

DECEMBER MEETING

December 14, 2021

Chair Brewer called the meeting to order. Roll call found all members present except Manning, Couey, McGuire, Seep, and Van Landuyt. Seep and Van Landuyt joined the meeting at a later time.

Pastor Larry Engel, Pastor of Five Points Lutheran Church, Richland Center, gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

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

William Moilien of Johnson Block reviewed highlights of Richland County's completed 2020 financial audit, summarized year-end 2020 fund balances, and provided overview of official audit report. Motion by McKee, second by Williamson to accept the report as presented. Motion carried and report declared accepted.

Motion by Rudersdorf, second by Williamson for approval of the October 26th minutes. Motion carried and minutes declared approved.

Ordinance No. 21-30 Amendment No. 537 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Kory & Bethany Thompson in the Town of Richland was presented to the Board. Motion by Severson, second by Gentes that Ordinance No. 21-30 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 30

Amendment No. 537 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Kory & Bethany Thompson In The Town Of Richland.

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 1.36-acre parcel belonging to Kory & Bethany Thompson and in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District (A-F) and Residential-2 to the Residential-2 (R-2) District:

Part of the SE ¼ of the NW ¼ and NE ¼ of the SW ¼, Section 13, T10N, R1E, Town of Richland, Richland County, Wisconsin, being more fully described as follows:

Commencing at the W ¼ Corner of Section 13, T10N, R1E; Thence S88°00'34" E along the northerly line of the SW ¼ of Section 13, 1448.37 feet to the easterly line of Lot 1, CSM 971; thence N01°00'48" E along the said easterly line 18 feet to the point of beginning:

Thence N 85° 49'35" E 217.38 feet; thence S07°22'20" E, 208.04 feet to the northerly right-of-way of Spiral Road; Thence continuing S 07°22'20"E 33.05 feet to the centerline of Spiral Road; Thence S85°41'13" W along said centerline, 252.74 feet to the easterly line of Lot 1, CSM971 extended southerly; Thence N 01°00'48"E, 33.14 feet to the SE Corner of Lot 1 CSM 971; Thence N 01°00'48" E along said easterly line of Lot 1 CSM 971, 209.18 feet to the point of Beginning.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
PASSED: DECEMBER 14, 2021
PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Ordinance No. 21-31 Amendment No. 538 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Max Goessel & Beth Hanthorn in the Town of Marshall was presented to the Board. Motion by Cosgrove, second by Glasbrenner that Ordinance No. 21-31 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 31

Amendment No. 538 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Max Goessel and Beth Hanthorn 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 real estate in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District to the Residential -2 District: Lot #1 of Certified Survey Map #1176 as recorded in Volume 11, Certified Survey Maps, at pages 17-18, Richland County Register of Deeds.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
 PASSED: DECEMBER 14, 2021
 PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

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

Ordinance No. 21-32 Amendment No. 539 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Jim & Sandra Matthes in the Town of Forest was presented to the Board. Motion by Kaul, second by Williamson that Ordinance No. 21-32 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 32

Amendment No. 539 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jim & Sandra Matthes In The Town Of Forest.

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

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

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

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

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

That the following described 15.62-acre parcel belonging to Jim & Sandra Matthes and in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 32, TOWN 12 NORTH, RANGE 2 WEST, TOWN OF FOREST, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 32, T12N, R2W;
THENCE S 89°56'06" E ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 499.13 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING S 89°52'06" E, 817.29 FEET TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER;
THENCE N 00°28'11" E ON THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 876.06 FEET;
THENCE S 83°19'29" W, 295.76 FEET;
THENCE N 88°18'29" W, 274.55 FEET;
THENCE N 87°30'09" W, 211.22 FEET;
THENCE S 03°01'24" W, 858.28 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 15.62 ACRES (680,231 SQ.FT.), MORE OR LESS.

And that the following described 2.67-acre parcel in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Residential-2 (R-2) District:

PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 31, TOWN 12 NORTH, RANGE 2 WEST, TOWN OF FOREST, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 31 T12N, R2W;

THENCE N 00°03'11" E, 1305.82 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;
THENCE N 89°56'49" W, 1319.81 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER;
THENCE N 00°27'30" E ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 164.99 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING N 00°27'30" E ON SAID WEST LINE, 305.62 FEET TO THE TO THE CENTERLINE OF COUNTY HIGHWAY I;
THENCE EASTERLY ON THE CENTERLINE OF COUNTY HIGHWAY I, 67.92 FEET ON THE ARC OF A 2791.32 FOOT RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 01°23'39" AND A LONG CHORD OF 67.92 FEET THAT BEARS S 85°06'52" E;
THENCE EASTERLY OF THE CENTERLINE OF COUNTY HIGHWAY I, 270.06 FEET ON THE ARC OF A 10534.00 FOOT RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 01°28'08" AND A LONG CHORD OF 270.05' THAT BEARS S 86°32'46" E;
THENCE S 87°16'50" E, 157.34 FEET TO THE LAST POINT ON THE CENTERLINE OF COUNTY HIGHWAY I;
THENCE S 07°48'34" E, 255.81 FEET;
THENCE N 76°04'31" W, 249.38 FEET;
THENCE S 69°24'27" W, 235.04 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 2.67 ACRES (116,266 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
 PASSED: DECEMBER 14, 2021
 PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

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

Ordinance No. 21-33 Amendment No. 540 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Nick & Melissa Hilleshiem in the Town of Marshall was presented to the Board. Motion by Severson, second by Glasbrenner that Ordinance No. 21-33 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 33

Amendment No. 540 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Nick & Melissa Hilleshiem 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:

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

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

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

That the following described 13.0-acre parcel belonging to Nick & Melissa Hilleshiem 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:

Part of the Northwest quarter of the Southwest quarter of Section 27, Township 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin more particularly described as follows:

Parcel 1) Part of the Northwest 1/4 of The Southwest 1/4 excepting out East of County Highway Z & Southeast of Woods lane and Southwest of County Highway A

Parcel 2) Part of the Northwest 1/4 of the Southwest 1/4 that is East of County Highway A and is Northwest of Woods Lane.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
 PASSED: DECEMBER 14, 2021
 PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

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

Ordinance No. 21-34 Amendment No. 541 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Cary & Lori Norman in the Towns of Willow and Rockbridge was presented to the Board. Motion by Van Landuyt, second by Williamson that Ordinance No. 21-34 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 34

Amendment No. 541 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Cary & Lori Norman In The Town Of Willow (and Rockbridge).

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:

- (cc) Adequate public facilities to serve the development are present or will be provided.
- (dd) Provision of these facilities will not be an unreasonable burden to local government.
- (ee) 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.
- (ff) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (gg) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (hh) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (ii) 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 37.6-acre parcel belonging to Cary & Lori Norman and in the Town of Willow (and Rockbridge) is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

That part of the Southeast quarter of the Northeast quarter of Section 13, Township 11 North, Range 1 East, Town of Rockbridge and part of the Fractional Southwest quarter of the Northwest quarter and part of the Fractional Northwest quarter of the Northwest quarter of Section 18, Township 11 North, Range 2 East, Town of Willow, Richland County, Wisconsin bounded and described as follows:

Beginning at the East quarter corner of said Section 13;

Thence South 89°20'08" West, along the South line of said Southeast quarter of the Northeast quarter of Section 13, a distance of 328.79 feet to the Southwest corner of the East quarter of the Southeast quarter of the Northeast quarter;

Thence North 00°05'51" West, along the West line of said East quarter of the Southeast quarter of the Northeast quarter, 1323.58 feet to the Northwest corner of said East quarter of the Southeast quarter of the Northeast quarter;

