

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

Courthouse – P.O. Box 310
Richland Center, Wisconsin 53581

(608) 647-2197
(fax) (608) 647-6134

derek.kalish@co.richland.wi.us

April 14, 2022

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, April 19, 2022, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mb77b72f304d49d154100207eefa8bf62>

Tuesday, April 19, 2022 7:00 pm | 3 hours | (UTC-06:00) Central Time (US & Canada)

Meeting number: 2550 883 5860

Password: Richland

Join by phone

+1-650-479-3208 United States Toll

Access code: 25508835860

Agenda

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Oath Of Office
5. Election Of Chairperson
6. Election Of Vice Chairperson
7. Approve Agenda
8. Approve Minutes Of The March 15th And March 30th Meetings
9. Affirmation Of The Richland County Board Rules
10. Appointments To Various Boards, Commissions And Committees
11. Resolution Approving The County Taking A Tax Deed To Tax Parcel # 276-2100-0420
12. Resolution Relating To Cancelling Stale County Checks
13. Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2009 And Making An Appropriation
14. Resolution Approving Selection Of A General Contractor For Remodeling Of The Emergency Services Facility
- 15. Discussion & Possible Action On Dog Attack Claim**
16. Correspondence
17. Adjourn

**** Items In Bold Have Been Added, Modified, Or Removed From Agenda ****

MARCH MEETING

March 15, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Van Landuyt, Gottschall, and Couey. Van Landuyt joined the meeting at 7:10 PM.

Michael Breininger, Senior Pastor at Richland Center Fellowship, Richland Center, gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Manning, second by McKee for approval of the agenda. Motion carried and agenda declared approved.

Motion by Kaul, second by McKee to approve the minutes of the February 15th meeting. Motion carried and minutes declared approved.

Zoning Administrator Bindl reported there were no zoning amendments received since the last County Board Session and that there were no rezoning petitions recommended for denial by the Zoning and Land Information Committee.

Resolution No. 22 - 19 adopting the Richland County Strategic Plan was read by County Clerk Kalish. Motion by Williamson, second by Carrow that Resolution No. 22 - 19 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 19

A Resolution Adopting The Richland County Strategic Plan.

WHEREAS the County Board adopted Resolution No. 21-101, A Resolution Creating a Committee to Develop a Strategic Plan and Monitor Progress Once Developed; and

WHEREAS Richland County contracted with Southwest Wisconsin Regional Planning Commission to develop a long-term strategic plan in conjunction with administration of the EDA-Funded Flood Recovery and Economic Resiliency Project; and

WHEREAS the Strategic Planning Committee has completed their efforts to gather input from all stakeholders in the development of the Strategic Plan for presentation to the County Board; and

WHEREAS the Strategic Planning 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 the Richland County Strategic Plan, as a living document, is hereby adopted and the strategic initiatives and work plan within are to be reflected in future planning, budgeting and policy development; and

BE IT FURTHER RESOLVED that the Strategic Plan shall be made available at the Administrator/ County Clerk Office and that a copy of the plan shall be published on the Richland County Website; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE STRATEGIC
PLANNING COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MELISSA LUCK	X
STEVE CARROW	X
KERRY SEVERSON	X
INGRID GLASBRENNER	X

DATED: MARCH 15, 2022

Resolution No. 22 - 20 establishing the salaries for the Sheriff, Clerk of Circuit Court, and Coroner was read by County Clerk Kalish. Motion by McKee, second by Turk that Resolution No. 22 - 20 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 20

A Resolution Establishing The Salaries For The Sheriff, Clerk Of Circuit Court, And Coroner.

WHEREAS the offices of Sheriff, Clerk of Circuit Court, and Coroner are up for election this Fall for a new 4-year term, and

WHEREAS State law provides that the salaries for these offices cannot be changed after the first day for taking out nomination papers, although it is legal for the County Board to build in annual percentage salary adjustments for these offices as long as it is done before the first day for taking out nomination papers, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following annual salaries are hereby established for the office of Sheriff, Clerk of Circuit Court and Coroner for the terms for those offices which are to start in January, 2023:

For the Sheriff:

- For 2023: a 7% increase over the 2022 salary of \$79, 437.38;
- For 2024: a 7% increase over the 2023 salary;
- For 2025: a 4% increase over the 2024 salary;
- For 2026: a 3% increase over the 2025 salary

For the Clerk of Circuit Court:

- For 2023: a 7% increase over the 2022 salary of \$64,727.10
- For 2024: a 7% increase over the 2023 salary;
- For 2025: a 4% increase over the 2024 salary;
- For 2026: a 3% increase over the 2025 salary

For the Coroner:

- The Coroner shall be paid a salary of \$550.00 per month, in addition to per call, which shall be:
- \$95 for a call
- \$25 for cremation only
- \$120 for a call plus cremation

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

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

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

DATED: MARCH 15, 2022

Resolution No. 22 - 21 approving a project consisting of constructing sand and salt shed for the Richland County Highway Department was read by County Clerk Kalish. Motion by Manning, second by Severson that Resolution No. 22 - 21 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 21

A Resolution Approving A Project Consisting Of Constructing Sand And Salt Shed For Richland County Highway Department.

WHEREAS the Highway Department has proposed constructing a new sand and salt shed at the Highway Department’s facility to house sand and salt mixture for use on the roads during weather events while being able to protect the mixture and surrounding areas from exposure to it and the elements, and

WHEREAS, Sourcewell was used for the required bidding for professional services including advertising and selection of contractor and specific design of the building. The Highway Committee is recommending that the Sourcewell price, submitted by Greystone Construction, of Shakopee, Minnesota, be approved, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the construction of the sand and salt shed for the Highway Department at the Highway Department’s facility located in the industrial park.

BE IT FURTHER RESOLVED that the lowest bid, submitted by Greystone Construction, in the amount of \$373,840.00 is hereby accepted and the contract for engineering services to draft plans and specifications for this facility is hereby awarded to that contractor.

BE IT FURTHER RESOLVED that \$300,000 of required funds will come from fund 92 of the short term borrowing with the remaining balance of \$73,840.00 be absorbed by the Highway Department through their general maintenance fund with no impact to road maintenance

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
HIGHWAY COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

STEVE WILLIAMSON	X
------------------	---

DEREK S. KALISH
COUNTY CLERK

GARY MANNING
KERRY SEVERSON
CHAD COSGROVE
MARC COUEY

X

X

DATED: MARCH 15, 2022

Resolution No. 22 - 22 approving entry into an agreement with La Valle Telephone Coop for the expansion of high-speed internet fiber was read by County Clerk Kalish. Motion by Gentes, second by Frank that Resolution No. 22 - 22 be adopted and discussion continued. Turk makes motion to amend resolution to add the following information: "WHEREAS, La Valle Telephone Cooperative (LTC) is committed to providing fiber connection, connectivity and tower space, in support of Richland County Emergency Radio Infrastructure, when such infrastructure is located in the vicinity of LTC's fiber network for existing LTC towers; and", Severson seconds, and the motion carried. Motion to approve amended resolution carried and the amended resolution declared adopted.

RESOLUTION NO. 22 - 22

A Resolution To Enter Into An Agreement With La Valle Telephone Coop For The Expansion Of High-Speed Internet Fiber.

BROADBAND ACCESS GRANT APPLICATION PUBLIC PRIVATE PARTNERSHIP AGREEMENT

This Public Private Partnership Agreement ("Agreement") is made by and between Richland County, a Wisconsin municipal corporation (the "County") and La Valle Telephone Cooperative Wisconsin corporation ("La Valle"). The County and La Valle are individually referred to as "Party" and collectively referred to as "Parties".

WHEREAS, the County seeks to help provide access to broadband services in unserved and/or underserved areas and to encourage economic development within its boundaries; and

WHEREAS, La Valle proposes to construct broadband infrastructure to reach certain unserved and/or underserved resident and business locations requesting broadband service in the County where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, La Valle is applying for a Fiscal Year 2022 Broadband Expansion Grant ("Grant") to build Fiber-To-The Home ("FTTH") in a hard-to-serve area in the County. The project area includes a fiber optic network serving approximately 460 locations in the unserved/underserved areas outlined in Exhibit A. ("the Project"); and

WHEREAS, the County is a political subdivision of the State of Wisconsin; and

WHEREAS, the County desires to enter into this Agreement to work with La Valle to secure funding through application(s) to public grant and loan programs intending to construct broadband Infrastructure or through alignment of other appropriate external funding sources for economic development to support the Project; and

WHEREAS, at the March 15, 2022 County Board meeting, the Board voted to proceed with La Valle and the proposed joint broadband Project between the County and La Valle, and to contribute an amount of \$ 590,000 to extend fiber into the Project area upon the award of a Public Service Commission of Wisconsin ("Commission") Grant; and

WHEREAS, the County will assist in public education, outreach, and mutually agreed upon operations in support of successful Project outcomes. The County shall also provide in-kind assistance to the Project in the form of waived fees for permitting, zoning, rights of way, and easements necessary for the Project; and

WHEREAS, enhanced broadband access and availability will be utilized to position the County for desirable economic growth through addressing existing service disparities, while providing a means for accessing the advantages of technology-based economic development practice for the subject localities.

WHEREAS, La Valle Telephone Cooperative (LTC) is committed to providing fiber connection, connectivity and tower space, in support of Richland County Emergency Radio Infrastructure, when such infrastructure is located in the vicinity of LTC's fiber network for existing LTC towers; and,

NOW, THEREFORE, the Parties agree as follows:

1. Purpose. The Parties, agree to cooperate and exercise their powers jointly for the purpose of providing support and/or revenues for the Project – Exhibit A includes a map showing the Project area where La Valle fiber facilities are to be installed. The Project will extend La Valle's existing broadband network with a Fiber-to-the-Home ("FTTH") network to existing resident and business locations in the Project area. The FTTH network will also be available a for all future businesses and residences that will be located in the Project area.

2. Authorization. Each Party shall authorize the execution, delivery and performance of this Agreement.

3. Project Funding. La Valle intends to request a Commission Grant. The County has agreed to provide a contribution of \$ 590,000 to the cost of the Project, to be paid as provided in section 4 below. La Valle, directly and through other sources, will provide the balance of the funding for the Project. If the Grant is awarded, La Valle may accept the Grant and enter into an acceptable Commission Broadband Grant agreement or, in La Valle's sole discretion, may decline the Grant and not enter into a Grant agreement. The County's contribution shall only be payable if the Grant is accepted.

4. Payment to La Valle. The County shall pay the amount of \$ 590,000 as follows:

Start of fiber construction	\$ <u>295,000</u>
Final Project Status Report submitted to Commission	\$ <u>295,000</u>

5. Project Ownership. La Valle shall have sole ownership of the Project and shall be solely responsible for the construction, operation, and maintenance of the Project.

6. Liability. La Valle shall have sole liability for the Project and any and all claims, obligations, liability, costs, demands, damages, expenses, fines, penalties, or causes of action ("Claims") that may arise from the Project and its construction, operation, or maintenance. Each Party and its successors and assigns shall indemnify and hold the other Party and its officials, employees, and agents harmless from any and all Claims, including the costs of litigation and reasonable attorney's fees, which may arise out of the ownership, construction, maintenance, or operation of the Project regardless of any fault on the part of the Party, its officials, employees, or agents.

7. Records. La Valle will maintain records related to the Project; and, during the Project, La Valle will make those records available upon reasonable request of the County.

8. Report. Until completion of the Project, La Valle shall meet with the County on a semi-annual basis for the purpose of presenting an oral report on the status of the Project. The date, time and place of such meeting shall be determined cooperatively among the Parties. No less than seven (7) days prior to such meeting La Valle shall provide a written report regarding siting, construction progress with respect to the Project.

9. Effective Date. This Agreement shall become effective upon its execution by both Parties.

10. Termination Date. If the Grant is awarded, this Agreement shall terminate 30 days after County's final payment to La Valle. If the Grant is not awarded, this Agreement shall terminate upon notice from the Commission that the Grant will not be awarded. If the Grant is not awarded, neither Party shall have any obligation to proceed with the Project or make any payment related to the Project. If the Grant is awarded in an amount less than requested in the Grant application, the Parties shall confer and determine the feasibility of proceeding with the Project.

