operation of that Department. If duplicate requested dates arise, the employee whose request was made first will be favored. Vacation days may be used singly or all at once. Regular, part-time employees who work at least half-time accrue vacation at one-half the rate for full-time employees in their department. All vacation time must be reported biweekly to the County Administrator's Office.

All vacation time shall be taken in no less than one half (1/2) hour increments, unless otherwise agreed.

Any full-time employee with reduction in full-time hours in the department where you work will have sick, vacation and holiday pay refigured on the previous calendar quarter based on the hours the employee actually worked.

Employees who terminate their employment or who are laid off will be paid for vacation previously earned and not received for the current year up to the date of termination on a pro-rated basis. (see page 21 Resignation/Retirement). Employees who have not passed probation, will not receive a payout of vacation.

Upon retirement, early retirement or separation from employment, an employee or beneficiary shall receive payment for unused vacation benefits and this payment will be paid in one lump sum. Unused compensatory time and vacation or sick leave benefits cannot be used to extend out the date of retirement, early retirement or separation.

In the case where an employee transfers to a position that does not qualify for benefits, vacation time will be paid out.

Note: Elected officials are not eligible to receive vacation. Pine Valley - See Addendum for vacation schedule.

14. Family and Medical Leave:

Add last sentence:

Policy and forms can be found on the employee portal page.

As to Sections 1., 1.h., 2., and 3., under the heading “**Hiring and Employment Considerations**”:

1.Hiring for Long-Term Vacancies (90 days or longer):

Whenever it appears to a department Head that an approved job position within the department will be vacant for a period of 90 days or longer the following procedure shall be followed:~~Upon written or verbal notice of a vacancy, then:~~

Modify 1.b. to read:

b. The County Administrator or Department Head ~~shall~~ may then place an advertisement in the Richland Observer ~~to run for at least two weeks.~~ The County Administrator or Department Head must also send the advertisement to the MIS Department who shall advertise the position on the County website. The advertisement shall, at a minimum briefly describe the job position, necessary qualifications, where and how to apply for the position and include the sentence that the County is an equal opportunity employer. All applicants must be directed to fill out the application form attached as Addendum B to the County’s Administrative Manual unless the department has its own approved application form.

Add:

h. Department Heads shall have the ability to make a recommendation to the County Administrator requesting a variance from the hiring practices established in order to recognize leased or contracted staff by awarding them Richland County’s standard benefit package for their accredited years of service in a similar or same position at the time when hired into a full-time county position.

Retitle:

2.Hiring for Temporary Vacancies (Less than 90 days): Temporary Vacancies

3.Probation Period:

Modify 1st paragraph to read:

All County employees who are new to a full-time or part-time County position shall serve a probation period the length of which shall not be less than 6 months in duration. County employees who are offered a new position within the same department where they work shall serve a probationary period the length of which shall not be less than 3 months in duration. All Temporary/Casual County employees are required to work a minimum of 910 hours as their probationary period. The purpose of the probation period is merely to require that the job performance of all employees who are new to a County position is reviewed within a fixed period from the employee’s start of work in any position. The purpose of this initial review is to determine:

8. Concerns:

Reference Formal Complaint and Mismanagement Policy at <https://administrator.co.richland.wi.us/policy/>

As to Sections 1.a., b., d., e., k., 2. a., 4., and 6. under the heading “**Reimbursements**”:

Add 1. a. & k., reletter a.– i.:

a. All efforts should be made to use the assigned department purchase card.

~~b.a.~~ Actual expenses for the standard room rate, should not to exceed the governmental rate. Department heads have the authority to approve lodging expenses for employee attendance at training and seminars if the standard room rate is the same as or does not exceed the government rate.