Thence North 89°29'03" East, along the North line of said Southeast quarter of the Northeast quarter of Section 13, a distance of 327.53 feet to the Northeast corner of said Southeast quarter of the Northeast quarter of Section 13;

Thence North 89°59'47" East, along the North line of said Fractional Southwest quarter of the Northwest quarter of Section 18, a distance of 460.00 feet;

Thence North 00°09'05" West, 227.36 feet to a point on the centerline of Richland County Trunk Highway D;

Thence South $80^{\circ}36'20''$ East, along said centerline, 359.09 feet to the point of curvature of a 1043.66-foot radius curve, concave to the South;

Thence Easterly, 75.97 feet along said centerline and curve having a central angle of $04^{\circ}10'14''$ and a chord bearing South $78^{\circ}31'13''$ East, 75.95 feet to a point of compound curvature with a 716.21-foot radius curve, concave to the South;

Thence Easterly, 118.36 feet along said centerline and curve having a central angle of $09^{\circ}28'07''$ and a chord bearing South $71^{\circ}42'03''$ East, 118.23 feet to the point of tangency of said curve;

Thence South $66^{\circ}57'59''$ East, along said centerline, 149.57 feet to the point of curvature of a 751.51-foot radius curve, concave to the North;

Thence Easterly, 17.86 feet along said centerline and curve having a central angle of $01^{\circ}21'42''$ and a chord bearing South $67^{\circ}38'50''$ East, 17.86 feet to a point on the East line of said Fractional Northwest quarter of the Northwest quarter of Section 18;

Thence South $00^{\circ}14'19''$ East, along the East line of said Fractional Northwest quarter of the Northwest quarter and the East line of said Fractional Southwest quarter of the Northwest quarter of Section 18, a distance of 1374.84 feet to the Southeast corner of said Fractional Southwest quarter of the Northwest quarter;

Thence North $89^{\circ}57'22''$ West, along the South line of said Fractional Southwest quarter of the Northwest quarter, 1156.75 feet to the point of beginning.

That part of the Southeast quarter of the Northeast quarter of Section 13, Township 11 North, Range 1 East, Town of Rockbridge and part of the Fractional Southwest quarter of the Northwest quarter and part of the Fractional Northwest quarter of the Northwest quarter of Section 18, Township 11 North, Range 2 East, Town of Willow, Richland County, Wisconsin bounded and described as follows:

Beginning at the East quarter corner of said Section 13;

Thence South $89^{\circ}20'08''$ West, along the South line of said Southeast quarter of the Northeast quarter of Section 13, a distance of 328.79 feet to the Southwest corner of the East quarter of the Southeast quarter of the Northeast quarter;

Thence North $00^{\circ}05'51''$ West, along the West line of said East quarter of the Southeast quarter of the Northeast quarter, 1323.58 feet to the Northwest corner of said East quarter of the Southeast quarter of the Northeast quarter;

Thence North $89^{\circ}29'03''$ East, along the North line of said Southeast quarter of the Northeast quarter of Section 13, a distance of 327.53 feet to the Northeast corner of said Southeast quarter of the Northeast quarter of Section 13;

Thence North $89^{\circ}59'47''$ East, along the North line of said Fractional Southwest quarter of the Northwest quarter of Section 18, a distance of 460.00 feet;

Thence North $00^{\circ}09'05''$ West, 227.36 feet to a point on the centerline of Richland County Trunk Highway D;

Thence South $80^{\circ}36'20''$ East, along said centerline, 359.09 feet to the point of curvature of a 1043.66-foot radius curve, concave to the South;

Thence Easterly, 75.97 feet along said centerline and curve having a central angle of $04^{\circ}10'14''$ and a chord bearing South $78^{\circ}31'13''$ East, 75.95 feet to a point of compound curvature with a 716.21-foot radius curve, concave to the South;

Thence Easterly, 118.36 feet along said centerline and curve having a central angle of $09^{\circ}28'07''$ and a chord bearing South $71^{\circ}42'03''$ East, 118.23 feet to the point of tangency of said curve;

Thence South $66^{\circ}57'59''$ East, along said centerline, 149.57 feet to the point of curvature of a 751.51-foot radius curve, concave to the North;

Thence Easterly, 17.86 feet along said centerline and curve having a central angle of $01^{\circ}21'42''$ and a chord bearing South $67^{\circ}38'50''$ East, 17.86 feet to a point on the East line of said Fractional Northwest quarter of the Northwest quarter of Section 18;

Thence South $00^{\circ}14'19''$ East, along the East line of said Fractional Northwest quarter of the Northwest quarter and the East line of said Fractional Southwest quarter of the Northwest quarter of Section 18, a distance of 1374.84 feet to the Southeast corner of said Fractional Southwest quarter of the Northwest quarter;

Thence North $89^{\circ}57'22''$ West, along the South line of said Fractional Southwest quarter of the Northwest quarter, 1156.75 feet to the point of beginning.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
PASSED: DECEMBER 14, 2021
PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Ordinance No. 21-35 Amendment No. 542 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to James & Marilyn Williamson and Austin Williamson in the Town of Eagle was presented to the Board. Motion by Cosgrove, second by Gottschall that Ordinance No. 21-35 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried, Williamson abstained, and ordinance declared enacted.

ORDINANCE NO. 21 - 35

Amendment No. 542 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To James & Marilyn Williamson and Austin Williamson In The Town Of Eagle.

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:

- (jj) Adequate public facilities to serve the development are present or will be provided.
- (kk) Provision of these facilities will not be an unreasonable burden to local government.
- (ll) 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.
- (mm) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (nn) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (oo) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (pp) 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 real estate in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Commercial District:

Lot #1 of Certified Survey Map #108 as recorded in Volume 1, Certified Survey Maps, at pages 293-294, Richland County Register of Deeds.

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
PASSED: DECEMBER 14, 2021
PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Ordinance No. 21-36 Amendment No. 543 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Gregory Greenheck in the Town of Buena Vista was presented to the Board. Motion by Kaul, second by McKee that Ordinance No. 21-36 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 36

Amendment No. 543 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Gregory Greenheck In The Town Of Buena Vista.

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

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

- (qq) Adequate public facilities to serve the development are present or will be provided.
- (rr) Provision of these facilities will not be an unreasonable burden to local government.
- (ss) 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.
- (tt) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (uu) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (vv) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (ww) 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 29.38-acre parcel belonging to Gregory Greenheck and in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER, PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 35, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN BEING MORE FULLY DESCRIBED AS:

COMMENCING AT THE WEST QUARTER CORNER OF SECTION 35, T9N, R2E;
 THENCE N 89°42'43" E, 1307.33' TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE POINT OF BEGINNING, SAID POINT ALSO BEING ON A MEANDER LINE OF BEAR CREEK; THENCE NORTH 36°08'34" E ON SAID MEANDER LINE 210.00';
 THENCE N 07°17'37" E ON A MEANDER LINE OF BEAR CREEK, 99.33' TO THE LAST POINT ON SAID MEANDER LINE; THENCE N 26°46'20" E, 27.24' TO A CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 667; THENCE N 59°02'17" E, 299.32' TO A CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 667;
 THENCE N 23°08'10" E, 232.89' TO THE NORTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 667, SAID POINT ALSO BEING ON THE SOUTHERLY RIGHT-OF-WAY OF COUNTY HIGHWAY JJ; THENCE SOUTHEASTERLY SAID RIGHT-OF-WAY, 42.68' ON THE ARC OF A 1437.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 01°42'06" AND A LONG CHORD OF 42.67' THAT BEARS S 71°41'02" E;
 THENCE S 70°49'59" E, 333.05'; THENCE SOUTHEASTERLY, 177.77' ON THE ARC OF A 2633.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 03°52'06" AND A LONG CHORD OF 177.73' THAT BEARS S 72°46'02" E; THENCE S 74°42'05" E, 293.82' TO A POINT ON THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE LAST POINT ON SAID RIGHT-OF-WAY; THENCE S 00°18'14" E, 401.08' TO THE CENTER OF SECTION 35; THENCE N 89°42'19" E ON THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER, 611.75'; THENCE S 01°54'32" E, 3.51' TO A POINT ON THE CENTERLINE OF OLD MILL ROAD; THENCE S 85°39'03" W ON SAID CENTERLINE, 311.80'; THENCE SOUTHWESTERLY, 203.91' ON THE ARC OF A 430.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 27°10'11" AND A LONG CHORD OF 202.00' THAT BEARS S 72°03'57.5" W; THENCE S 58°28'52" W, 209.13'; THENCE S 62°32'39" W, 913.44'; THENCE SOUTHWESTERLY, 470.46' ON THE ARC OF A 1690.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 15°57'00" AND A LONG CHORD OF 468.94' THAT BEARS S 54°34'09" W; THENCE S 46°35'38" W, 60.27' TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER AND THE LAND POINT ON THE CENTERLINE OF OLD MILL ROAD; THENCE N 00°05'09" W, 923.39' TO THE POINT OF BEGINNING. PARCEL CONTAINS 29.18 ACRES (1,271,012 SQ.FT.), MORE OR LESS, TO THE ABOVE-DESCRIBED MEANDER LINES. PARCEL ALSO INCLUDES ALL THAT AREA OF LAND LYING BETWEEN THE ABOVE-DESCRIBED MEANDER LINES AND THE THREAD OF BEAR CREEK (APPROXIMATELY 0.2 ACRES, MORE OR LESS).

3. This Ordinance shall be effective on December 14th, 2021.

DATED: DECEMBER 14, 2021
 PASSED: DECEMBER 14, 2021
 PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	

DEREK S. KALISH
RICHLAND COUNTY CLERK

Zoning Administrator Bindl reported the receipt of the no rezoning petitions.

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

Ordinance No. 21-37 Amendment No. 544 to Richland County Comprehensive Zoning Ordinance No. 5 relating animal units was read by County Clerk Kalish. Motion by Glasbrenner, second by Williamson that Ordinance No. 21-37 be enacted. Zoning Administrator Mike Bindl explained the ordinance. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21 - 37

Amendment No. 544 To Richland County Comprehensive Zoning Ordinance No. 5.

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

1. That Richland County Zoning Ordinance No. 5, which is Ordinance No. 2003- 16, as amended to date, is hereby further amended as follows:

2. Section IX entitled “Definitions” 4. Animal Unit is repealed and replaced by the following:

4. Animal unit: 1 Cow, steer, bull, horse, mule or donkey over 6 months of age, or 2 of any of these animals under 6 months of age, 2 Miniatures or ponies, 4 Hogs, 10 Sheep, 10 Goats, 100 Poultry, 100 Rabbits or any equivalent combination of the above. Other animal, fowl or fish types shall be considered on an individual basis on specific application.

3. This Ordinance shall be effective immediately upon its passage and publication.

DATED: DECEMBER 14, 2021
PASSED: DECEMBER 14, 2021
PUBLISHED: DECEMBER 23, 2021

**ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE**

	FOR	AGAINST
MARTY BREWER, CHAIR	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	X	
	X	
ATTEST:	X	
	X	

DEREK S. KALISH
RICHLAND COUNTY CLERK

Ordinance No. 21-38 relating to the prohibition of livestock running at large was read by County Clerk Kalish. Motion by Williamson, second by Van Landuyt and the discussion continued. Motion by Turk to replace the words “District Attorney” with “Corporation Counsel” in Section IV and to remove “Steve Williamson”, “Gary Manning”, and “Marc Couey” and add “Mellisa Luck” with a For Vote in the committee section of the Resolution, second by Mckee, and the motion carried. Motion to approve amended Ordinance 21-38 carried and the ordinance declared enacted.

ORDINANCE NO. 21 – 38

An Ordinance Prohibiting Livestock Running At Large.

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

Section I: Authority. This ordinance is enacted by the authority of section 59.54(6), Wisconsin statutes.

Section II: Definition. The term “running at large” in this ordinance means: any cattle, horses, sheep, goats, llamas, alpacas, pigs, poultry or any other domesticated animal that is off the premises and is not under supervision of owner or responsible party.

- Premises: Livestock owners land or any land where livestock is normally contained.
- Supervision: Under visual observation and physical containment.

Section III: Prohibited actions. No owner of livestock shall permit negligently or otherwise any livestock to run at large in any unincorporated area of Richland County.

- Any owner that has five (5) or more complaints in a calendar year of livestock running at large will be liable for penalties listed below no matter what the reasoning at the discretion of the Sheriff’s Department.

Section IV: Exception. This ordinance does not apply to:

- Livestock that is being transferred to a new area of confinement.
- Livestock that have escaped from their confined areas and owners/designee are taking immediate action to contain said animal.

Section V: Enforcement. Enforcement of this ordinance shall be by citation issued by the Sheriff’s Department and prosecution shall be undertaken by the Corporation Counsel.

Section VI: Penalty. Any person who violates this ordinance shall forfeit not less than twenty-five dollars (\$25.00) nor more than one hundred sixty-nine dollars (\$169.00) for the first offense. Not less than fifty dollars (\$50.00) nor more than two hundred thirty-two dollars (\$232.00) for second offense and not less than one hundred dollars (\$100.00) nor more than three hundred eighty-nine dollars and fifty cents (\$389.50) for third or subsequent offenses.

Section VII: Effective date. This ordinance shall take effect immediately upon its passage and publication.

DATED: DECEMBER 14, 2021
PASSED: DECEMBER 14, 2021
PUBLISHED: DECEMBER 23, 2021

ORDINANCE OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	KERRY SEVERSON	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	CHAD COSGROVE	X	
	MELISSA LUCK	X	

ATTEST:

DEREK S. KALISH
RICHLAND COUNTY CLERK

Resolution No. 21-145 authorizing the Land Record Office to apply for an accept a grant from the Wisconsin Land Records Board was read by County Clerk Kalish. Motion by Cosgrove, second by Frank that Resolution No. 21-145 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 145

A Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board.

WHEREAS the Wisconsin Land Records Board has indicated that Richland County is eligible to receive a grant totaling \$128,824.00 to do various land records-related activities by December 31, 2023, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval before any department of County Government can apply for and receive a grant, and

WHEREAS the Zoning and Land Information 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 Land Records Office to apply for and receive a Wisconsin Land Records Board grant totaling \$128,824.00, with the work to be completed by not later than December 31, 2023, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent according to the terms of the grant and for the following uses:

- 1. \$60,000 towards the completion of statutorily required benchmarks to create a Statewide digital parcel map;
- 2. \$67,824 to develop, maintain and operate a basic land information system and for the implementation of Richland County’s Land Information Plan;
- 3. \$1,000 for educational and training purposes, and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign on behalf of the County such documents as may be 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 ZONING AND LAND INFORMATION COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-146 approving a contract for building inspector services under the uniform dwelling code was read by County Clerk Kalish. Motion by Williamson, second by Rudersdorf that Resolution No. 21-146 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 146

A Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code.