11. Amendments. Any amendments to this Agreement must be in writing and signed by the Parties.

12. Entire Agreement. This Agreement, including its recitals and exhibits constitutes the entire agreement and understanding of the Parties with respect to the subject matter of this Agreement. There are no representations or understandings of any kind not stated in this Agreement.

13. Governing Law. This Agreement shall be governed by the laws of the State of Wisconsin.

14. Counterparts. This Agreement may be executed in two or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

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

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 - 23 adopting the Structural Document for the Richland Economic Development Board was read by County Clerk Kalish. Motion by Severson, second by Cosgrove that Resolution No. 22 - 23 be adopted and discussion continued. Gentes makes motion to amend resolution to add the following to end of the last sentence in #1 - Section F - Composition of the Red Board (vii): "and is then subject to confirmation by both the City Council and the County Board", Murphy-Lopez seconds, and discussion continued. Roll call vote taken to approve amendment: Yes: Carrow, Murphy-Lopez, Van Landuyt, McKee, Luck, Rudersdorf, Gentes and Kaul. No: Brewer, Manning, Glasbrenner, Turk, Cosgrove, Frank, Severson, Williamson, Nelson, and McGuire. Motion to amend fails. Roll call vote taken to approve resolution as presented with no amendment: Yes: Carrow, Van Landuyt, Seep, Brewer, Luck, Manning, Glasbrenner, Rudersdorf, Turk, Cosgrove, Frank, Severson, Williamson, Kaul, and McGuire. No: Murphy-Lopez, McKee, Gentes and Nelson. Motion to approve resolution with no amendment carried and the resolution declared adopted.

RESOLUTION NO. 22 – 23

A Resolution Adopting The Structural Document For The Richland Economic Development Board

WHEREAS Wis. Stat. § 66.0301, allows the City of Richland Center ("City") and Richland County ("County") to enter into intergovernmental agreements for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law;

WHEREAS the City and the County recognize that promoting the economic development of Richland County and Richland Center will benefit their local economies;

WHEREAS the City and the County realize that the promotion of economic development within Richland Center and Richland County shares considerable overlap and is mutually beneficial;

WHEREAS the City and the County developed, implemented, coordinated, and established an economic development program ("ED Program"), including the hiring of an Economic Development Director ("EDD"), to promote the economic development within Richland County and Richland Center;

WHEREAS as part of the ED Program, the Parties created a Board for Economic Development ("Board") to promote the economic development of Richland Center and Richland County;

WHEREAS the Board, after performing an internal evaluation of the Economic Development Agreement and its amendments ("Agreement"), which created and governed the function of the Board, and seeking review of the Agreement by Corporation Counsel, has created a revised Structural Document (attached as **Exhibit A**) to replace the Agreement and now recommends to the Richland County Board of Supervisors and Richland Center City Council adoption of this Structural Document;

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors authorizes the Board to adopt the Structural Document and replace the Economic Development Agreement and its amendments

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY RICHLAND ECONOMIC DEVELOPMENT BOARD

AYES _____ NOES _____

RESOLUTION ADOPTED

	FOR	AGAINST
	X	
	X	
DEREK S. KALISH COUNTY CLERK	X	

DATED: MARCH 15, 2022

Resolution No. 22 – 24 approving the request for proposal for the comprehensive county-wide study regarding provision of emergency medical services in Richland County was read by County Clerk Kalish. Motion by McKee, second by Frank that Resolution No. 22 - 24 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 24

A Resolution Approving The Request For Proposal For The Comprehensive County-Wide Study Regarding Provision Of Emergency Medical Services In Richland County.

WHEREAS, the provision of emergency medical services in rural communities is facing challenges such as staffing shortages, funding shortfalls, and providing prompt, sustainable, and efficient EMS coverage; and

WHEREAS, the Committee intends to advertise a request for proposal from consultants to conduct a study of the current EMS system and provide a comprehensive report to the County Administrator and the Joint Ambulance Committee for them to use as they evaluate how EMS is provided in Richland County, including all municipalities located within the County; and

WHEREAS, the County Administrator and the Joint Ambulance Committee have carefully considered this matter and are now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to conduct a study regarding the provision of Emergency Medical Services in Richland County; and

BE IT FURTHER RESOLVED that the Request for Proposal for the Comprehensive County-wide Study Regarding Provision of Emergency Medical Services in Richland County is hereby approved; and

BE IT FURTHER RESOLVED that the funds to pay for the study shall come from the American Rescue Plan Act (ARPA) Funds; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

SHAUN MURPHY-LOPEZ

DAVID TURK X

MELISSA LUCK

DEREK S. KALISH

MARTY BREWER X

COUNTY CLERK

LINDA GENTES X

DATED: MARCH 15, 2022

MARC COUEY X

DONALD SEEP

Resolution No. 22 – 25 approving the purchase of Barracuda Essentials Security Edition, Web Security Gateway and Message Archiver software at a cost of \$20,040.00 was read by County Clerk Kalish. Motion by Van Landuyt, second by Kaul that Resolution No. 22 - 25 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 25

A Resolution Approving The Purchase Of: Barracuda Essentials Security Edition, Web Security Gateway And Message Archiver Software At A Cost Of \$20,040.00.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Finance and Personnel Committee that there is a need to purchase: Barracuda Essentials Security Edition, Web security Gateway and Message Archiver software, and

WHEREAS the county uses Barracuda subscription services for our security gateway, encrypted email and email archiver. We must pay to use these services every year, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now

presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of Barracuda Essentials Security Edition, Web security Gateway and Message Archiver software from Jcomp Technologies at a cost of \$20,040.00 and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from Fund 11 and approval is hereby granted for the MIS Director to sign the purchase agreement for these items, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

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

X

X
X
X

Resolution No. 22 – 26 to hire judges for all fair related activities as independent contractors with a new pay structure was read by County Clerk Kalish. Motion by Frank, second by Severson that Resolution No. 22 - 26 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 26

A Resolution To Hire Judges For All Fair Related Activities As Independent Contractors With A New Pay Structure. This New Resolution Will Cancel The Standing Resolution 16-11 AND 16-95.

WHEREAS the Fair and Recycling Committee and the Fair and Recycling Coordinator, Ms. Carla Doudna, have proposed changing all Fair Judges, for all related fair events, from being a Richland County Employee to an Independent Contractor, and set forth the following pay structure: Connection Building Judging \$75 flat rate for the day of judging, Carcass Show Judging \$125 flat rate for each portion of the two-part show and will include two round trip mileage reimbursements for the day of judging, Animal Species Judging \$125 flat rate per species department judged each day, if judging multiple species departments on the same day they will be compensated for each department, with the exception of the following: Cat and Small Pets \$50 flat rate for the day, Dogs \$100 flat rate for the day. Mileage reimbursement, for round trip miles from their home address to the fairgrounds, will follow the State of Wisconsin reimbursement rate, currently .51¢ per mile. The request for payment will be submitted to the Audit Committee.

WHEREAS the Finance and Personnel Committee has carefully considered these proposals and is now presenting the Resolution to the County Board for consideration,

NOW THEREFORE BE IT RESOLVED all current Richland County Fair Judge positions will be terminated as of March 15, 2022 and reorganized into Independent Contractor positions and that future Fair Judges will need to complete and file a W9 with the County Clerk’s office to be considered an Independent Contractor for compensation purposes,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the proposed changes are hereby approved, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

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

X

X
X
X

Resolution No. 22 – 27 relating to obtaining a state grant for a re-route of a state snowmobile trail was read by County Clerk Kalish. Motion by Manning, second by Rudersdorf that Resolution No. 22 - 27 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 27

A Resolution Relating To Obtaining A State Grant For A Re-Route Of A State Snowmobile Trail.

WHEREAS State funds are available to counties in Wisconsin for the re-route of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR) and

WHEREAS change in landowners on the trail that goes between Boaz and Blue River has resulted in a need for the trail to be re-routed and

WHEREAS the Richland County Snowmobile Alliance, Inc., has approached the Richland County Parks Commission to apply for a grant to re-route the trail at a cost not to exceed \$70,000 and

WHEREAS there is no County match required through the grant and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the County Parks Commission has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a \$70,000 grant from the DNR’s County Snowmobile Trail Aids Program for the purpose of re-routing the state snowmobile trail between Boaz and Blue River, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are 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
COUNTY BOARD MEMBERS OF THE
PARKS COMMISSION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

KERRY SEVERSON	X
TIMOTHY GOTSCHALL	X
GARY MANNING	X
DANIELLE RUDERSDORF	X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 28 relating to obtaining a state grant to establish a new section of a state snowmobile trail was read by County Clerk Kalish. Motion by Severson, second by Seep that Resolution No. 22 - 28 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 28

A Resolution Relating To Obtaining A State Grant To Establish A New Section Of State Snowmobile Trail.

WHEREAS State funds are available to counties in Wisconsin for the addition of new sections of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR) and

WHEREAS the Richland County Snowmobile Alliance, Inc., has approached the Richland County Parks Commission to apply for a grant as a new section of state snowmobile trail between Boaz and Muscoda for a cost of no more than \$5000, and

WHEREAS there is no County match required through the grant and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the County Parks Commission has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a \$5,000 grant from the DNR’s County Snowmobile Trail Aids Program for the purpose of adding a new section of state snowmobile trail between Boaz and Muscoda, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are 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
COUNTY BOARD MEMBERS OF THE
PARKS COMMISSION

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

KERRY SEVERSON	X
TIMOTHY GOTSCHALL	X
GARY MANNING	X
DANIELLE RUDERSDORF	X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 29 relating to obtaining a state grant for the maintenance and grooming of state snowmobile trails was read by County Clerk Kalish. Motion by Rudersdorf, second by McKee that Resolution No. 22 - 29 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 29

A Resolution Relating To Obtaining A State Grant For The Maintenance And Grooming Of State Snowmobile Trails.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR)and

WHEREAS the Richland County Parks Commission, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County to apply for a \$42,000 for the purpose of maintain and grooming the approximately 140 miles of snowmobile trails in Richland County for the winter of 2021-2022, and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the County Parks Commission has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a \$42,000 grant from the DNR’s County Snowmobile Trail Aids Program for the purpose of maintenance and grooming of state snowmobile trails in Richland County, with the grant period being from July 1, 2022 to June 30, 2023, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are 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
COUNTY BOARD MEMBERS OF THE
PARKS COMMISSION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

KERRY SEVERSON	X
TIMOTHY GOTSCHALL	X
GARY MANNING	X
DANIELLE RUDERSDORF	X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 30 amending Richland County 2020 – 2024 Outdoor Recreation Plan for Viola Park was read by County Clerk Kalish. Motion by Glasbrenner, second by Kaul that Resolution No. 22 - 30 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 30

A Resolution Amending Richland County 2020-24 Outdoor Recreation Plan For Viola Park.

WHEREAS Richland County has an Outdoor Recreation Plan that was completed for 2020-24 which serves as a guide for making future decisions relating to the expansion and development of needed recreational areas in the County, and

WHEREAS the Outdoor Recreation Plan needs to be updated and amended from time to time in order to effectively meet the ever-changing recreational needs of the public, and

WHEREAS the Richland County Parks Commission has identified a need to replace the restroom facilities at Viola County Park, and

WHEREAS the County Parks Commission wants to amend the current 2020-24 Outdoor Recreation Plan to include a new restroom facility at Viola County Park.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is granted to amend the 2020-2024 Outdoor Recreation Plan to include a new restroom facility at Viola County Park, and

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the Wisconsin Department of Natural Resources, and

BE IT FURTHER RESOLVED that, except as otherwise stated above, 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

KERRY SEVERSON	X
TIMOTHY GOTSCHALL	X
GARY MANNING	X
DANIELLE RUDERSDORF	X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 31 amending Richland County 2020 – 2024 Outdoor Recreation Plan for Pier Park was read by County Clerk Kalish. Motion by Gentes, second by Rudersdorf that Resolution No. 22 - 31 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 31

A Resolution Amending Richland County 2020-24 Outdoor Recreation Plan For Pier Park.