~~c.b.~~ Approval by the Department Head is required where lodging expenses for employee attendance at training and seminars will exceed the government rate.

d.e. All registration fees are to be paid in advance so as to take advantage of any available discounts. The department purchase card should be used whenever possible.

e.d. All lodging reservations are to be made in advance and the proper paperwork be in place. County tax exempt certificates must be submitted when making reservations so as to eliminate sales and room tax charges on lodging.

f.e. Sheriff's Department prisoner transports are exempt from the requirement to comply with the governmental rate for lodging.

g.f. Employee attendance at training and seminars where lodging expenses are involved which are more than the governmental rate and where the County Administrator will not approve the costs exceeding the governmental rate may be attended by the employee if the employee agrees to pay the lodging costs which exceed the governmental rate.

h.g. Receipts must be submitted in all cases with proof of payment.

i.h. When more than one employee is in attendance, sharing rooms when appropriate is encouraged.

j. When an officer or employee is accompanied by his or her spouse, the additional expense over that otherwise reimbursed shall be paid by the individual employee.

k. All reimbursements requests should be submitted for bi-weekly payroll in the year the expenses were incurred.

2. Meals:

a. Actual expenses for meals shall be reimbursed in amounts not to exceed \$25.00/day. If a convenience fee is charged for use of a debit/credit card, it will be reimbursed on top of the \$25.00/day costs.

4. Parking: Other Expenses

~~Reimbursement may be paid for other business related expenses in an amount reasonable under the circumstances, and if approved by the County Administrator.~~ Parking charges for county related business must be submitted for reimbursement with receipts.

6. Expense Vouchers:

Expense vouchers must be submitted to the County Clerk's Office within 90 days from the time that the expense is incurred, except that the Audit ~~team~~ Committee may grant an extension when that committee deems it appropriate.

As to Sections 1., 6., 8., 11.-16. under the heading "**Miscellaneous Personnel Provisions**":

1.Change of address or status:

It is each employee's responsibility to report changes in marital status, dependents, legal name, residences and mailing addresses, phone numbers, direct deposit information, beneficiary information, emergency contacts, and any information that may affect his/her tax withholdings or benefits. This information is necessary as it may affect your compensation, dependent's eligibility for medical insurance, and other important matters. To update any of this information, please notify the Administrator Office or their designee.

6. Notification of absence:

County employees must in all instances notify their Department Head when they are unable to report to work prior to the start of their shift or in case of an emergency, as soon as possible.

8. Jury Duty:

Employees shall be excused with full pay for jury duty. Employees not selected as jurors for a case shall report promptly back to their County employment. A time sheet must be submitted for hours missed due to jury duty.

11. Credit Union or bank:

Employees may authorize money to be deducted from their paycheck to go to ~~the~~ another ~~C~~credit ~~U~~Union upon the filing of appropriate forms with the County Administrator's Office.

~~12.-17.~~ Renumber to 11.-16.

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE
(SEPTEMBER 16TH AND OCTOBER 4TH, 2022)

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: OCTOBER 25, 2022

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

Resolution No. 22-115 relating to the county’s contribution to the cost of town highway bridge construction required by Wisconsin Statutes, Section 82.08 was read by County Clerk Kalish. Motion by McKee second by Manning that Resolution No. 22-115 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION 22 - 115

A Resolution Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the Public Works Standing Committee has received the following requests from the following towns and the Public Works Standing Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the county shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount of County Aid Granted</u>
Town of Forest	Kanable Hollow Dr.	12,216.84	6,108.42
Town of Ithaca	Munz Lane	11,532.70	5,766.35
Town of Westford	Happy Hollow Dr.	12,653.46	6,326.73
TOTALS		\$36,403.00	\$18,201.50

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
WORKS STANDING COMMITTEE
(13 OCTOBER 2022)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE WILLIAMSON	X	
	RICHARD MCKEE	X	
	MARC COUEY	X	
DATED: OCTOBER 25, 2022	CHAD COSGROVE	X	
	GARY MANNING		
	STEVE CARROW	X	
	JULIE FLEMING	X	
	DAN MCGUIRE	X	

Resolution No. 22-116 approving construction of an outside shelter at Pine Valley was read by County Clerk Kalish. Motion by Williamson second by McKee that Resolution No. 22-116 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 – 116

A Resolution Approving Construction Of An Outside Shelter At Pine Valley.