WHEREAS Richland County is required by State law to conduct various building inspection services under the Uniform Dwelling Code for new homes that are constructed in the County, and

WHEREAS the County has been using the services of Wisconsin Municipal Building Inspection, LLC., whose principal is Michael T. Reuter of Platteville, since January, 2009 and the Zoning and Land Information Committee is satisfied with that firm’s services, and

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a new contract with Mr. Reuter’s firm for 2022 and 2023, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for all contracts involving any expenditure of \$5,000 or more and the Zoning and Land Information 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 approval is hereby granted for the County to enter into a contract with Wisconsin Municipal Building Inspection, LLC. of Platteville whereby that firm will provide building inspector services for the County under the Uniform Dwelling Code for 2022 and 2023, and

BE IT FURTHER RESOLVED that, if the County engages the services of the firm for matters other than inspecting one and two-family dwellings, the hourly rate shall be \$60.00, and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign on behalf of the County such contract in accordance with this Resolution as is approved by the Zoning and Land Information Committee, 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 ZONING AND LAND INFORMATION COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK
DATED: DECEMBER 14, 2021

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

Resolution No. 21-147 approving a 5-year contract dealing with stray, neglected, or abandoned animals was read by County Clerk Kalish. Motion by Luck, second by Rudersdorf that Resolution No. 21-147 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 147

A Resolution Approving A 5-Year Contract Dealing With Stray, Neglected Or Abandoned Animals.

WHEREAS the Sheriff's Department has had a contract with Richland Area Rescue, Inc. for the past 3 years relating to dealing with stray, neglected or abandoned animals and the Department has been satisfied with the performance of Richland Area Rescue, Inc. over the past 3 years, and

WHEREAS the Law Enforcement and Judiciary Committee is recommending that the County enter into a new contract with Richland Area Rescue, Inc. for 2022, 2023, 2024, 2025 and 2026 with the same terms as the existing contract, except the monthly cost is increased from \$1,200 to \$1,500.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Richland Area Rescue, Inc. dealing with stray neglected or abandoned animals, with the contract being for 2022, 2023, 2024, 2025 and 2026 with the contract containing the same terms as the existing contract except that the monthly payment by the County is increased to \$1,500, and

BE IT FURTHER RESOLVED that Sheriff Clay Porter is hereby authorized to sign on behalf of the County a contract 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: DECEMBER 14, 2021

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

Resolution No. 21-148 approving collaboration between the Richland County Board of Supervisors and the Richland County Sheriff to conduct biannual alcohol age compliance checks of licensed liquor establishments was read by County Clerk Kalish. Motion by Rudersdorf, second by Luck that Resolution No. 21-148 be adopted. Motion carried and resolution declared adopted.

RESOLUTION 21 – 148

A Resolution Approving Resolution Approving Collaboration Between The Richland County Board Of Supervisors And The Richland County Sheriff To Conduct Biannual Alcohol Age Compliance Checks Of Licensed Liquor Establishments.

WHEREAS, alcohol continues to be the number one drug of choice among Richland County youth; and

WHEREAS, research shows the human brain continues to develop into a person's mid-20's and that development is influenced by a person's environment and exposure to drugs and alcohol; and

WHEREAS, people who begin drinking before age 15 are four times more likely to develop alcohol dependence at some time in their lives as compared to those who have their first drink at age 20 or older; and

WHEREAS, underage drinking is linked to youth depression, academic failure, suicide, and violence, including sexual assault; and

WHEREAS, underage drinking is considered a drug of initiation leading to other drug use, and

WHEREAS, alcohol continues to kill and harm more youth than all other illegal drugs combined; and

WHEREAS, studies show parents talking to other parents and taking other concrete steps to prevent underage drinking are the most powerful influences in a young person’s life; and

WHEREAS, 35% of Richland County high school youth report drinking alcohol prior to the age of 13 (2019 Youth Risk Behavioral Survey); and

WHEREAS, 23% of Richland County high school youth report having consumed at least one drink of alcohol in the last 30 days (2019 Youth Risk Behavioral Survey); and

WHEREAS, youth report “easy access” to alcohol, and licensed liquor establishments are not consistently checking ID’s and some are selling to youth,

NOW THEREFORE BE IT RESOLVED, that in furtherance of these important efforts, I, Sheriff of the County of Richland, Wisconsin, and the Board of Supervisors, do hereby agree to collaborate to conduct biannual alcohol age compliance checks of licensed liquor establishments, and hereby invite the citizens of Richland County to pledge support for continued strategic efforts to reduce youth access to alcohol and consumption in our county.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-149 approving a 3-year jail maintenance contract for the Sheriff’s Department was read by County Clerk Kalish. Motion by McKee, second by Cosgrove that Resolution No. 21-149 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 149

A Resolution Approving A 3-Year Jail Maintenance Contract For The Sheriff’s Department.

WHEREAS the locks in the Jail require constant maintenance and the Law Enforcement and Judiciary Committee is proposing that the County Board accept the bid from PieperPower of Merrill, Wisconsin for a 3-year jail lock maintenance contract for 2022, 2023 and 2024, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any contract involving \$10,000 or more and the 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 a 3-year jail lock maintenance contract with PieperPower of Merrill, Wisconsin for the years 2022, 2023 and 2024 at a cost of \$19,914.00 and funds for this contract are already in the Sheriff's Department's 2022 budget, and

BE IT FURTHER RESOLVED that the Sheriff Clay Porter is hereby authorized to sign on behalf of the County a written contract with PieperPower which has been approved by the Law Enforcement and Judiciary Committee, 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-150 granting an access easement to the Richland Hospital, Inc. across the Pine River Recreation Trail was read by County Clerk Kalish. Motion by Severson, second by Gottschall that Resolution No. 21-150 be adopted. Motion carried with Nelson opposed and resolution declared adopted.

RESOLUTION NO. 21 - 150

A Resolution Grant An Access Easement To The Richland Hospital, Inc. Across The Pine River Recreational Trail.

WHEREAS the Parks Commission manages and maintains the Pine River Recreational Trail, and

WHEREAS the Pine River Trail bisects The Richland Hospital, Inc property leaving a portion of the property with no legal access, and

WHEREAS, The Richland Hospital, Inc would need an easement from Richland County to access that portion of the property, and

WHEREAS, the Parks Commission has worked with Corporation Council to develop an easement with the lawyer for The Richland Hospital, Inc.

WHEREAS, the Parks Commission recommends the easement, attached as Exhibit A, be approved by the County Board

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors grants approval of the attached easement

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 MEMBERS OF THE
PARKS COMMISSION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON
GARY MANNING
TIM GOTTSCHALL
DANIELLE RUDERSDORF

DATED: DECEMBER 14, 2021

Resolution No. 21-151 celebrating the 75th anniversary of Soltwedel’s Store was read by County Clerk Kalish. Motion by Seep, second by McKee that Resolution No. 21-151 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 151

A Resolution Celebrating The 75th Anniversary Of Soltwedel’s Store.

WHEREAS a community celebration was held in Cazenovia on October 16th to honor the 75th anniversary of the founding of Soltwedel’s Store in 1946, and

WHEREAS a large number of people gathered to honor this milestone, with live music by the Cazenovia German Band, and

WHEREAS John Soltwedel has been operating the general store since 1988, and

WHEREAS John’s parents Paul and Irene owned and operated the store between 1946 and 1988, with help from John and his siblings, and

WHEREAS Soltwedel’s Store provides the Cazenovia area with groceries and other retail goods, and

WHEREAS Soltwedel’s Store is a throwback to the booming era of Richland County’s small villages, and

WHEREAS small businesses like Soltwedel’s provide sales and property tax revenue to fund local police protection, road maintenance, social safety net programs, and schools.