WHEREAS Richland County has an Outdoor Recreation Plan that was completed for 2020-24 which serves as a guide for making future decisions relating to the expansion and development of needed recreational areas in the County, and

WHEREAS the Outdoor Recreation Plan needs to be updated and amended from time to time in order to effectively meet the ever-changing recreational needs of the public, and

WHEREAS the Richland County Parks Commission has identified a need to replace the restroom facilities at Pier Park in Rockbridge, and

WHEREAS the County Parks Commission wants to amend the current 2020-24 Outdoor Recreation Plan to include a new restroom facility at Pier Park in Rockbridge.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is granted to amend the 2020-2024 Outdoor Recreation Plan to include a new restroom facility at Pier Park in Rockbridge, and

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the Wisconsin Department of Natural Resources, and

BE IT FURTHER RESOLVED that, except as otherwise stated above, 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

KERRY SEVERSON	X
----------------	---

TIMOTHY GOTSCHALL X
GARY MANNING X
DANIELLE RUDERSDORF X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 32 authorizing the Land Conservation Department to apply for a joint allocation grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection, and the Wisconsin Department of Natural Resources was read by County Clerk Kalish. Motion by Van Landuyt, second by McKee that Resolution No. 22 - 32 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 32

A Resolution Authorizing The Land Conservation Department To Apply For A Joint Allocation Grant From The Wisconsin Department Of Agriculture, Trade And Consumer Protection And The Wisconsin Department Of Natural Resources.

WHEREAS the Land Conservation Department is eligible to apply for a 2023 Joint Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (DNR) grant in an amount not to exceed \$253,092.00, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to apply for and accept a 2023 Joint Allocation grant from the Wisconsin DATCP and Wisconsin DNR in an amount not to exceed \$253,092.00, and,

BE IT FURTHER RESOLVED that the grant and the required match is itemized as follows:

1. Not to exceed \$168,098.00 for staffing, with no County match for the first position; a minimum 30% County match for the second position; and a minimum 50% county match for the remaining 2 positions;
2. Not to exceed \$65,000.00 in cost-share for construction practices, with no required County match;
3. Not to exceed \$20,000.00 for nutrient management plan cost-sharing with no required County match, and

BE IT FURTHER RESOLVED that the Chair of the Land Conservation Committee is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
COUNTY BOARD MEMBERS OF THE
LAND CONSERVATION COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

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

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Administrator Langreck recommended the following appointments be made: Jodi Hines to replace Charley Leffler as “Service Provider Advocate” seat on the Commission on Aging and Disability Board, Jesse Nelson to fill “Transportation Providers – Non Profit-VARC seat on Transportation Coordination Committee, and Gordon Palmer to the Richland Town Representative seat on the Joint Ambulance Committee. Motion by Williamson to approve appointments as presented, seconded by Cosgrove. Motion carried and appointments declared approved.

Administrator Langreck provided brief summary of important upcoming meetings and discussion topics. County Clerk Kalish provided the Board with the 2021 summary of County Board and Committee Member per diem and mileage claims.

Van Landuyt, Kaul, and Nelson provided closing remarks regarding their service to the County as a County Board Supervisor. A round of applause from those present was given for each Supervisor.

Administrator Langreck reviewed a correspondence he drafted to Chair Brewer regarding Resolution No. 22-12 relating to the the bidding process and purchase of a new lawn mower.

Motion by Seep, second by Van Landuyt to adjourn to March 23, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 9:01 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 15th day of March, 2022.

Derek S. Kalish
Richland County Clerk

MARCH SPECIAL MEETING

March 30, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Cosgrove and Nelson.

Deputy County Clerk Hege led the Pledge of Allegiance.

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

Motion by Van Landuyt second by McGuire for approval of the March 23rd minutes. Motion carried and agenda declared approved.

Resolution No. 22 - 33 adopting changes in the County Board Rules, Management Policy, and Committee Structure was reviewed by all present. Murphy – Lopez provided a broad overview of proposed alternatives to the resolution as a result of discussions from the last meeting. A second Roll Call vote was taken 7:39 PM due to technological difficulties experienced during the meeting and found all members present except Cosgrove and Nelson.

To address concerns with Issue #1 – Executive Committee Membership, Carrow makes motion, seconded by Van Landuyt, to select Option B amendment with the addition of “Standing Committee” to committee names, and Roll Call Vote was taken: Yes: Carrow, Van Landuyt, Brewer, Luck, Turk; No: Murphy-Lopez, Seep, McKee, Manning, Gottschall, Glasbrenner, Rudersdorf, Gentes, Frank, Severson, Williamson, Couey, McGuire. Kaul was inaudible. With 5 Yes votes and 13 No votes, the motion to select Option B fails. Frank makes motion, seconded by Rudersdorf, to select Option C amendment with addition of “Standing Committee” to committee names. Motion to accept Option C amendment with addition of “Standing Committee” to committee names carried. To address concerns with Issue #4 – Ambulance Committee Representation, Williamson makes motion to select Option B Amendment, seconded by Frank, and motion to select Option B amendment to Issue #3 carried.

Chair Brewer calls for a recess at 8: 20 PM. Meeting resumes at 8:24 PM.

To address concerns with Issue #6 – Term Limits, McKee makes motion, seconded by Carrow, to select Option B amendment with insertion of word “staggered” before the word term with clarification that all committees term limits will be reset and those that currently have staggered term limits will be preserved the way they are, and motion to accept Option B amendment with insertion of word “staggered” and clarification of term limits carried.

Roll Call vote taken to approve Resolution No. 22 – 33 with amendment selected above was taken: Yes: Carrow, Murphy-Lopez, Van Landuyt, McKee, Brewer, Luck, Gottschall, Glasbrenner, Rudersdorf, Gentes, Turk, Frank, Williamson, Couey, Kaul; No: Seep, Manning, Severson, Mcguire. With 15 Yes votes and 4 No votes, motion to adopt Resolution No. 22 – 33 with selected amendments carried and the resolution declared adopted.

RESOLUTION NO. 22 - 33

A Resolution Adopting Changes In The County Board Rules, Management Policy And Committee Structure.

WHEREAS the Richland County Rules and Resolutions Committee and Ethics Board is charged to review and recommend any changes regarding the Rules of the County Board and Committee Structure; and

WHEREAS Richland County Strategic Plan directs consideration for “Streamline Organizational

Structure (Effectiveness)” strategies intended to enable the county to find operational efficiencies, and the plan further specifies the action of a biannual review of committee structure with possibility of consolidation; and

WHEREAS the proposed changes to rules, policy and structure impacts: 1) election of the board chair and vice, 2) appointments of members to committee, boards and commissions, 3) removal of the same, 4) more defined duties and authorities for the chair and vice, 5) reconfiguration of structure and duties of committees, boards and commissions, 6) establishment of standing committees, and 7) other supporting changes; and

WHEREAS these changes are intended to create efficiencies, promote accountability, and facilitate further transition into an administrator form of county government in which oversight committee, boards and commissions provide leadership through policy; and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the proposed amendments, to the Rules of the County Board, Management Policy, and Committee Structure Document are hereby adopted and the changes to operations and structure will be implemented through administration in preparation for the 2022-2024 county board session; and

BE IT FURTHER RESOLVED that these changes shall be made available at the Administrator/ County Clerk Office and that a copy of these documents shall be published on the Richland County Website; and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 30, 2022

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

FOR AGAINST

X

X
X

X

Motion by Manning, second by Frank to adjourn. Motion carried and the meeting adjourned at 8:52 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 30th day of March, 2022.

Derek S. Kalish
Richland County Clerk

RICHLAND COUNTY RULES OF THE BOARD

April 8, 2022

Rule 1

The hour of the meeting of the Board shall be 7:00 p.m. The County Clerk shall send the minutes of the previous meeting and the agenda for the next meeting and all resolutions and ordinances to be considered at the next meeting to each Supervisor digitally or, if a Supervisor elects, by U.S. Mail, by not later than Wednesday before the next County Board meeting. Resolutions or Ordinances, or subsequent drafts of Resolutions or Ordinances, which were not timely sent out may be considered by the County Board as long as they are approved by the County Board Chair, unless the County Board adopts a motion objecting to consideration of a specific Resolution and Ordinance.

Regular meetings of the Richland County Board of Supervisors shall be held the third Tuesday of each month, except as follows: the annual meeting shall be held the last Tuesday of October, and the December meeting shall be held on the second Tuesday of the month. Any regularly scheduled meeting of the Board, and any special meeting that may be called, may be adjourned to a specific date and time other than the date and time for the next regularly scheduled meeting in accordance with this Rule, by a motion approved by a majority of the Board before the end of the meeting being adjourned. The County Clerk shall provide all members with written notice of any adjourned meeting in the same manner as is done with regular Board meetings.

Rule 2

After each election of the County Board, the roles of the Board Chair and Vice Chair, as defined in the policy titled “*Authority of Management, Roles of Members and Chairs of Committees, Boards and Commissions*” shall be distributed in the welcome letter for newly elected County Board members.

Candidates for Chair and Vice Chair are strongly encouraged to indicate their interest in the positions Committee/Board/Commission and Seat Preference form.

Candidates are encouraged to answer two additional questions (beyond the minimum questions on the Supervisor Biography form):

- If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?
- How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

All completed forms (i.e. Committee/Board/Commission and Seat Preference, Supervisor Biography, County Board Chair/Vice Chair candidate answers) will be distributed to all County Board members-elect in advance of the organizational meeting. This will facilitate the process of electing the Chair and Vice Chair, and provide information to the entire board about biographies and appointment preferences.

Candidates for County Board Chair and Vice Chair may not directly contact County Board members-elect to campaign for the positions.

At the organization meeting in even numbered years, the County Clerk shall run the meeting until a Chair has been elected. Nominations for Chair and Vice Chair shall be made and seconded. Each candidate is allowed 10 minutes to speak and answer questions. Voting shall take place by secret and formal ballots. A majority of votes of the members present shall be necessary to elect.

The County Board Chair shall recommend appointment of County Board supervisor members of bodies at the organizational meeting, subject to County Board confirmation. Appointments to standing, joint, advisory, and special assignment bodies shall strive for balance between all County Board members.

Members shall be seated in order by district number, except that the Chair and Vice-Chair shall sit at the head table, and the Chair may alter the seating arrangement to meet the needs of individual Supervisors. The Chair shall call for votes on ayes, noes, and abstentions.

In the event of a temporary vacancy in the Vice Chair position, the Board shall elect a temporary Vice Chair by secret ballot. The temporary Vice Chair shall sit in the Vice Chair's seat. During the absence of the Chair and Vice-Chair, a Chair pro-temp shall be selected by motion of the Board.

The Chair and the Vice-Chair shall be automatic members of the Finance & Personnel and Rules & Strategic Planning Standing Committees. The Chair shall chair the Finance & Personnel Standing Committee, and the Vice Chair shall chair the Rules & Strategic Planning Standing Committee.

Rule 3

Supervisors shall attend the meetings of the County Board in-person unless, with approval of the Chair granted for cause, by remote means of attendance (meaning, by telephone conference, videoconference or by other means by which all persons participating in the meeting are able to communicate with one another). If the Chair is going to attend by remote means, the Vice Chair shall preside over the meeting. If in-person meetings are not advised or not possible due to an emergency situation, as determined by the County Board Chair and/or the County Administrator, meetings of the County Board and its committees may be conducted via teleconference, video conference or other such methods, provided that members of the public can access the meeting in accordance with Wisconsin's Open Meetings Law.

Rule 4

The Chair shall take the chair at the appointed time and shall ask the Clerk to call the roll and, if a majority of the members be present, he or she shall call the meeting to order. The invocation and the Pledge of Allegiance will be given. The Clerk will then read the agenda, which shall be approved by the Board by motion. The Chair shall then ask if any member desires the minutes of the previous meeting to be read or if any member desires to amend the minutes of the previous meeting. Such reading or amendment shall be accomplished by passage of an appropriate motion by a majority of the members present. Hearing no such motion, or after any such motion has been voted on, the

Chair shall declare the minutes as approved. No business may be conducted until the minutes of the last meeting have been so approved by the Board. Minutes shall be approved on a meeting-by-meeting basis so that, in monthly meetings of the Board which consist of more than one meeting, minutes of that entire monthly meeting shall not be approved until the next monthly-meeting.