WHEREAS Pine Valley Community Village desires to add an outside shelter for providing a COVID-safe visiting and picnic area, and

WHEREAS the funding for this project will be provided through a combination of grants (\$20,000 from WI DHS, and \$20,000 from the Joan Woodman Orton McCollum Foundation made through the Pine Valley Foundation), and gifts from the Pine Valley Foundation in excess of \$7,000, and the balance coming from the Lillian Caddell Fogo fund (see attached), and

WHEREAS the shelter will be located by the flag pole near Pine Valley’s front entrance, and be 24’ by 40’, wired for electricity and have a water source, with its pillars and roof designed to match with the front entrance canopy pillars and roof, and

WHEREAS through competitive bidding, Salisbury Construction, LLC, of Richland Center, Wisconsin, has been chosen to construct the shelter at a cost of \$86,000, and

WHEREAS the Pine Valley/Child Support Standing Committee and the Finance & Personnel Committee have carefully reviewed this request and now bring it forward to the County Board for its consideration,

NOW THEREFORE BE IT RESOLVED that Pine Valley be granted approval to enter into a construction agreement with Salisbury Construction, LLC, from Richland Center, Wisconsin, for an amount of \$86,000, and

BE IT FURTHER RESOLVED that the FOGO funds remaining after funding the balance of the construction, will be utilized for future enhancements to the shelter, and

BE IT FURTHER RESOLVED that this resolution shall be effective on its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(4 OCTOBER 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: OCTOBER 25, 2022

Resolution No. 22-117 approving 2023 Health and Human Services revenue contracts was read by County Clerk Kalish. Motion by Williamson second by Glasbrenner that Resolution No. 22-117 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 117

A Resolution Approving 2023 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 2023 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 2023:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2022 Budgeted Revenue</u>	<u>2023 Budgeted Revenue</u>
ADRC of Eagle Country	Administration of ADRC Services in Richland County	\$402,666	\$424,989
Care Wisconsin First, Inc. / My Choice Family Care, Inc.	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$65,000	\$11,000
Dane County Capital Consortium	Income Maintenance Consolidation	\$1,006,182	\$1,113,066
Department of Administration	Wisconsin Home Energy Assistance Program	\$45,793	\$0
Department of Children and Families	State and County Contract	\$659,541	\$701,613
	Administration of Child Care Program	\$42,815	\$40,815

	Community Youth and Family Aides	\$87,094	\$90,610
Department of Health Services	State and County Contract (Includes SOR Grant Funding)	\$1,132,819	\$1,126,043
Division of Public Health	Consolidated Contract (Immunization and Maternal Child Health)	\$18,148	\$18,072
	Public Health Emergency Preparedness and Response (Includes ARPA funding for 2023)	\$417,211	\$214,690
Department of Transportation	Specialized Transportation 85.21	\$79,889	\$79,889
Greater Wisconsin Agency on Aging Resources, Inc.	County Contract (Includes ARPA funding for 2023)	\$210,672	\$313,082
Inclusa	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$130,000	\$99,000
The Richland School District	Crisis Case Worker Counseling Services for the 2022-2023 School Year	\$84,000	\$60,000
	Total Revenue:	\$4,381,830	\$4,292,869

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. Tricia Clements, 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 COUNTY BOARD
MEMBERS OF THE HEALTH & HUMAN SERVICES
& VETERANS STANDING COMMITTEE
(13 OCTOBER 2022)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER
KERRY SEVERSON
DANIELLE RUDERSDORF
TIMOTHY GOTTSCHALL
KEN RYNES
DONALD SEEP