NOW THEREFORE BE IT RESOLVED the County Board expresses its appreciation to Mr. Soltwedel and his family for their dedication to the people of Cazenovia and Richland County, and

BE IT FURTHER RESOLVED the County Board encourages residents and visitors to continue to support businesses like Soltwedel’s Store, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to Mr. Soltwedel, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

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

DATED: DECEMBER 14, 2021

Resolution No. 21-152 celebrating Native American Heritage Month was read by County Clerk Kalish. Motion by Van Landuyt, second by Rudersdorf that Resolution No. 21-152 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 152

A Resolution Celebrating Native American Heritage Month.

WHEREAS Native American Heritage Month has been celebrated across the country since the 1990, when President George H.W. Bush signed a joint resolution recognizing November as National American Indian Heritage Month, and

WHEREAS people of Native descent make up 1.2% of Richland County’s residents, with 211 out of 17,304 residents identifying as Native in the 2020 Census, and

WHEREAS people of Native descent are critical to the economy, culture, and history of Richland County, and,

WHEREAS the most well-known Native site in Richland County is Sacred Hills (Xee Waka Cak), also known as Frank’s Hill, which are burial mounds including representations of local wildlife.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby celebrates Native American Heritage Month, and

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH

SHAUN MURPHY-LOPEZ	X
CHAD COSGROVE	X

COUNTY CLERK	KERRY SEVERSON	X
	MELISSA LUCK	X
DATED: DECEMBER 14, 2021	DONALD SEEP	X

Resolution No. 21-153 extending the time period for the Strategic Planning Committee to develop and present a finalized County Strategic Plan was read by County Clerk Kalish. Motion by Glasbrenner, second by Williamson that Resolution No. 21-153 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 153

A Resolution Extending The Time Period For The Strategic Planning Committee To Develop And Present A Finalized County Strategic Plan.

WHEREAS, at its July 20, 2021 meeting, the Richland County Board adopted Resolution No. 21-101 creating a Committee to Develop a Strategic Plan and Monitor Progress Once Developed, and

WHEREAS the committee is resolved to gather input from all stakeholders to continue the development of the Strategic Plan and create a final plan for presentation to the County Board by the end of 2021, and

WHEREAS the Committee has determined that more time is needed to fully review, develop and refine a plan in preparation for adoption prior to the 2022-2024 County Board Session, and

WHEREAS the Committee is recommending the period of development be extended to the end of the 2020-2022 County Board Session;

NOW THEREFORE BE IT RESOLVED by the Richland County Board that the Richland County Strategic Planning Committee shall gather input from all stakeholders to continue the development of the Strategic Plan and create a final plan for presentation to the County Board by the end of the 2020-2022 County Board Session,

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE STRATEGIC PLANNING COMMITTEE
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AYES _____ NOES _____

RESOLUTION ADOPTED	FOR	AGAINST
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DEREK S. KALISH	MELISSA LUCK	X
COUNTY CLERK	STEVE CARROW	X
	KERRY SEVERSON	X
DATED: DECEMBER 14, 2021	INGRID GLASBRENNER	X

Resolution No. 21-154 creating a countywide branding project and process was read by County Clerk Kalish. Motion by Cosgrove, second by Gotschall that Resolution No. 21-154 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 154

A Resolution Creating A Countywide Branding Project and Process.

WHEREAS, Richland County Board of Supervisors recognizes the benefit of having a cohesive branding and marketing effort that positively promotes Richland County and all that it has to offer, and

WHEREAS, the recent strategic planning work facilitated and conducted by Southwest Regional Planning Commission has emphasized the need and importance of branding for casting a positive vision and image of the County to its current and potential citizens and businesses, and

WHEREAS, branding and marketing is a crucial element of positive Economic Development and,

WHEREAS, the County is able to participate in a professionally executed branding process that will produce a County Branding Manual covering details of logos, motto, flag, branding elements for all road signage, vehicle signage, building signage, county departments letterhead, business cards, and the website, and

WHEREAS, the cost of creating branding and the County Branding Manual will be covered by the USEDA – Flood Recovery and Economic Resiliency Grant that Southwest Regional Planning Commission is currently administrating on Richland County’s behalf;

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that a County Branding Process be conducted, and

BE IT FURTHER RESOLVED, that the branding process be facilitated by 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

BE IT FURTHER RESOLVED, by the Richland County Board of Supervisors that the County Branding Committee is hereby created with the composition of the Committee of nine people being as follows:

1. Two County Board Members (one of whom will serve as chair)
 - a. Appointment 1
 - b. Appointment 2
2. Two County Department Heads
3. Three Community Members
 - a. A High School Student
 - b. A Business Sector Representative
 - c. A Representative of Art
4. Two village spots

BE IT FURTHER RESOLVED, that all County Branding Committee Members are to be appointed by the County Board, and

BE IT FURTHER RESOLVED, that the duties of the Branding Committee are as follows:

- To Bring insight to the process from the people and profession that they represent
- To help identify good process for public input
- To spread the news of this effort while speaking positively and supportively of the process
- The Committee helps shape the process and may provide insights on design elements but they themselves do not create, design, or dictate what the brand will be or tell the design consultant what to do. The branding consultant is responsible for helping to facilitate a process that allows the consultant to develop and create a brand that is representative of all of the input they receive and the entity they are designing for.

- To provide a recommendation of a Final County Branding Manual for full adoption and implementation by the County Board

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-155 authorizing Richland County to enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc, and Janssen Pharmaceutica, Inc., agree to the Terms of the MOU allocating settlement proceeds, and authorize entry into MOU with the Attorney General was reviewed by Administrator Langreck. Motion by Seep, second by Cosgrove that Resolution No. 21-155 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 155

A Resolution Authorizing Richland County to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry Into the MOU with the Attorney General

WHEREAS, the County Board of Supervisors authorizes the County to enter into an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the County’s expenditure of vast money and resources to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants;

WHEREAS, the Law Firms filed similar lawsuits on behalf of 66 other Wisconsin counties and all Wisconsin cases were coordinated with thousands of other lawsuits filed against the same or substantially similar parties as the Opioid Defendants in the Northern District of Ohio, captioned *In re: Opioid Litigation*, MDL 2804 (the “Litigation”);

WHEREAS, four (4) additional Wisconsin counties (Milwaukee, Dane, Waukesha, and Walworth) hired separate counsel and joined the Litigation;

WHEREAS, since the inception of the Litigation, the Law Firms have coordinated with counsel from around the country (including counsel for Milwaukee, Dane, Waukesha, and Walworth Counties) to prepare the County’s case for trial and engage in extensive settlement discussions with the Opioid Defendants;

WHEREAS, the settlement discussions with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the “Settling Defendants”) resulted in a tentative

agreement as to settlement terms pending agreement from the County and other plaintiffs involved in the Litigation;

WHEREAS, copies of the Distributors Settlement Agreement and Janssen Settlement Agreement (collectively “Settlement Agreements”) representing the terms of the tentative settlement agreements with the Settling Defendants have been provided with this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of certain sums to Participating Subdivisions (as defined in the Settlement Agreements) upon the occurrence of certain events detailed in the Settlement Agreements;

WHEREAS, the County is a Participating Subdivision in the Settlement Agreements and has the opportunity to participate in the benefits associated with the Settlement Agreement provided the County (a) approves the Settlement Agreements; (b) approves the Memorandum of Understanding allocating proceeds from the Settlement Agreements among the various Wisconsin Participating Subdivisions, a copy of which is attached to this Resolution (the “Allocation MOU”); (c) approves the Memorandum of Understanding with the Wisconsin Attorney General regarding allocation of settlement proceeds, a copy of which is attached to this Resolution (the “AG MOU”); and (d) the Legislature’s Joint Committee on Finance approves the terms of the Settlement Agreements and the AG MOU;