Rule 5

The County Board Chair shall be responsible for the preparation of the agenda of the County Board in conjunction and with the assistance of the County Administrator and County Clerk. Matters may only be on the agenda if the Clerk has been notified of them at least 24 hours before the start of the meeting, unless the Board determines by motion that for good cause such notice is impossible or impractical, but in no event shall such notice be less than 2 hours in advance of consideration of the item. The order of consideration of agenda items shall be at the discretion of the Chair. The Board may only consider resolutions or ordinances which each member has been sent a copy of in accordance with Rule 1: exceptions to this rule may be made as determined by a majority of those present.

Rule 6

The Chair shall preserve order and decorum and decide all questions of order, subject to appeal to the Board. The Chair shall recommend appointments of County Board members to bodies subject to confirmation by the Board. The Administrator shall recommend appointments of citizen members of bodies subject to confirmation by the Board. The Pine Valley & Child Support Standing Committee shall be elected by a majority of those present by secret and formal ballot. Each of the non-executive standing committees will designate by vote one representative member (of whom is a county board supervisor) to serve on the Finance and Personnel Committee, and one representative (of whom is a county board supervisor) to serve on the Rules and Strategic Planning Committee.

In the event of a prolonged, unexcused absence of a Supervisor or citizen member of a body, the chair of that body shall notify the County Board Chair of the absence. The County Board Chair shall have the authority to recommend a temporary appointment upon the prolonged, unexcused absence of any County Board member, subject to confirmation by the County Board. Such temporary appointments shall cease upon the return of the absent member. The County Board Chair may recommend the permanent removal of a County Board member from a committee, board, or commission, subject to County Board confirmation. The County Board Chair shall offer the option of resignation to a County Board member from a committee, board or commission, before a recommendation for removal is brought before the County Board.

The County Administrator shall have the authority to recommend an appointment of a vacant citizen member seat on a body, subject to confirmation by the County Board. The Administrator may solicit nominations for the vacancy by a notice in The Richland Observer, which notice shall also be posted on the County's website. The Administrator may also solicit nominations from a body of the County Board. Citizen members shall have the same voting rights on issues brought before their committees as their county board supervisor colleagues.

No Supervisor or citizen member shall serve without interruption for the equivalent of more than 3 consecutive, 2-year terms on any committee, board or commission. An individual who has served as a citizen member of a committee, board or commission who becomes a Supervisor is eligible to serve as a Supervisor member of the same committee, board or commission for not to exceed 6 years. A supervisor who has served on a committee, board or commission and who ceases being a Supervisor is eligible to be appointed as a citizen member of the same committee, board or commission for not to exceed 6 years.

The first section of this paragraph does not apply to:

- (a) committees elected by ballot and members serving on a related State board or committee;
- (b) citizen members of the Fair and Recycling Committee;
- (c) statutory 3-year terms of members of the Zoning Board of Adjustment;
- (d) service on committees, boards or commissions for a term of less than 3 years in length;
- (e) service by a Supervisor for a partial Supervisory term.

Except for committees elected by ballot and members serving on a related State board or committee, no Supervisor or citizen member shall serve without interruption for the equivalent of more than three consecutive, two-year terms on any committee or board, commencing in April, 1976. This limitation shall not apply to the statutory 3-year terms of members of the Zoning Board of Adjustment. Service on all committees, boards and commissions for term of less than 3 years in length shall not be counted for the purposes of this Rule, nor shall service by a Supervisor for a partial Supervisory term be counted.

The County Board Chair may act as a voting member if a quorum is not otherwise present for a Standing Committee.

Rule 7

Supervisors shall turn off their cell phones and all other personal electronic devices during a meeting of the County Board or of any committee or board on which Supervisors serve. Such devices may not be used during any such meeting except with permission of the chair of the meeting. This Rule does not preclude the recording of a meeting by any person.

Rule 8

The County shall make a county e-mail address available to each Supervisor, which each Supervisor may elect to utilize. Those Supervisors electing to use the County-provided e-mail address shall use that address for all County business and for no other purpose.

Rule 9

All questions shall be put in this form: All those in favor say “aye”, and those opposed “no”. Any member may call for a roll call vote on any question.

Every member present when a question or election is put shall vote on the same, unless an abstention is declared.

All roll call votes of the Richland County Board of Supervisors shall be taken into rotation numerically, and each succeeding roll call shall be started with the next succeeding name that completed the last preceding roll call.

Rule 10

When a motion is under discussion, no motion shall be in order except a motion to table until later in the meeting or to table to a definite date or to table indefinitely, which shall not be debatable, or a motion to amend. A motion to adjourn shall be in order and be decided without debate.

Rule 11

When any member wants to speak in debate or lay any matter before the Board, he or she shall raise their hand and, upon being recognized by the Chair, respectfully address himself or herself to “Mr. or Madam Chair,” and confine themselves to the question under debate, avoiding personalities.

When two members arise to speak at once, the Chair shall name the member who is first to speak.

Any member may make a motion to limit the floor time of any speaker and such motion shall not be debatable. Also, the floor time of any speaker may be limited by the Chair. The Chair’s decision may be overruled by a majority of those Board members present.

Rule 12

When the Board is equally divided on any question before it, the same shall be lost, but in that case any member may move for reconsideration or bring the question anew.

When a vote has been taken on a question or motion, it shall be in order for any member of the majority on that vote to move for reconsideration on the same or succeeding meeting, but not for a member of the minority.

Rule 13

No amendments to a Rule of the Board shall be effective in the meeting in which that Rule is amended.

Rule 14

This Rule applies to all committees and boards which consist of a majority of County Board Supervisors, subject to the exceptions stated below.

This Rule does not apply to the extent that it may conflict with authority granted to any committee or board by the Wisconsin Statutes.

This rule does not take precedence over the following:

- (a) The only matters which the Highway Committee has to come back to the County Board for are:
 - 1. to purchase highway equipment which costs \$50,000.00 or more (Resolution No. 41 Amended) adopted on October 28, 1975);
 - 2. to purchase real estate other than highway right-of-way (Resolution No. 87-47);
 - 3. to construct any building.
- (b) The Health and Human Services Board shall have the authority to enter into contracts which involve the expenditure of not more than \$50,000.00 either at one time or within the course of one year.
- (c) Resolution No. 88-32 (Committee Structure Resolution) and Resolution No. 89-100, which authorizes the Land Conservation Committee to undertake new projects costing up to \$50,000.00. The Land Conservation Committee can enter into cost-sharing contracts with private landowners under the Soil and Water Resource Management Program and pay those contracts involving the expenditure of up to \$50,000.00 per contract a year without County Board approval.
- (d) Resolution No. 89-80 Authorizing the Law Enforcement and Judiciary Committee to appropriate funds from the Jail Assessment Fund without County Board approval.
- (e) The Board of Trustees of Pine Valley Healthcare and Rehabilitation Center shall have authority to enter into contracts, make expenditures and undertake public works projects which involve the expenditure of not more than \$50,000.00 either at one time or within the course of one year.
- (f) No supervisor should promise a present or prospective County employee a wage increase, salary, job, or job security without telling him or her that the promise has to have final approval of the full County Board before it can be carried out.
- (g) No Supervisor should make a financial commitment or promise to any individual, company or organization concerning County property without telling him or her that the commitment has to have final approval of the full County Board before it can be carried out.
- (h) The Fair Committee shall have authority to enter into contracts, make expenditures and undertake public works projects which involve the expenditure of not more than \$7,000.00 either at one time or within the course of one year.

- (i) Retirement Resolutions. The County Board will only consider Resolutions commemorating the retirement of County employees if the employee is fully vested in the Wisconsin Retirement System at the time of retirement.

Any matters covered by this Rule are not deemed to have been approved by the County Board by virtue of the Board having approved an annual County budget which may contain money for those items. Items covered by this Rule must be approved by the County Board by separate Resolution despite the fact of prior approval as part of the budget process.

The following items must be approved by the County Board:

- (j) Contracts. Agreements entered into on behalf of Richland County should be reduced to writing whenever possible. All contracts involving an expenditure of 10,000 or more a year must be approved by the County Board, except that a one year's extension of an existing contract may be authorized by the appropriate committee. All contracts involving less than 10,000 a year must be approved by the County Administrator. Department heads may enter into contracts on behalf of Richland County subject to County Administrator approval. Department heads will report all contracts to the appropriate committee. Copies of all contracts shall be filed with the County Clerk.
- (k) Expenditures. If the purchase price of the needed property including computers is 2,000 or less, the department head may make the purchase upon obtaining at least one quotation from a vendor. If the purchase price of the needed property including computers exceeds \$2,000 and does not exceed \$10,000, the purchase must be made by the County Administrator after having obtained a minimum of 3 quotations from vendors, if reasonably possible. The County Administrator may not commit Richland County to an expenditure of \$10,000.00 or more for the purchase of property, supplies or equipment (in either one unit or in multiple of units if the cost of either exceeds \$10,000.00) or of real estate or for the repair, renovation, remodeling or reconstruction of buildings or other public works, unless that expenditure has been approved by the appropriate committee and County Board.
- (l) Public works projects. All matters dealing with the "construction, repair, remodeling or improvement" of any County building or real estate is governed by section 59.52(29), Wisconsin Statutes. This statute covers the construction of a building that will become a County building even though its construction is being financed by private funds. Also, this statute does not govern highway projects. This statute sets forth the following requirements;
 1. If the estimated cost of the project is less than \$5,000, there are no restrictions as to how the County Board can award the contract for the work.
 2. If the estimated cost of the project is between \$5,000 and \$20,000, the County Board must advertise for bids for at least one week before the contract for the project is awarded.
 3. If the estimated cost of the project exceeds \$20,000, the project must be awarded to the lowest responsible bidder in the manner set forth in section 66.29, Wisconsin Statutes, which deals with pre-qualification of bidders.

4. Regardless of the estimated cost of the project, the County Board may, by a 3/4th vote, allow the work to be done by the County itself.
 5. None of the above rules apply in the case of the repair or reconstruction of public facilities where the County Board determines by Resolution that the damage or threatened damage creates an emergency in which the public health or welfare of the County is endangered.
- (m) Program initiatives and grants. No department of County Government may undertake a program initiative, or contract with, or apply and accept a grant unless approved by the County Administrator. If the grant requires matching funds, in-kind match, or adding personnel it will require approval by the County Board before submission.
- (n) Emergencies. An emergency is when a proposed contract, expenditure or program initiative for which County Board approval is necessary must be submitted by a date which is before the next County Board meeting. In an emergency then the committee Chair of the appropriate committee is authorized to undertake the act on behalf of the County, subject to the following:
1. That it be stated on the document being submitted that the approval being given is subject to review by the County Board at its next monthly meeting.
 2. That a Resolution on the matter be presented to the County Board for approval at its next meeting.
- (o) Surplus County Property. The County Clerk's Office shall be advised of the disposition of any surplus County property. Committees are encouraged to liquidate surplus County property in order to conserve storage space and to assure that County property is utilized to its fullest value. The liquidation of surplus County property which the department's supervising committee estimates has a market value of more than \$1,000 for that item must be approved by the County Board. Surplus equipment must be offered by e-mail to other County departments at no cost. If no other County department has use for the surplus equipment, it is then to be liquidated by the department with approval of the County Administrator by the best means possible. The proceeds from all sales of surplus County property shall be deposited in the General Fund.
- (p) Budget Matters. All budget issues and fund transfers must go through the County Administrator who will report to the Finance and Personnel Committee and, if necessary, to the County Board.