X
X
X
X

X

DATED: OCTOBER 25, 2022

Resolution No. 22-118 approving provider contracts for 2023 for the Health and Human Services Department was read by County Clerk Kalish. Motion by Gentes second by Glasbrenner that Resolution No. 22-118 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 118

A Resolution Approving Provider Contracts For 2023 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 2023 which total \$4,777,000 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 2023:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2022 Contract Amount</u>	<u>2023 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.	\$261,000	\$261,000
Chileda Institute	Child & Youth Services Unit provider of residential care center services.	\$255,000	\$255,000
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.	\$186,000	\$191,000
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.	\$250,000	\$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.	\$125,000	\$100,000
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
Forward Home For Boys	Child & Youth Services Unit provider of children's group home services.	\$100,000	\$100,000
Hailey Schneider, APNP	Behavioral Health Services Unit provider of medication management and individual outpatient services.	\$10,000	\$100,000

Memorial Hospital of Boscobel, Inc. dba Gundersen Boscobel Area Hospital and Clinics	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	\$75,000	\$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.	\$80,000	\$80,000
Premier Financial Management Services, LLC	Behavioral Health Services Unit provider of financial management services to children with disabilities.	\$210,000	\$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
Shay Rehabilitation & Psychological Services, Inc. dba Kickapoo Counseling	Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.	\$300,000	\$300,000
Southwest WI Workforce Development Board	Provides contracted employee services to Richland County Health and Human Services.	\$525,000	\$325,000
St. Joseph's Health Services, Inc. dba Gundersen St. Joseph's Hospital and Clinics	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	\$75,000	\$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.	\$85,000	\$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
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 2023 Provider Contracts:		\$5,022,000	\$4,777,000

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. Tricia Clements, 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 COUNTY BOARD
MEMBERS OF THE HEALTH & HUMAN SERVICES
& VETERANS STANDING COMMITTEE
(13 OCTOBER 2022)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	INGRID GLASBRENNER	X	
	KERRY SEVERSON	X	
	DANIELLE RUDERSDORF	X	
DATED: OCTOBER 25, 2022	TIMOTHY GOTTSCHALL	X	
	KEN RYNES		
	DONALD SEEP	X	

Resolution No. 22-119 relating to Richland County’s participation in a state program providing specialized transportation assistance was read by County Clerk Kalish. Motion by Rynes second by Williamson that Resolution No. 22-119 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 119

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 \$79,888 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 2023, the total would be \$95,869, 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 2023 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 Service’s Transportation Account in 2023 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 2023 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. Tricia Clements, 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

AYES _____ NOES _____

RESOLUTION OFFERED BY COUNTY BOARD
MEMBERS OF THE HEALTH & HUMAN SERVICES
& VETERANS STANDING COMMITTEE
(13 OCTOBER 2022)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	INGRID GLASBRENNER X KERRY SEVERSON X DANIELLE RUDERSDORF X	
DATED: OCTOBER 25, 2022	TIMOTHY GOTTSCHALL X KEN RYNES DONALD SEEP X	

Resolution No. 22-120 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 Gentes second by Manning that Resolution No. 22-120 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 – 120

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 authorize 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

RESOLUTION OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(3 OCTOBER 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MELISSA LUCK
STEVE CARROW
DAVID TURK
LINDA GENTES
JULIE FLEMING
DAN MCGUIRE

X
X
X
X
X
X

DATED: OCTOBER 25, 2022

Resolution No. 22-121 regarding approval of Richland County 2022-2031 Land and Water Resource Management Plan was read by County Clerk Kalish. Motion by McKee second by Fleming that Resolution No. 22-121 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 121

A Resolution Regarding Approval Of Richland County 2022-2031 Land And Water Resource Management Plan.

WHEREAS, through 1997 Wisconsin Act 27, Chapter 92 of the Wisconsin Statutes was amended, requiring counties to develop land and water resource management plans, and this statutory amendment

provided Richland County Land Conservation Department with the opportunity to assess our resource conditions and needs and to decide how we can best meet our goals.