WHEREAS, 2021 Wisconsin Act 57 created Section 165.12 of the Wisconsin Statutes relating to the settlement of all or part of the Litigation;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the Legislature’s Joint Committee on Finance is required to approve the Settlement Agreements and the AG MOU;

WHEREAS, pursuant to Wis. Stat. § 165.12(2), the proceeds from any settlement of all or part of the Litigation are distributed 70% to local governments in Wisconsin that are parties to the Litigation and 30% to the State;

WHEREAS, Wis. Stat. § 165.12(4)(b)2. provides the proceeds from the Settlement Agreement must be deposited in a segregated account (the “Opioid Abatement Account”) and may be expended only for approved uses for opioid abatement as provided in the Settlement Agreements;

WHEREAS, Wis. Stat. § 165.12(7) bars claims from any Wisconsin local government against the Opioid Defendants filed after June 1, 2021;

WHEREAS, the definition of Participating Subdivisions in the Settlement Agreements recognizes a statutory bar on claims such as that set forth in Wis. Stat. § 165.12(7) and, as a result, the only Participating Subdivisions in Wisconsin are those counties and municipalities that were parties to the Litigation (or otherwise actively litigating a claim against one, some, or all of the Opioid Defendants) as of June 1, 2021;

WHEREAS, the Legislature’s Joint Committee on Finance is not statutorily authorized or required to approve the allocation of proceeds of the Settlement Agreements among Wisconsin Participating Subdivisions;

WHEREAS, the Law Firms have engaged in extensive discussions with counsel for all other Wisconsin Participating Subdivisions resulting in the proposed Allocation MOU, which is an agreement between all of the entities identified in the Allocation MOU as to how the proceeds payable to those entities under the Settlement Agreements will be allocated;

WHEREAS, there is provided with this Resolution a summary of the essential terms of the Settlement Agreements, the deadlines related to the effective dates of the Settlement Agreements, the ramifications associated with the County's refusal to enter into the Settlement Agreements, the form of the Allocation MOU, the form of the AG MOU, and an overview of the process for finalizing the Settlement Agreements;

WHEREAS, the County, by this Resolution, shall establish the Opioid Abatement Account for the receipt of the proceeds of the Settlement Agreements consistent with the terms of this Resolution;

WHEREAS, the County's Opioid Abatement Account shall be separate from the County's general fund, shall not be commingled with any other County funds, and shall be dedicated to funding opioid abatement measures as provided in the Settlement Agreements;

WHEREAS, pursuant to the County's engagement agreement with the Law Firms, the County shall pay up to an amount equal to 25% of the proceeds from successful resolution of all or part of the Litigation, whether through settlement or otherwise, plus the Law Firms' costs and disbursements, to the Law Firms as compensation for the Law Firms' efforts in the Litigation and any settlement;

WHEREAS, the Law Firms anticipate making application to the national fee fund established in the Settlement Agreements seeking payment, in whole or part, of the fees, costs, and disbursements owed the Law Firms pursuant to the engagement agreement with the County;

WHEREAS, it is anticipated the amount of any award from the fee fund established in the Settlement Agreements will be insufficient to satisfy the County's obligations under the engagement agreement with the Law Firms;

WHEREAS, the County, by this Resolution, and pursuant to the authority granted the County in the applicable Order emanating from the Litigation in relation to the Settlement Agreements and payment of attorney fees, shall execute an Escrow Agreement, which shall among other things direct the escrow agent responsible for the receipt and distribution of the proceeds from the Settlement Agreements to establish an account for the purpose of segregating funds to pay the fees, costs, and disbursements of the Law Firms owed by the County (the "Attorney Fees Account") in order to fund a state-level "backstop" for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall payments to the Law Firms out of the Attorney Fees Account and the fee fund established in the Settlement Agreements exceed an amount equal to 25% of the amounts allocated to the County in the Allocation MOU;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements, the Allocation MOU, and the AG MOU, establish the County's Opioid Abatement Account, and establish the Attorney Fees Account; and

WHEREAS, the County, by this Resolution, shall authorize the County's corporation counsel to finalize and execute any escrow agreement and other document or agreement necessary to effectuate the Settlement Agreements and the other agreements referenced herein;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves:

1. The execution of the Distributors Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair to execute same.

2. The execution of the Janssen Settlement Agreement and any and all documents ancillary thereto and authorizes the Board Chair to execute same.
3. The final negotiation and execution of the Allocation MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Administrator to execute same upon finalization provided the percentage share identified as allocated to the County is substantially similar to that identified in the Allocation MOU provided to the Board with this Resolution.
4. The final negotiation and execution of the AG MOU in form substantially similar to that presented with this Resolution and any and all documents ancillary thereto and authorizes the County Administrator to execute same.
5. The corporation counsel's negotiation and execution of the Escrow Agreement for the receipt and disbursement of the proceeds of the Settlement Agreements as referenced in the Allocation MOU.

BE IT FURTHER RESOLVED: the County hereby establishes an account separate and distinct from the County's general fund which shall be titled "Opioid Abatement Account." All proceeds from the Settlement Agreements not otherwise directed to the Attorney Fees Account established under the Escrow Agreement shall be deposited in the Opioid Abatement Account. The Opioid Abatement Account shall be administered consistent with the terms of this Resolution, Wis. Stat. § 165.12(4), and the Settlement Agreements.

BE IT FURTHER RESOLVED: the County hereby authorizes the escrow agent under the Escrow Agreement to establish an account separate and distinct from any account containing funds allocated or allocable to the County which shall be referred to by the County as the "Attorney Fees Account." The escrow agent shall deposit a sum equal to up to, but in no event exceeding, an amount equal to 20% of the County's proceeds from the Settlement Agreements into the Attorney Fees Account. If the payments to the County are not enough to fully fund the Attorney Fees Account as provided herein because such payments are made over time, the Attorney Fees Account shall be funded by placing up to, but in no event exceeding, an amount equal to 20% of the proceeds from the Settlement Agreements attributable to Local Governments (as that term is defined in the Allocation MOU) into the Attorney Fees Account for each payment. Funds in the Attorney Fees Account shall be utilized to pay the fees, costs, and disbursements owed to the Law Firms pursuant to the engagement agreement between the County and the Law Firms provided, however, the Law Firms shall receive no more than that to which they are entitled under their fee contract when considering the amounts paid the Law Firms from the fee fund established in the Settlement Agreements and allocable to the County. The Law Firms may make application for payment from the Attorney Fees Account at any time and the County shall cooperate with the Law Firms in executing any documents necessary for the escrow agent to make payments out of the Attorney Fees Account.

BE IT FURTHER RESOLVED that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

BE IT FURTHER RESOLVED the County Board of Supervisors authorizes the County to enter into and affirm an engagement agreement with von Briesen & Roper, s.c., Crueger Dickinson LLC and Simmons Hanly Conroy LLC (the "Law Firms") to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants")

Adopted by the Richland County Board of Supervisors this 14th day of December, 2021.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-156 authorizing the Tri-County Airport Commission to proceed with acquisition of property and property right of way for the airport drainage project was read by County Clerk Kalish. Motion by Williamson, second by Rudersdorf that Resolution No. 21-156 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 156

A Resolution Authorizing The Tri-County Airport Commission To Proceed With Acquisition Of Property And Property Right Of Way For The Airport Drainage Project.