Rule 15

Members of the County committees shall be compensated for their attendance at meetings of the County Board and meetings of committees or boards in accordance with the following rules:

- (a) Per diems and mileage for Supervisors shall be paid at the following rate:

1. \$40.00 for each day's attendance at a meeting of the County Board (effective January 1, 2005).
 2. \$30.00 for attendance at meetings of boards or committees (effective January 1, 2005); payment of per diems for attendance at more than one meeting in a single day is allowed. A per diem shall be paid to a Supervisor to attend a meeting of a board, committee or commission of which he or she is not a member only when such attendance has been directed by either the County Board Chair or by a committee, board or commission of which the Supervisor is a member.
 3. Mileage shall be reimbursed at the same rate set by the State as mileage reimbursement to its employees. In the case of multiple meetings in one day, payment is allowed only for miles actually traveled by the Supervisor to and from his or her residence and the meeting.
 4. In addition to the above, the Chair of the County Board shall be paid additional compensation of \$3,000 per year, to be paid in 12 monthly installments of \$250 (effective May 1, 2020).
 5. Reimbursement is not allowed for alcoholic beverages.
- (b) Supervisors shall be paid mileage and per diem for their attendance at all meetings of the County Board and all meetings of committees or boards, except as otherwise provided in this Rule. All payments to Supervisors shall be done by electronic deposit, effective January 1, 2008.
- (c) No compensation or per diem shall be allowed for committee meetings held one hour before or one hour after a meeting of the County Board, except that compensation and per diems may be paid for regularly scheduled committee meetings held on the day on which the County Board has met or is to meet.
- (d) Reimbursement to Supervisors for registration fees, mileage, per diems, meals and lodging for attendance at multi-day conferences or conventions held outside of the County shall be limited to 2 per calendar year, unless specific approval is granted by the Finance and Personnel Committee. Approval by the Finance and Personnel Committee is also required for at any out-of-State event.

Rule 16

Supervisors shall follow the following expense reimbursement policy for supervisors while engaged in County business:

- (a) Policy as to reimbursement for overnight lodging:
1. Supervisors shall obtain a governmental rate for the hotel or motel, if available. Actual expenses for the prearranged conference rates shall be reimbursed.
 2. Receipts must be submitted in all cases.

3. When a supervisor is accompanied by his or her spouse, the additional expense over that otherwise reimbursed shall be paid by the individual supervisor.

(b) Policy as to reimbursement for meals:

1. The actual expenses for meals shall be reimbursed in an amount not to exceed \$25.00 in any one day (effective January 1, 2022).
2. Alcoholic beverage is not a reimbursable expense.
3. The above limitation shall not include applicable sales taxes which shall be reimbursed, and gratuities shall be reimbursed up to a maximum of 15 percent of the amount of the bill.
4. Detailed, itemized receipts shall be required in all cases. Lodging invoices indicating room "service charges" charges will not suffice for reimbursement.
5. Reimbursement of meals is only warranted when traveling out of the county on county business. All supervisors' meal reimbursements must be approved by the County Clerk.

(c) Reimbursement may be paid for other business related expenses in an amount reasonable under the circumstances, and if approved by the supervisor's appropriate County Board Committee.

(d) When registration fees for attendance at a duly authorized convention, seminar or meeting include the costs of meals and lodging, no other reimbursement for these items shall be allowed.

(e) When State or Federal agencies are responsible for the payment of more than 50 percent or all of the supervisor's expenses otherwise reimbursable under these Rules, then State or Federal provisions relating to the reimbursement of such expenses shall prevail to the extent that these Rules are inconsistent with such provisions.

Rule 17

Supervisor's mileage and per diem shall be paid on a monthly basis in the following manner:

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

- (c) Upon receipt of attendance information by the County Clerk, the Audit Committee shall review and approve the charges which shall then be paid to the Supervisor each month.
- (d) Mileage and per diem reimbursement claims incurred in December must be submitted by Supervisors to the County Clerk's Office no later than the end of the third week of December to ensure that all claims are paid in the calendar year in which they occurred and to allow ample time for end-of-year payroll processing.

Rule 18

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

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

Rule 19

Except as otherwise provided in these Rules or in the Wisconsin Statutes, all agenda items requiring action by the Board except appointments shall initially be brought to the consideration of the Board by written resolution or ordinance, except that a majority of the Board may, upon motion, permit an agenda item to be brought to the consideration of the Board by oral motion. Any Supervisor may direct the Corporation Counsel to prepare a proposed resolution or ordinance, but the identity of that Supervisor shall be public information. No resolution or ordinance shall be brought to the consideration of the Board unless it has been signed by a majority of the members of the appropriate committee. Upon signing a proposed resolution or ordinance, members may indicate on the resolution or ordinance their position for or against that proposed resolution or ordinance. In doubtful cases, the Chair shall assign all matters to the appropriate committee.

Rule 20

Vacancies on the County Board are created in the following ways:

- (a) removal for cause by a two thirds vote of all Supervisors;
- (b) removal for cause per Wisconsin Statutes, section 17.14 (2) relating to valuation or
 - i. equalization of real estate for tax assessment purposes;

- (c) by death;
- (d) by moving out of the County; Supervisors who move out of their District
 - i. but remain a resident of the County, may serve the remainder of their term.
- (e) by submitting a letter of resignation to the Sheriff per Wisconsin Statutes,
 - i. section 17.01 (7). The Sheriff shall then file the resignation with the County Clerk. The effective date of the resignation shall be stated in the resignation document. Resignations can be effective: immediately; at a future date; or upon the happening of a future event.
- (f) conviction of a felony.

Rule 21

The following procedure shall be utilized when there is a vacancy in a County Board Supervisory District which occurs when there is not less than 5 months remaining in the Supervisor's term:

- (a) Within 30 days of the seat becoming vacant, the County Clerk shall place a standard advertisement (not in the legal section) for 2 consecutive weeks in The Richland Observer and The Shopping News, as follows:
 1. Notifying the public that there is a vacancy in Supervisory District #_____ and setting forth a map which reasonably informs the public of the boundaries of the District.
 2. Stating that persons interested in being appointed as a County Board Supervisor from the vacant District shall submit the following information to the County Clerk in any format, except verbally, by a stated deadline which shall be not less than 30 days from the date of the last publication:
 - i. The applicant's name and address
 - ii. That the applicant is at least 18 years old
 - iii. That the applicant is qualified to vote in the District.
 - iv. A brief statement as to the applicant's qualifications to serve on the County Board.
 3. Stating that the vacancy will be filled from the list of applicants, at the next County Board meeting after the expiration of the application deadline. The advertisement should state the place, date and time of that County Board meeting.
 4. Stating the County Clerk's mailing address, fax number and e-mail address.
- (b) The vacant seat shall be filled in the manner set forth in Rule 5 of the Rules of the Board for the selection of the members of the Committee on Committees and the Highway Committee. Only persons who have timely filed applications in accordance with paragraph 1 shall be eligible for appointment.

- (c) If no applications have been received, the Board will receive nominations of qualified and willing persons from the floor.
- (d) The person appointed shall, if present, take the oath of office immediately following the appointment. Otherwise, the person appointed shall take the oath of office at the start of the next County Board meeting. If the person originally elected to the District in which the vacancy exists, remains a resident of Richland County, and is willing to do so, he or she shall continue to serve until his or her replacement takes the oath of office.

Rule 22

A committee, board or commission may adopt a motion requesting another committee, board or commission to attend a future meeting of the requesting body. In such event, each participating committee, board or commission shall prepare an agenda for the joint meeting in the usual manner.

Rule 23

In the event no Rules of the Board have been heretofore established and if there is no legal impediment, Robert's Rules of Order, as amended, shall apply.

Richland County Committee

Agenda Item Cover

Agenda Item Name: 10. Appointments To Various Boards, Commissions And Committees — Citizen Member Appointments

Department	Administration	Presented By:	Administrator
Date of Meeting:	19 April 2022	Action Needed:	Vote
Disclosure:	Open Session	Authority:	Statute 59.18 and Rule #6; and Statute 15.345(8)(b)1
Date submitted:	18 April 2022	Referred by:	
Action needed by no later than (date)	19 April 2022	Resolution	<u>N/A</u>

Recommendation and/or action language:

Motion to... confirm the Administrator’s citizen appointments to Richland County Standing Committees; Commission on Aging and Disability Board; and to forward recommended nominees (Dan Hillberry and Bob O’Brien) to the office of Governor Tony Evers to consider for an appointment to the Lower Wisconsin State Riverway Board.

Background: *(preferred one page or less with focus on options and decision points)*

By Wisconsin State Statute 59.18 and Rule #6 of the Richland County Board of supervisors the Richland County Administrator is charged with making appointments of citizen member seats to the Richland County Standing Committees which need confirmation by the Richland County Board. The following citizen appointments are brought forward for consideration to nominate:

<u>Seat</u>	<u>Last Name</u>	<u>First Name</u>	<u>Committee</u>	<u>Notes</u>
Citizen 1	Chicker	Cynthia M	HHS + Veterans Standing Committee	
Citizen 2	Berres	Jerel T	HHS + Veterans Standing Committee	
Citizen 3	Open	Open	HHS + Veterans Standing Committee	Post opening in paper
Veteran 1	Hillesheim	Sherry	HHS + Veterans Standing Committee	
Veteran 2	Van Landuyt	Lee	HHS + Veterans Standing Committee	

Citizen Seat 1	Rippchen	Patricia D	Pine Valley and Child Support Standing Committee	Election process
----------------	----------	------------	--	------------------

FSA Chair	Open	Open	Land Conservation and Zoning Standing Committee	Federal Guidance have given guidance that an FSA member. Once R+S is established I
-----------	------	------	---	--

Fair Citizen Member 1	Campbell	Sandra L	Fair, Recycling & Parks Standing	
Fair Citizen Member 2	Deaver	Garold E	Fair, Recycling & Parks Standing	
Fair Citizen Member 3	Gald	Scott R	Fair, Recycling & Parks Standing	
Parks Citizen Member 1	Siemandel	Eric L	Fair, Recycling & Parks Standing	
Parks Citizen Member 2	Collins	John	Fair, Recycling & Parks Standing	
Parks Citizen Member 3	Chicker	Cynthia M	Fair, Recycling & Parks Standing	

Commission on Aging and Disability Board:

- Lawrence Engel will replace Patrick Manning – the vacancy is a “Member over 60 years old”.
- Angela Metz will replace Cindy Riley –vacancy is “Mental Health & Substance Abuse Representative”.

Richland County Committee

Agenda Item Cover

By Wisconsin State Statute 15.345(8)(b)1 the Richland County Board is asked to send a list of at least two nominees for the Governor to consider for any appointment to fill the Richland County seat of the Lower Wisconsin State Riverway Board. The following two qualifying citizens have expressed interest and are recommended to forward to the Governor.

<u>Seat</u>	<u>Last Name</u>	<u>First Name</u>	<u>Committee</u>	<u>Notes</u>
Nominee	Hillberry	Daniel	Lower Wisconsin State Riverway Board	
Nominee	O'Brien	Bob	Lower Wisconsin State Riverway Board	

Attachments and References:

Statement of Interest — Dan Hillberry (below)	
Statement of Interest — Bob O'Brien (below)	Resume – Bob O'Brien

Financial Review:

(please check one)

<input type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	Other funding Source		
<input checked="" type="checkbox"/>	No financial impact		

(summary of current and future impacts)

Approval:

Review:

Clinton Langreck

Department Head

Administrator, or Elected Office (if applicable)

Subject: Cover letter

Recommended Cover Letter— County Administrator Langreck (20 May 2020)

Richland County Committee

Agenda Item Cover

From: Dan Hillberry
15231 Hillberry Ln
Blue River, WI 53518

To whom it may concern

I am contacting you in relation to the open position on the Lower Wisconsin Riverway Board and wish to be considered for the position.

I live with my wife Cheryl on the family farm two miles off the Wisconsin river on Byrds Creek Valley Drive in Richland County, Richwood township. The farm was been in the family for almost 145 years. We have three grown sons and two grandchildren.

In the past I have served on the Blue River Fire Department and the Richwood Town Board in addition to various county volunteer committees.

At the present time I sit on the board of directors for Richland Electric Cooperative and have served on it since 2001, at present I hold the Vice-President position. It is through this position I sit on the Wisconsin Electric Cooperative Association (WECA) Board. Also at the present time I serve on the Grant County Deer Advisory Council (CDAC).

When not working my full time job I do consulting work as a Wisconsin Cooperative Forester. Through this I have spent many hours walking properties in the riverway with land owners and DNR foresters. I have a forestry management degree from UW Stevens Point.

Thank you for your time and consideration.

Dan Hillberry
608-475-0802 cell
608-537-2301 House

Dear Mr. Langreck:

Richland County Committee

Agenda Item Cover

Thank you for talking with me today regarding my interest in serving on the Lower Wisconsin State Riverway Board.

I am 64 and retired, and have lived on the Wisconsin River full time since 2011 at 15575 Richwood Estates Lane, Town of Richwood, Richland County, Wisconsin.