WHEREAS, the intent of this change was to develop a locally led process that would utilize local, state, and federal funds to protect our land and water resources,

WHEREAS, Richland County Land Conservation Department brought a diverse group of stakeholders together including local government officials and staff, special interest groups, and citizens, to assist in the development of the land and water resource management plan,

WHEREAS, Richland County Land and Zoning Standing Committee held a public hearing on October 4, 2022 to accept comments on the Richland County Land and Water Resource Management Plan, and

WHEREAS, counties that want to be eligible to receive soil and water resource management grant funds from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) must submit a plan and funding request based upon an approved land and water resource management plan.

NOW, THEREFORE, BE IT RESOLVED THAT the Richland County Board approves the ten-year land and water resource management plan presented by the Land & Zoning Standing Committee,

BE IT FURTHER RESOLVED THAT a copy of this resolution and a copy of the plan be provided to DATCP for state approval.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(3 OCTOBER 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MELISSA LUCK
STEVE CARROW
DAVID TURK
LINDA GENTES
JULIE FLEMING
DAN MCGUIRE

X
X
X
X
X
X

DATED: OCTOBER 25, 2022

Resolution No. 22-122 to allow county staff to complete a project at the new Emergency Services building was read by County Clerk Kalish. Motion by Manning second by Gottschall that Resolution No. 22-122 be adopted. Rynes suggested the county withhold \$4,000 from final payment if balance due was not already paid in full. Motion carried with McGuire opposed, and the resolution declared adopted.

RESOLUTION NO. 22 - 122

A Resolution To Allow County Staff To Complete A Project At The New Emergency Services Building.

WHEREAS Richland County Board Rule 14 states Public Works projects and all matters dealing with the “construction, repair, remodeling or improvement” of any County building or real estate is governed by section 59.52(29), Wisconsin Statutes and 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; and

WHEREAS the new emergency services building is considered a public project; and

WHEREAS Richland County Ambulance Service staff are offering to install the dry-walled ceiling in the new addition to meet the fire mitigation requirements of the building inspector; and

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

NOW, THEREFORE, BE IT RESOLVED that the Richland County Board of Supervisors hereby authorizes the staff of the Richland County Ambulance Service to complete the ceiling projects at an estimated cost of \$4,000; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY COUNTY BOARD MEMBERS OF THE JOINT AMBULANCE COMMITTEE (24 OCTOBER 2022)

AYES _____ NOES _____

FOR AGAINST

KERRY SEVERSON
JULIE FLEMING

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: OCTOBER 25, 2022

Proposed amendment to Resolution No. 22-89 authorizing participation in a Wisconsin Economic Development Corporation’s Idle Sites Redevelopment Program Grant was read by County Clerk Kalish. Motion by Frank second by Gottschall that Resolution No. 22-89 be amended as proposed. Motion carried and the resolution declared amended.

RESOLUTION NO. 22 – 89 (Amended)

A Resolution Authorizing The Participation In A Wisconsin Economic Development Community Development Investment Grant (CDI).

WHEREAS, Bethlehem Lutheran Church has approached the county, through the Richland Economic Development Board with a petition for the County to participate as a grant applicant/administrator for Community Development Investment Grant; and

WHEREAS, Bethlehem Lutheran is anticipating roughly \$165,000 in eligible development through the grant, for completion of renovations to the Rockbridge School; and

WHEREAS, CDI grants may be made to cities, villages, towns, counties, tribal entities or governmental entities to provide financial incentives for catalytic, shovel-ready redevelopment projects that demonstrate significant measurable benefits to the communities that they are located; and

WHEREAS, this project is anticipated to incur an estimated amount not to exceed \$2,750 of in-kind expenses in grant application, grant management, grant closing and auditing requirements.

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 25th day of October, 2022.

Derek S. Kalish
Richland County Clerk