WHEREAS Richland County is part-owner in the Tri-County airport with Sauk County, and

WHEREAS local partner appropriations through the Commission Fund are intended to be used by the Airport Commission for necessary property and property right of way acquisitions defined in the plat and order of relocation designating right of way for the drainage project, as originally resolved by Richland County Board Resolution No. 21-106 and amended by Res No. 21-129; and

WHEREAS expenses regarding properties, property rights and costs associated with equipment and building removal were negotiated through our contracted engineer, Jewell and Associates, and

WHEREAS the final Right of Way Acquisition Summary amounts to the following expenses:

- | | |
|--------------------|-------------|
| 1. Steadfast Acres | \$14,750.00 |
| 2. Gerald Sprecher | \$45,800.00 |
| 3. Greenheck Farms | \$47,900.00 |
| 4. Hartung | \$72,000.00 |
| 5. Garrelts | \$9,690.00 |

WHEREAS the Tri-County Airport Commission would like to acquire the necessary property, and property right of ways, from current owners yet in the 2021 calendar year.

NOW THEREFORE BE IT RESOLVED BY THE Richland County Board of Supervisors authorizes the Tri-County Airport Commission to proceed with property and property right acquisitions as attached appendices to this resolution:

- A. Warranty Deed; Steadfast Acres
- B. Warranty Deed; Greenheck Farms Limited Partnership
- C. Permanent Limited Easement; Hartung Farms I, LLC
- D. Temporary Limited Easement; Hartung Farms I, LLC

- E. Permanent Limited Easement; Garrelts Farm LLC (Richland County)
- F. Permanent Limited Easement; Garrelts Farm LLC (Sauk County)
- G. Warranty Deed; Gerald and Margaret E. Sprecher Revocable Living Trust
- H. Temporary Limited Easement; Gerald and Margaret E. Sprecher Revocable Living Trust

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY TRI-COUNTY
AIRPORT COMMISSION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

RICH VALTIERRA
STEVE WILLIAMSON
DAN MCGUIRE
DENNIS POLIVKA
DONALD STEVENS

DATED: DECEMBER 14, 2021

Resolution No. 21-157 granting the Tri-County drainage system easement to Hartung Farms was read by County Clerk Kalish. Motion by Williamson, second by Cosgrove that Resolution No. 21-157 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 157

A Resolution Granting Tri-County Drainage System Easement To Hartung Farms.

WHEREAS Richland County is part-owner in the Tri-County airport with Sauk County, and

WHEREAS Hartung Farms has requested access to the future Tri-County Drainage System for displacement of storm water; and

WHEREAS our associates with the Wisconsin Department of Transportation – Bureau of Aeronautics has assured the owners that the drainage easement has been cleared with the Federal Aviation Administration as to not adversely impact federal funding for the drainage system and airport improvements project, and

WHEREAS the Tri-County Airport Commission is in favor of this action and is making recommendation to the airport owners.

BE IT THEREFOR RESOLVED that the Richland County Board grants Tri-County Drainage System easement to Hartung Farms in accordance with the Drainage Easement Agreement (Addendum A) as attached to this resolution, and

BE IT FURTHER RESOLVED that the Richland County Board authorizes the Richland County Administrator to sign into the agreement on behalf of Richland County, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY TRI-COUNTY
AIRPORT COMMISSION

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

RICH VALTIERRA
STEVE WILLIAMSON
DAN MCGUIRE
DENNIS POLIVKA
DONALD STEVENS

Resolution No. 21-158 approving a contract for air ventilation cleaning in the Courthouse building was read by County Clerk Kalish. Motion by Cosgrove, second by Williamson that Resolution No. 21-158 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 158

A Resolution Approving A Contract For Air Ventilation Cleaning In The Courthouse Building.

WHEREAS the Richland County courthouse is in need of air ventilation cleaning in efforts to mitigate COVID-19, and other contagion, transmission; and

WHEREAS this project, and one-hundred percent funding, has been approved through the Wisconsin Department of Justice – Coronavirus Emergency Supplemental Grant to help protect personnel accessing and employed in our justice system; and

WHEREAS bids for this contracted service were solicited to multiple companies in compliance with state statutes and county board rules; and

WHEREAS the Property Buildings and Grounds Committee has made review and has taken action to award a contract.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for a project consisting of air ventilation system cleaning in the Richland County Courthouse to the bid of Dirty Ducts Cleaning and Environmental, Inc. of Madison WI, in the following amount of \$14,082.00, and

BE IT FURTHER RESOLVED that funding for the project shall be covered through Wisconsin Department of Justice – Coronavirus Emergency Supplemental Grant, and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to enter into a contract with Dirty Ducts Cleaning and Environmental, Inc. of Madison WI and has authorization of up to \$2,000 in contingency expenses for the project; 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 PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

RICHARD MCKEE	X
CHAD COSGROVE	X
STEVE CARROW	X

DATED DECEMBER 14, 2021

DANIEL MCGUIRE X
STEVE WILLIAMSON X

Resolution No. 21-159 approving the purchase and installation of air purification equipment was read by County Clerk Kalish. Motion by Van Landuyt, second by Glasbrenner that Resolution No. 21-159 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 159

A Resolution Approving The Purchase And Installation Of Air Purification Equipment.

WHEREAS the Richland County courthouse is in need of air purification systems in efforts to mitigate COVID-19, and other contagion, transmission; and

WHEREAS this project, and one-hundred percent funding, has been approved through the Wisconsin Department of Justice – Coronavirus Emergency Supplemental Grant to help protect personnel accessing and employed in our justice system; and

WHEREAS quotes for this equipment purchase were solicited to multiple companies in compliance with county board rules; and

WHEREAS the Property Buildings and Grounds Committee has made review and has taken action to recommend a purchase of this equipment.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for the purchase and installation of air purification equipment in the Richland County Courthouse from Precision Controls of Richland Center WI, in the following amount of \$42,535.00, and

BE IT FURTHER RESOLVED that funding for the project shall be covered through Wisconsin Department of Justice – Coronavirus Emergency Supplemental Grant, and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to enter into a contract with Precision Controls of Richland Center, WI and has authorization of up to \$5,000 in contingency expenses for the project; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

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

DATED DECEMBER 14, 2021

Resolution No. 21-160 amending the Richland County Employee Handbook, Pine Valley Addendum, Health and Human Services Addendum, and FMLA Policy was read by County Clerk Kalish. Motion by Kaul, second by McKee that Resolution No. 21-160 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 160

A Resolution Amending The Richland County Employee Handbook, Pine Valley Addendum, Health And Human Services Addendum, And FMLA Policy.

WHEREAS Administrator Langreck has made recommendation to the Finance and Personnel Committee to consider multiple amendments to the Employee Handbook, Pine Valley Addendum, Health and Human Services Addendum and FMLA policy, and

WHEREAS, these changes have been reviewed by the Finance and Personnel Committee now has taken action to recommend these changes.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that these policies changes are hereby adopted:

1. Richland County Handbook —Changes recommended through the Administrative Transition Committee related to the transition to an Administrator form of government
2. Pine Valley Addendum — Changes specifying Care Facility Administrator from County Administrator
3. Health and Human Services Addendum — 2023 changes impacting the carry-over of on-call compensatory time
4. FMLA Policy — Changes regarding the inclusion of a county administrator

BE IT FURTHER RESOLVED that these amended policies are available at the Richland County Clerk and Administrator office and will be available on the Richland County website, and

BE IT FURTHER RESOLVED that Richland County Employees will be made aware of these changes through their department management, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage a publication with policy impacts immediately in effect unless specified by another date.

VOTE ON FOREGOING RESOLUTION

AYES _____NOES _____

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

RESOLUTION ADOPTED

		FOR	AGAINST
	SHAUN MURPHY-LOPEZ	X	
	DAVID TURK	X	
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	MARTY BREWER	X	
	LINDA GENTES	X	
DATED: DECEMBER 14, 2021	MARC COUEY		
	DONALD SEEP	X	

Resolution No. 21-161 adopting the 2022 employee compensation schedules and assigning exception employees was read by County Clerk Kalish. Motion by Gottschall, second by Rudersdorf that Resolution No. 21-161 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 161

A Resolution Adopting 2022 Employee Compensation Schedules And Assigning Exception Employees.