I love the great outdoors and have enjoyed the Wisconsin River ever since 1982, when my wife and I, along with our 2-year-old son, canoed from the Prairie Du Sac Dam to the Mississippi confluence. We bought property in Richland County in 1989 and eventually purchased our current home as a family retreat, with the plan to make it our permanent residence upon retirement.

I was in public service for 33 years, beginning as a Crash/Fire/Rescue Specialist at the Dane County Regional Airport in Madison, then as the Chief of Public Safety & Airport Operations at Austin Straubel Field in Green Bay. From there, I moved to Fort Wayne, IN, where I worked as the Operations Manager for a two-airport complex. The last 21 years of my professional career were spent as the Executive Director of Dubuque, IA, Springfield, IL, and Chicago Rockford International airports, respectively.

I enjoy public speaking and have been privileged over the years to meet privately and work strategically with U.S. Senators Barrack Obama & Dick Durbin, Secretaries of Transportation Norm Mineta & Ray LaHood, FAA Administrators David Hinson & Jane Garvey, and many other notable policymakers on industry and local matters.

I also served proudly for 20 years in the military, including ten years in the Wisconsin National Guard.

Since retiring, I have consulted on a part-time basis and was Executive Director for the Wisconsin Airport Management Association from 2012 to 2019.

Attached is my resume for your further consideration.

I would be honored to serve on behalf of Richland County and The State of Wisconsin on the Lower Wisconsin Riverway Board, and respectfully request your consideration in the matter.

Sincerely,

Bob

[Job Resume Attached Below]

Richland County Committee

Agenda Item Cover

Airport Management Services & Support, LLC

Robert W. O'Brien, Jr., AAE

Principal

Career Summary:

Over thirty-five (35) years of increasingly responsible experience in airport operations, development and management of six different commercial service airports. Upon retirement from full-time civil service, provided consulting services and support to various organizations and airports ranging from functioning as Interim Airport Director, conducting executive searches, and separately as Executive Director for state-wide management association.

Consultant Experience:

Executive Director, Wisconsin Airport Management Association (WAMA), 2012 - 2020.

Interim Airport Director, La Crosse Regional Airport, Wisconsin, April - August 2019.

Executive search an interim Airport Director, Brainerd Regional Airport, Minnesota, January - April 2016.

Interim Airport Director, Columbus Regional Airport, Georgia, October 2013 - April 2014.

Airport Management:

Functioned as chief executive officer of airport authority in support of commission established goals and policies. Provided professional vision and leadership for the organization; developed strategies and programs to operate and market the airport facility and organization as a safe, efficient, self-sufficient intermodal transportation system; coordinated the associated research, recommendations and implementation of policy. Oversaw the administration, finance, operation, economic development, maintenance, marketing, public safety, government affairs and public relation functions for the airport authority.

Noteworthy Accomplishments:

Richland County Committee

Agenda Item Cover

Passenger service: Developed and implemented multi-year strategy to regain regularly scheduled airline service with niche market focus for competitively priced, point-to-point jet service by mobilizing the regional community as a Market Force. Proposed concept and raised \$269,000 during a 20 day, \$250,000 challenge of the local community through 4,732 individuals and businesses to demonstrate interest and the potential of the market. Created an “air service founders” member program and expand it to an online membership club known as “milesahead” (77,000 active members) that subsequently spearheaded air service development. Grew Airport activity from 630th nationally ranked passenger service airport to 214th and five-year period.

Developed and implemented “Day Tripping” program sponsored by the airport authority, to stimulate regional interest in RFD (and gain airline industry interest in RFD as a viable alternative to Chicago O’Hare) with nonstop flights (150 seat aircraft +/-) to Niagara Falls, Denver, Washington DC, Mackinac Island, Indianapolis (Brickyard 400 NASCAR race) Branson, Missouri, Daytona Beach, Paducah and Springfield, Illinois.

Nurtured relationship with Ryan International Airline, which ultimately led to the relocation of their Wichita, Kansas operation to RFD — — with over 500 employees in 25 based airline aircraft. Ultimately gained over 100 military movement flights with continuing operations) to/from the Middle East, and other commercial service operators in an effort to establish and maintain the highly valued international designation.

Developed and implemented strategy to secure international arrival gate status, operated by US customs and border patrol.

Gained seasonal nonstop Mexico and Caribbean service.

Negotiate agreements with her both HARPO studios (Oprah Winfrey show) for 1500 of her employees and guests to fly nonstop to/from RFD and Barcelona Spain (instead of from Chicago O’Hare);

Produced an economic development return on investment ratio of 1.7 to 1 in conjunction with \$15 million in passenger air service development initiative.

Richland County Committee

Agenda Item Cover

Air Cargo: Nurtured, existing and well establish relationship with UPS-- as their 2nd largest regional air cargo hub in U.S. (3rd in world) -- to gain additional investment in RFD based facilities: \$40,000,000 upgrade in equipment and \$10,000,000 expansion of facilities (to nearly 700,000 sq ft under roof). Successfully renegotiated operating agreement with UPS that previously “discouraged” international operations by competing air cargo airlines.

Developed \$15,000,000 public/private program to fund and construct 70,000 sqft state of the industry cargo facility in support of existing “Freighter” operations and the “NEW” Boeing 747-8 set to be delivered in 2011 (originally 2010).

Gained federal authority to operate GROUP VI aircraft, the largest aircraft flying in the world, at RFD.

Grew from 27th largest/most active air cargo airport in U.S. to 18th.

General Aviation: Developed strategy and nurtured relationship for the private investment and sale of a multi-phased, energy efficient, state of the industry general aviation hangars. Phases 1-3 completed; phase 4 in design stage.

Other Economic Initiatives: Accelerated debt repayment schedule; gained improved debt rating (AA) and subsequently reduced property tax asking by 62%.

Secured nearly \$100,000,000 in state and federal grants to support expanding operations and economic development.

Identified business opportunity and attracted “worldwide campus” for Embry Riddle Aeronautical university; nurtured opportunity and subsequently participated in regional initiative (including Chicago’s active support) to base 3rd national campus on and around RFD (final decision pending between Houston and Rockford).

Negotiated agreement for the development of a 200 acre photovoltaic “fuel farm” at RFD, which aided the regional community in securing the U.S. manufacturing plant by Wianxiang, the 3rd richest privately held Chinese based business entity.

Developed concept, nurtured relationships and secure “seed funds” that inspired a consortium, lead by Hamilton Sundstrand, Pratt & Whitney and others to base a 737 “research platform” at RFD for the purposes of developing aircraft system controls for the “wireless” operation of future aircraft.

Established an annual “AirFest” program, featuring the USAF thunderbirds or Navy Blue Angels and nearly five (5) hours of aerobatic performances, with the largest static display of aircraft in the entire Midwest. Attendance averages 100,000+ annually.

Achieved for the 1st time a “zero deficiency” annual inspection report by FAA for RFD. Same at SPI, as well for DBQ—which now has the longest national record for consecutive inspection reports: 20

Special Awards and Recognition:

2004 Person of the Year, “TOP of ILLINOIS” Chamber of Commerce Award

2008 Person of the Year, Northern Illinois Trades Union

2009 President’s Leadership Award, Great Lakes Chapter of the American Association of Airport Executives (AAAE).

Richland County Committee

Agenda Item Cover

Executive Director of Aviation, Springfield's Capital Airport (SPI),

Springfield, IL, 1994 – March 2002

Same duties and responsibilities as noted above in current position.

Noteworthy Accomplishments:

- Increased “Owner’s Equity” by 27% by decreasing operating expense, increasing revenue generation, paying down long-term debt, and securing state and federal grants.
- Introduced “zero based” budgeting concept to organization and subsequently decreased the need for tax subsidy and steadily increased the annual financial self-sufficiency of the Operations & Maintenance (O&M) Budget from 68.7% to 81.5% (Fy 94-Fy98). Fy99 projection: 86% to 92%.
- “Right-sized” organization through efficiencies gained by properly defining responsibilities, equipping accordingly, and privatizing certain functions. Subsequently realized a 20% reduction (10 full-time equivalent (FTE) positions) in staffing through attrition.
- Secured \$15,000,000 in state and federal grants, a 5:1 ratio of discretionary to entitlement funds. Funded local matching share of grants and capital improvement responsibilities without the need to borrow or issue general obligation bonds by generating annual budget surpluses.
- One (1) of five (5) airports nation-wide selected to receive FAA “Innovative Financing Grant”, 1998. Rehabilitated secondary runway and parallel taxiway, \$3,400,000.
- Developed and obtained wide support for multi-year Transportation Improvement Program (TIP) which produced facility improvements such as: a runway extension, reconstruction of the primary and secondary runways, construction of a new taxiway and perimeter access road, rehabilitation of the terminal entrance road, installation of an ILS, and master plan update to name a few more notable projects completed to date.
- Obtained “Congressional Demonstration Grant” for property acquisition, installation and subsequent transfer to FAA ownership of non-federally installed instrument landing system (ILS), \$1,800,000, 1996.
- Secured commitment to expand local operation of Garrett Aviation (largest corporate aircraft rehabilitation facility in U.S.) and coordinated Airport sponsoring of \$8,700,000 in revenue bonds for 75,000 sq. ft. state of art aircraft paint facility. One hundred (100) new jobs for community.
- Secured commitment from Lincoln Land Community College to relocate airframe and power plant (A&P) training course from university of Illinois-Champaign to Springfield’s Capital Airport. Opened 1/1/2000.
- Airport achieved “zero deficiency” rating from FAA for Annual Certification Inspection.

Richland County Committee

Agenda Item Cover

Airport Manager, Dubuque Regional Airport, IA

1989-1994

Was responsible to analyze issues and make policy recommendations to the Airport Commission. Developed procedures and programs implementing established policy. Directed staff in the administration, operation, maintenance, and economic development activities of the Airport. Developed and implemented budget in concert with Commission directives. Negotiated lease agreements with airport tenants. Developed air service strategy and marketing initiatives. Marketed airport throughout air service area and promoted community involvement and understanding through public speaking engagements, news releases and press conferences and through interaction with Chamber of Commerce and other interested users groups.

Noteworthy Accomplishments:

- Developed “Fly Dubuque” campaign, which produced a forty-eight percent (48%) increase in passenger enplanements over a four-year period. This increased activity level was eight times (8x) that of the national average for enplanements for the same time period.
- Initiated an ongoing “Origination and Destination (O&D) Study” which received national recognition. Through participation of local travel agencies, the airport was able to computerize and analyze passenger usage and “leakage” trends, and in turn dramatically improved local air service.
- Reduced local tax subsidy requirements for the Operations & Maintenance (O&M) Budget through implementation of policies and programs that steadily increased financial self-sufficiency from 57% to 92%.
- Nominated by the FAA for the 1992-93 “Col. Bernt Blachen Award” for excellence in snow removal operations.
- Awarded the FAA’s Central Region “Safety Enhancement Award” in 1994 for the “outstanding manner by which the airport had been operating in compliance with Federal Aviation Regulation Part 139”.
- Recognized by FAA for three (3) consecutive years for flawless Annual Certification Inspections. (Airport holds current national record of 8).

Special Awards and Recognition:

- “Person of the Week”, KDUB-TV, Tri-State Area, 1990
- Innovation Award, City of Dubuque, 1990
- “Addy Award”, 3rd Place, 1991-92, Dubuque Area Advertisers.
- “Person of the Week”, KDUB-TV, Tri-State Area, 1992
- “Outstanding Young Person Award for Community Service”, 1992, Dubuque Jaycees.
- “Addy Award”, 2nd Place, 1992-93, Dubuque Area Advertisers.
- By invitation only, served as an “ambassador”, Dubuque Chamber of Commerce, 1991-1994.
- Selected as Community Representative for a multi-phased, yearlong economic summit sponsored by U. S. Senator Charles Grassley.

Richland County Committee

Agenda Item Cover

Operations Manager, Fort Wayne-Allen County Airport Authority, IN 1987-1989

Was responsible for the safe operation and maintenance of the Airport Authority's two (2) airport system. Liaison to airline, air cargo hub operators, And other interested tenants and agencies on operational matters.
Project manager for construction activities.