WHEREAS the adopted 2022 Richland County Budget was built with annual cost of living increases reflecting Consumer Price Index (CPI) adjustments from 2018, and

WHEREAS several employees have wage rates that are in exception to the Wage Schedule, and

WHEREAS, the County Administrator has made proposals to the Finance and Personnel Committee who are now recommending these policy changes to the Richland County Board for their consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors adopts the 2022 Richland County General and Pine Valley Wage Schedules, and

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following exception employees be placed on the wage schedule as follows:

1. Andrea Fields, Victim Witness Coordinator, shall be moved to Grade G, Step 6 at \$22.18 effective the first payroll of 2022.
2. Cerresa Nimocks, Highway Clerk shall be moved to Grade F, Step 7 at \$20.64 effective the first payroll of 2022.
3. Sharon Pasold, HHS Business System Analyst shall be moved to Grade H, Step 7 at \$24.65 effective the first payroll of 2022.

BE IT FURTHER RESOLVED that these amended policies are available at the Richland County Clerk and Administrator office and will be available on the Richland County website, and

BE IT FURTHER RESOLVED that Richland County Employees will be made aware of these changes through their department management, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication with policy and wage impacts going into effect as specified by policy and resolution.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-162 approving 2022 approved reclassifications was read by County Clerk Kalish. Motion by Turk, second by Rudersdorf that Resolution No. 21-162 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 162

A Resolution Approving 2022 Approved Reclassifications.

WHEREAS Richland County maintains a detailed classification system for each County position in a Job Classification and Compensation Policy, and

WHEREAS it is necessary from time to time, to amend the Job Classification and Compensation Policy in order to meet the changing responsibilities of the position, needs of County government, and market competition, and

WHEREAS funding for these reclassifications were incorporated into the position’s departmental 2022 Richland County Budgets, and

WHEREAS the County Administrator, after seeking review with the County’s Classification Consultant, has made proposals to the Finance and Personnel Committee who are now recommending these classification changes to the Richland County Board for their consideration.

NOW THEREFORE BE IT RESOLVED, the Richland County Board of Supervisors adopts the following reclassifications:

1. Elderly Benefit Specialist — Health and Human Services: from Grade “G” to Grade “H”
2. Disability Benefit Specialist – Health and Human Services: from Grade “G” to Grade “H”
3. Financial Specialist and Caseworker — Child Support: from Grade “F” to Grade “G” (and change title to “Financial Specialist and Caseworker” from “Child Support Worker”)
4. MIS Technical Support Specialist — MIS: from Grade “F” to Grade “H” (and change title to “MIS Technical Support Specialist” from “MIS Assistant”)

BE IT FUTHER RESOLOVED that all employees holding these positions at the time of reclassification will assume the pay step in the new grade matching that of the previous grade with the ability of continued progression according to this policy, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage a publication with policy and classification impacts effective the first pay period of 2022.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

SHAUN MURPHY-LOPEZ	X
DAVID TURK	X
MELISSA LUCK	X
MARTY BREWER	X

DATED: DECEMBER 14, 2021

LINDA GENTES	X
MARC COUEY	
DONALD SEEP	X

Resolution No. 21-163 awarding the recipients of the Richland County Early Childhood Education and Child Care Providers (ARPA) Grant was read by County Clerk Kalish. Motion by Cosgrove, second by Van Landuyt that Resolution No. 21-163 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 163

A Resolution Awarding Recipients Of The Richland County Early Childhood Education And Child Care Providers (ARPA) Grant

WHEREAS the American Rescue Plan Act (ARPA) was signed into law by President Biden on March 11, 2021, as a new federal COVID-relief package which includes direct funding to counties through the U.S. Treasury Department in order to improve the safety, health and opportunity for all within our communities, with a focus on those most harmed by COVID-19, and

WHEREAS the Richland County’s Finance and Personnel Committee has approved an apportionment of up to \$335,099.90 in County ARPA funds for grants up to \$150,000 to local early childhood education centers (prospective education centers) and child care operations located in Richland County to assist the community with increased accessibility of care and increased safety of care in response to the COVID-19 pandemic, and

WHEREAS Finance and Personnel Committee directed administration to solicit for applications from Richland County providers with intension of making grant distributions to providers through a competitive grant process, and

WHEREAS, the County Administrator has reviewed grant applications and has made dispersal proposals to the Finance and Personnel Committee who are now recommending these grant awards to the Richland County Board for their consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following Richland County Providers are granted the following in efforts to assist the community with increased accessibility of care and increased safety of care in response to the COVID-19 pandemic:

1. Bethlehem Lutheran Church — \$116,220.00
2. Discovery Playschool — \$75,000.00.
3. Ithaca School District — \$100,724.00
4. Amanda Wagoner-Walsh — \$43,154.16

BE IT FURTHER RESOLVED that these funds be distributed for use according to the proposed projects and by the understandings confirmed thorough the self-certification portion of the applications, and

BE IT FURTHER RESOLVED that Administration will work with County Corporation Counsel to produce a grant award letter in which grant recipients will enter into prior to receiving funds, and

BE IT FURTHER RESOLVED that Administration will be responsible for tracking and reporting provider expenditures to the Finance and Personnel Committee and the U.S. Treasury, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 14, 2021

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

Resolution No. 21-164 approving a new 2022 contract for the Health & Human Services Department was read by County Clerk Kalish. Motion by Rudersdorf, second by Glasbrenner that Resolution No. 21-164 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 164

A Resolution Approving A New 2022 Contract For The Health And Human Services Department.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended that a new 2022 contract be approved, and

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 contract for 2022 to the County Board for approval.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a new 2022 contract with Shay Rehabilitation & Psychological Services dba Kickapoo Counseling (Westby) in the amount of \$100,000 to provide comprehensive community services to consumers being served by the Behavioral Health Services Unit, and

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

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

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON
INGRID GLASBRENNER
VAN NELSON
TIMOTHY GOTTSCHALL

X
X
X
X

DATED: DECEMBER 14, 2021

Chairman Brewer called for a five-minute recess.

Administrator recommended the following appointments be made:

Commission of Aging & Disability Board: Charley Leffler and Julie Cervantes

Comprehensive Community Services Coordination Committee: Charlie Hillman, Edie Arneson, and Alison Barger

Coordinated Services Team Coordinating Committee: Briana Turk

Fair & Recycling Committee: Gary Deaver and Sandy Campbell

LEJC Committee: Melvin (Bob) Frank

Motion by Cosgrove to approve appointments as presented, second by Gentes, and the motion carried.

Administrator recommended the following appointments be made:

Branding Committee: Tim Gottschall, Steve Carrow, Josh Elder, Tracy Thorsen, Jeffery Even, Jean Nicks, Alyshia Towne, Marty Richards, and Marilyn Houck.

Motion by Gentes to approve appointments as presented, second by Van Landuyt, and the motion carried.

Murphy-Lopez noted that the Wisconsin Counties Association will be having a variety of webinars applicable to County Board Supervisors. Brewer shared correspondence shared from the Wisconsin Department of Health recognizing Richland County's infrastructure and program capacity to be certified as a Level II Health Department.

Motion by McKee, second by Rudersdorf to adjourn to Tuesday, January 18, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 9:00 PM.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 14th day of December, 2021.

Derek S. Kalish
Richland County Clerk