Noteworthy Accomplishments:

- Airport coordinator for air cargo hub related project to lengthen primary runway to 12,000 feet and install Category II instrument landing system (ILS) totaling in excess of \$20,000,000 of construction activity.
- Developed and managed air cargo related noise compliant computer database, maintain pavement condition index (PCI) and other infrastructure related computer programs, files and maps.
- Chaired "Joint Use Crash/Fire/Rescue Study Task Force" co-sponsored by Airport Authority and Indiana Air National Guard (ANG).
- Developed automated NOTAM dissemination system.

Chief, Airport Public Safety, Austin Straubel Field, Green Bay, WI 1983-1987

Was responsible for assessing the Airport's operations, safety and Security needs, planning and implementing activities to meet those needs, And thereafter evaluating all related activities.

Noteworthy Accomplishments:

- Coordinated implementation of closed circuit video camera (CCTV) system for operation and security surveillance of airport (nine years in advance of FAA directive for similar sized airport).
- Coordinated airport efforts for "911" enhanced countywide "initial response" plan for airport related emergencies.
- Established comprehensive continuing professional education program and merit pay system for Public Safety Department.

Captain, Airport Safety, Dane County Regional Airport, Madison, WI 1979-1983

Was responsible for assigned personnel, equipment, and the conduct of shift operations. Assigned duties and supervised personnel in support of crash/fire/rescue and structural fire protection, emergency medical services, airfield surveillance and inspection responsibilities. Counseled and evaluated shift personnel.

Crash/Fire Rescue Specialist, Dane County Regional Airport, Madison, WI 1976-1979

Performed duties in support of crash/fire/rescue and structural fire protection, emergency medical services, airfield surveillance and inspection responsibilities.

Richland County Committee

Agenda Item Cover

Professional accreditation, memberships and activities:

- Board of Examiners, American Association of Airport Executives, 2002 - 2009
- Board of Directors, American Association of Airport Executives, 2003 - 2005
Rockford Area Economic Development Council, Board of Directors, Rockford, Illinois 2002 - 2011
- Board of Directors, Greater Springfield Chamber of Commerce, 1984 - 2002
- President, Great Lakes Chapter of the American Association of Airport Executives, 2000/2001; first vice president, 1999/2000, and second vice president, 1998/1989.
- Program committee, 1999 Illinois aviation conference.
- Accredited as Airport Executive (AAE) , 1998 (member since 1983).
- Infrastructure committee, Springfield Chamber of Commerce, 1997 through 2002
- Chairman, 2nd annual national air service conference, cosponsor by the American Council of International- North America (ACI - NA) and The American Association Airport Executives (AAAE), ST. Louis 1987
- Aircraft Rescue & Firefighting (ARFF) committee, Great Lakes chapter, AAAE, 1982 – 1988
- President, Iowa Public Airports Association (IPAA), 1981 - 1983
- Chairman, Fire Science Advisory Committee, Northeast Wisconsin Technocal Institute (NWTO), 1985 - 1987

Military service: Captain, United States Army National Guard/Reserves — RETIRED, 1974 - 1995

Educations: Bachelor of Science, Business Administration, 1994

Personal data: age 64. Married for 44 years. Wife Nancy. Two grown sons: Jeremy and Brad, both married; five grandchildren.

15575 Richwood Estates Lane, Blue River, WI 53518 – 4894

Bobonthewisconsinriver@gmail.com

608- 739- 2011

References: available upon request

Richland County Committee

Agenda Item Cover

RESOLUTION NO. 22 - ____

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the City of Richland Center, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of the real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the City of Richland Center which is known as Tax Parcel # 276-2100-0420 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

Tax Year	Certificate No.	Face of Certificate
2009	709	2,630.80
2010	712	1,829.01
2011	678	1,718.18
2012	629	1,000.19
2013	620	1,155.31
2014	515	1,113.35
2015	530	1,076.87
2016	519	1,054.29
2017	449	1,058.12
2018	498	1,025.62
2019	418	3,233.07
2020	411	1,119.28
	Total	\$18,014.09

The legal description relating to this parcel is as follows:

The following-described real estate is situated in Richland County, State of Wisconsin:

Lot Two (2) in Block Four (4), City of Richland Center, as laid out and platted by Ira S. Haseltine, June 6, 1851, on the Northwest Quarter (NW1/4) of Section Twenty-One (21), Township Ten (10) North, Range One (1) East, Richland County, Wisconsin.

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: APRIL 19, 2022

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

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

RESOLUTION NO. 22 - _____

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year and County Board approval is required before these checks can be taken off the books of the County.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on Richland County Bank are hereby cancelled:

Check Number	Date	Payee	Department	Amount
12209	04/08/2020	Layer, Wendy	County Fair	1.00
14190	08/21/2020	Powell, Rebecca	County Fair	41.00
15053	11/03/2020	Lettman, Garrett	Treas. - Tax Refund	3.67
15967	12/30/2020	Matos, Ericka	Treas. – Tax Refund	12.08
Total				<u>\$57.75</u>

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: APRIL 19, 2022

RESOLUTION NO. 22 - _____

A Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2009 And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 11 tax certificates which County Treasurer Jeffrey Even is now required to cancel and the Finance and Personnel Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the 2021 County budget.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for Tax year 2009.

<u>Certificate Number</u>	<u>Parcel Number</u>	<u>Tax Amount</u>	<u>Property Owner</u>
26	002-2721-2100	41.18	Gander, Stacy
69	006-0634-5300	2.12	Owner Unknown
168	006-4041-0009	4.00	Owner Unknown
169	006-4621-0000	4.00	Owner Unknown
408	022-0934-2100	6.15	Owner Unknown
499	028-1633-2100	2.57	Sylvan Creamery Co.
550	030-2811-1100	612.21	Nash, Ronald
571	032-2220-0810	96.05	Koechley, Robert
572	032-2220-0830	47.00	Koechley, Robert
573	032-2220-0880	28.61	Koechley, Robert
706	276-2100-0420	4,630.80	Crook, Timothy
Total		<u>\$5,474.69</u>	

BE IT FURTHER RESOLVED that \$3,474.69 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2022 County budget, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION _____

	SHAUN MURPHY-LOPEZ	X
	DAVID TURK	X
DEREK S. KALISH	MELISSA LUCK	X
COUNTY CLERK	MARTY BREWER	X
	LINDA GENTES	X
DATED: APRIL 19, 2022	MARC COUEY	X

RESOLUTION NO. 22 - ____

A Resolution Approving Selection Of A General Contractor For Remodeling Of The Emergency Services Facility.

WHEREAS the building located at 1027 N Jefferson St has been purchased to house the County's emergency services programs; and

WHEREAS, the Committee did advertise for bids from companies to act as the general contractor for remodeling the existing facility as required for the emergency service functions and the Committee is recommending that the bid submitted by Joe Daniels Construction Co., Inc. for the amount of \$348,556.00 be approved; and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public works project consisting of remodeling the emergency services facility to house the County's emergency services programs; and

BE IT FURTHER RESOLVED that the bid submitted by Joe Daniels Construction Co., Inc., which is determined by the Joint Ambulance Committee to be the lowest responsive and responsible bidder is hereby accepted and approved, and the contract for the Remodeling of the Emergency Services Facility is hereby awarded to Joe Daniels Construction Co., Inc.; and

BE IT FURTHER RESOLVED that the funds to pay for these services shall come from the Capital Project Fund (Fund # 75); and

BE IT FURTHER RESOLVED that should the costs of the project exceed the project allotment in the Capital Project Fund (Fund # 75), the additional costs shall be paid by the Ambulance Fund (Fund # 51); and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY JOINT
AMBULANCE COMMITTEE

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: APRIL 19, 2022

CLAIM FOR DAMAGE TO ANIMALS

APR 14 2022

Report of investigations under provisions of WI. State Statutes, Chapter 174 DEREK S. KALISH RICHLAND COUNTY CLERK

NOTE: This form goes to the Richland County Clerk after completed entirely.

AFFIDAVIT OF OWNER

State of Wisconsin County of Richland

I, Ellen Young, being first duly sworn on oath and depose and say that I am the legal owner of certain animals located in the Town of Richwood, Richland County, and that on the 10 day of February, 2022, 10 goats and 2 sheep

met with death or injuries resulting from and directly caused by a dog or dogs owned by: Westly Burchfield

That upon or before the discovery of the death or injury of said animal(s), I observed the following: that 2 dogs were chasing my sheep & goats

That by reason of these facts, I claim the death or injury of said animal(s) is due to the work of some dog or dogs. I therefore assess the fair and reasonable market value of said animal(s) as follows: Cost of replacing goat \$375.00 and Vet bill \$220.00 and medicine \$35.00. Then dogs were back Mar 24 \$23.00

I further declare that I have not neglected to pay a dog license tax on any dog in my possession. This claim was filed with the clerk of the Town of Richwood Carol Welsh, this 11th day of April, 2022.

Claimant Name: Ellen Young

Address: 15751 Hwy 60 Blue River WI

Subscribed and sworn to before me on this 11th day of April, 2022

Carol Welsh Town of Richwood Clerk

NOTE: Owner must submit claim to the applicable local official within 3 days from the date of occurrence.

AFFIDAVIT OF TOWN OF RICHWOOD BOARD INVESTIGATION

State of Wisconsin County of Richland

We hereby certify that we investigated the claim of Ellen Young for damages on the 10th day of February, 2022, to ascertain and determine whether, in fact, said damage was caused by some dog or dogs. That we have diligently investigated said claim and now find the facts as follows:

The damage done to the goats and sheep was by dogs

RECEIVED

APR 14 2022

DEREK S. KALISH
RICHLAND COUNTY CLERK

To Richwood Town Board

This letter is to inform you that on Feb 10 2022, that my neighbor Westly Burchfield's 2 dogs, attacked my goats & sheep leaving multiple bites and one with a broken leg. I called the Police to report it and a Vet to check my animals over. then on March 24 the dogs were back and attacked one of my sheep leaving her very tore up on the back leg and taking 2 inches of skin off her tail leaving bone sticking out, I also called the Police to report this again.

Ellen Young

Attached is a copy of
the Police report
and Vet bill.

RECEIVED

APR 14 2022

DEREK S. KALISH
RICHLAND COUNTY CLERK

RICHLAND COUNTY SHERIFF'S DEPARTMENT

COMPLAINT #: R22-0275

OFFICER: DEPUTY KENNETH MOE

LOCATION OF OCCURRENCE: 15751 STATE HIGHWAY 60, RICHHOOD TOWNSHIP SECTION 36

CLASSIFICATION OF COMPLAINT: REQUEST FOR OFFICER

DATE & TIME OF OCCURRENCE: 2/10/2022, 10:30-10:41 AM

DATE & TIME REPORTED: 2/10/2022, 10:42 AM

PROPERTY INFORMATION LISTING: WEARABLE VIDEO RECORDING

NUMBER OF PAGES IN REPORT: 3

INCIDENT	Unfounded ()	Cleared ()	Cleared by arrest ()
	Referred to other agency ()		Needs follow up ()
Sheriff _____		(Cleared/Open)	Date _____
Chief Deputy _____		(Cleared/Open)	Date _____
Lieutenant _____		(Cleared/Open)	Date _____

SUMMARY

Ellen Young reported the neighbor's dogs were in with her livestock, chasing and injuring.

MENTIONED

ELLEN L. YOUNG, F/W, DOB 06/03/1961 – Complainant – 15751 State Highway 60, Blue River, WI 53518, Phone #(608) 537-2069 or #(608) 739-1022

WESLEY A. BURCHFIELD, M/W, DOB 01/03/1989 – Dog Owner – #739-2299
CRYSTAL AMANDA NORTH, F/W, DOB 03/28/1984 – Other - 15867 State Highway 60, Blue River WI 53518

RECEIVED

Richland County Sheriff's Department
Complaint #R22-0275
02/10/2022

2

APR 14 2022

DEREK S. KALISH
RICHLAND COUNTY CLERK

ACTION TAKEN

I met with Ellen Young at her residence at 15751 State Highway 60. Young stated that she heard a commotion outside and observed two dogs, one like a black Husky and another a light brown mix, mid-sized dogs in her pen / pasture area chasing her sheep and goats. Young stated that she then yelled and the dogs took off, did observe that some of the sheep had bite marks in the rear legs and udder area of the sheep and were wound up from being cornered and running around.

Also a couple of the other goats were bitten in the back leg and udder area. One goat possibly had a broken rear leg.

Young is going to contact and have the veterinarian come out to check them. Young stated that the dogs came from the neighbor's place, normally they are in a kennel by the house but she has not seen them since she yelled at them and they ran back towards the residence. Young believed that the owners had put the dogs inside the house.

I did go and make contact with a Wesley Burchfield at the address of 15867 State Highway 60. I did have wearable video recording during that time in speaking with Burchfield. He advised that the dogs were inside the house locked up. I did advise Burchfield and Crystal North. Note that North is deaf as well as in Burchfield who does have hearing aids but it is still difficult for him to hear.

North wrote on a notebook back and forth about the dogs, believed that they went to a veterinarian in the Hillpoint area. Could not supply any updated information as far as vaccinations or dog license at the time.

I did advise Burchfield and North that their dogs had been over there and that they had attacked the neighbor's animals, that they may be contacted by the neighbor in regards to restitution towards any damages done or that they themselves should make contact in regards to the matter.

There have been no other instances of dogs running at large complaint filed against Burchfield. Burchfield stated that North's son had stated that he had opened the dog and the dogs had run out earlier and they could not find them until they had returned and they put them in the house.

After talking with Burchfield and North I went back and spoke with Ellen Young regarding the matter. Ellen was still waiting for the veterinarian service to come out to check the animals. I advised Young that at this time once she found out the extent of injuries or damage/loss, to then contact the neighbor and work out an agreement hopefully for any restitution, if not Young would

Richland County Sheriff's Department
Complaint #R22-0275
02/10/2022

APR 14 2022

3

DEREK S. KALISH
RICHLAND COUNTY CLERK

have to take this through civil court since it was not intentional by the owner of the dogs.

Young understood and said that she would once she got the bill from the veterinarian. After which I cleared from this complaint.

It should also be noted that I did take photographs of the injuries to the animals belonging to Young which will also be included with this report.

STATEMENTS

None.

EVIDENCE

None.

ACTION RECOMMENDED

A warning letter will be sent to Burchfield regarding dogs running at large.

Dictated by Deputy Kenneth Moe
Richland County Sheriff's Department

KM: smc
02/28/2022

INVOICE

Pine River Veterinary Clinic

1111 Sextonville Rd
 Richland Center, WI 53581
 608-647-8944

Full service quality veterinary care.

FOR: Ellen Young
 15751 Hwy 60
 Blue River, WI 53518

Printed: 02-10-22 at 1:43p
Date: 02-10-22
Account: 18380
Invoice: 229705

Date	For	Qty	Description	Price/Item	Net Price
Services by Kent Frydenlund, DVM					
02-10-22	Goats	55	Large Animal Professional Services Reg		220.00
02-10-22			DIAGNOSIS: Bite Wounds Goats Sheep		0.00
02-10-22			DIAGNOSIS: Hock injury subluxation		0.00
Services by					
02-10-22	#2682		Check payment		-220.00

Old balance	Charges	Payments	New balance
0.00	220.00	220.00	0.00

Reminders for: Goats	Last done
04-07-22	Prc 1
04-07-22	Puppy 1
06-12-22	Feline Rabies 1 Year
06-12-22	RABIES 1 year
08-11-22	Heartworm Test

Thank you for allowing us to serve you.
 Check out our website <https://pineriverveterinaryclinic.com> and
 Download the PetDesk app to schedule appointments and request medication refills.

RECEIVED

APR 14 2022

DEREK S. KALISH
 RICHLAND COUNTY CLERK

LA 200 = \$35.00
 1 goat broken leg = \$375.00
 Vetericyn Plus = \$23.00

~~\$630.00~~
 653.00

** Account Summary **

81.0000.0000.1110

1)DOG LICENSE FUND

2)BALANCE SHEET

3)PROJECT

4)CASH

<u>PERIOD</u>	<u>MONTH</u>	<u>YTD</u>	<u>CURRENT</u>	
4/30/21	1,343.90CR	8,544.08	737.48	Balance Forward
5/31/21	59.85CR	8,484.23		
6/30/21	1,200.00CR	7,284.23		
7/31/21	1,200.00CR	6,084.23		
8/31/21	1,170.60CR	4,913.63		
9/30/21	1,180.10CR	3,733.53		
10/31/21	1,200.00CR	2,533.53		
11/30/21	952.85CR	1,580.68		
12/31/21	843.20CR	737.48		
FYE 2021	0.00	737.48	588.80	Current Period
1/31/22	2,754.60CR	2,017.12CR	6,820.25	Current Year
2/28/22	201.75CR	2,218.87CR	-----	
3/31/22	9,187.80	6,968.93	7,557.73	Ending Balance
4/30/22	588.80	7,557.73		

Detail to Display.... A (A/B/D/E/P/I/O) Show Detail Starting At 01 / 01 / 2022
 B/F/S/R/. ACTION? ..

FAQ

Richland County Radio Tower Project April 2022

Emergency radio systems are critical for most emergency services, local response teams, and state government communications. They sometimes are the only support still functioning during certain disaster situations. These systems must be robust, reliable, and in proper working order, 24 hours a day, 7 days a week, 365 days a year. This is when clear communication really can be a matter of life and death.

In Richland County, this system is used to communicate with law enforcement, EMS, emergency management, fire departments and county highway crews. This includes: Richland County Departments of Sheriff, Emergency Management, EMS and Highway as well as Richland Center Fire, Richland Center Police, Lone Rock Fire, Lone Rock EMS, Lone Rock Police, Viola Police, Kickapoo EMS, Kickapoo Fire, Cazenovia Fire, Cazenovia EMS, Yuba EMS, Blue River Fire, Blue River EMS, Muscoda Fire, Muscoda EMS, Ithaca First Responders, Western Richland County Responders and Richland Center City Utilities.

Many people understand what an emergency dispatch radio system is used for; we call 911 and help arrives. But, behind the scenes, most do not understand exactly how those lines of communication work from the ground up, from start to finish.

A basic communications process looks something like this:

- Call comes to Dispatch.
- Call for services is created with detailed information in a database,
- Dispatch operations of emergency response personnel takes place using various methods such a pager activation and radio announcements.
- Paging operation is a one-way encode neither dispatchers nor emergency personnel may understand failures until minutes have clicked away.
- Upon responding to a call for service the radio system is the lifeline of responders to access additional help or services to bring a call to resolution.
- Timely and clear conversations in the remote areas of operation are key.
- Currently, as law enforcement and emergency response personnel must manually switch channels on different towers depending on their location in the county.

Richland County has seen breakdowns in all areas of this process for several years and if these are not addressed loss of property or life is inevitable. Much of the equipment that currently makes up the radio system in Richland County is well past “end of life” expectancy.

1. What issues have occurred with current system?

Besides the fact the radio system design, equipment, and operation are beyond their lifecycles, there have been several specific incidents that go along with normal breakdowns and inadequacies. Listed below are just a few of these specific events.

- a. 2/28/2022 – Sheriff channel issues again at around 18:30, down for several periods of time. Also noted Fire pager test had no voice, was paged from Console 2. Jason came in at 19:30 and noted Motorola TPS 262 unit in the bottom of the radio rack downstairs had Fail A and Fail B on the SM8 slot.

- b. 2/26/2022 – 22:17pm Sheriff down, Jason responded and noted about 14 minutes unaccounted for on recording. Sheriff channel back up and 15 minutes later is the Viola shooting incident at the Iron Horse.
- c. 2/25/2022 – Possible issues again with Cazenovia page but seemed to be isolated incident.
- d. 2/22/2022 – Baycom back and replaced fire repeater, found bad antenna. Tuesday morning the Baycom technician returned with a Motorola MTR2000 and swapped the unit. The unit came online, and a second issue of a bad antenna or antenna wire was also found. The repeater was connected to the RCALL antenna for the time being and testing done. Pages were clear and Baycom is to return later this week to address the antenna or antenna wire. Note the Motorola MTR2000 is another used unit and is not covered by maintenance as it is end of life.
- e. 02/19/2022 – Dispatch advised getting a call from Brett saying that the Cazenovia fire page for testing was very poor. Dispatch did 3 other pages, 1 being from the second console and Brett advised some of the tones did not even come through let alone voice.
- f. 02/08/2022 - Cazenovia EMS/Fire Page on February 8th, 2022. Request stated pages for two days have been “broken up and crackly,” unknown if bunker tower having issue or operator error.
- g. For the Month of February 2022 Bunker tower was down intermittently for 3 weeks for at least two nights – dispatch operated entirely off a backup radio.
- h. Lone Rock Paging was down in Feb 2022
- i. Dispatch console had errors in January X 3
- j. IFERN does not currently work in the entire county – this is important if there is a MABAS call
- k. June 2021 Sheriff Department had problems with the tower switching for paging Caz and Lone Rock
- l. March 2021 Eagle Tower was down, and deputies could not communicate
- m. October 2020 Eagle Tower was down Deputies could not communicate
- n. Feb 2020 Richland Fire was down for two days no Fire/EMS traffic
- o. Feb 2020 IFern Channel failure during a MABAS incident involving multiple counties
- p. March 2018 Dispatch Consoles began to fail - These consoles were the ones from LaCrosse.
- q. March 2018 Squad Chase on City. Officers were involved in an accident. Radio system failed no ambulances were able to be paged or fire departments.
- r. March 2017 Sylvan and Richland communications down for 5 days due to failure at both Console and Control Base.
- s. April 2016 Officers out with a subject in Jarvis Hollow with weapons. The officers could not get out on the radios (portable or in cars).
- t. March 2016 incident Pine St Lone Rock where Deputy Herbers has gun drawn and trying to use the radio to call for help and it never works. He has to ask an ex-girlfriend of the suspect who was also inside the residence to call 911 and tell dispatch he is ok but hurry (sending help).
- u. May 2015 Richland Sheriff Repeater failed and Bunker fire failure to set off weather sirens in Cazenovia.
- v. August 2009? – Officer Kanable was at home and dispatch was down. He had a mobile radio and contacted Darin Gudgeon. He then contacted Bob Frank. It was approved that dispatch would call Chad and he would page from his him any 911 calls. An Ambulance was paged from there. This was caused by a cut in the dry loop from digging in the street. They were down for 23 hours. There was no backup plan for this as the infrastructure was not redundant.
- w. Bear Valley officers cannot communicate out of there and know where other officers are and if assistance is coming.

2. How long have we needed a new radio system?

It is challenging to put a specific date or timeline to this need, but here are some of the steps taken throughout past years to attempt to update these systems. In March 2010 there was resolution to study the radio system and in October 2010 the study was completed. In April of 2014 the county looked at it

very closely with a full study but did not act on that study; with a decision not to move forward at the February 2015 LEJC Meeting. Then again in April- October of 2017.

Dispatch console units in the 911 center were given to the County (2nd hand) when La Crosse County replaced their units. We received the equipment from LaCrosse County September of 2016. It was end of life at that time, but we were still getting support. While Baycom has continued to support long past the agreed upon 4 years it is becoming impossible to provide this support and service due to unavailability of parts. Currently we are replacing parts with unsupported used equipment that is unreliable. Not only are the consoles end of life but the other equipment that is involved in running the radios are end of life and unsupported.

3. What are the annual maintenance costs of our current radio system?

The pieces of the system that can be covered cost \$31,000.00 per year. Additional costs are incurred that are not covered as we do not have maintenance agreements on equipment too old.

4. What will the annual maintenance costs of new system be?

Annual maintenance for any new system will come with choices. New radio systems being more like a computer network (software based), the choice of keeping software and even hardware refreshed over the years of service may be presented. Costs will also be based on the expansion of sites and system capabilities. TNCG would estimate annual maintenance to be in the range of \$80K - \$130K.

5. Why do we want to stay below 50% capacity for borrowing?

The 50% is a limit set by the County. Moody's approach to the rating includes several categories including debt and pension obligations combined. Their calculations include the amount of debt, pensions and OPEB as a percentage of equalized valuation, and as a percentage of operating revenue. Moody's rating methodology does not use the percentage of legal debt capacity in its scorecard, but would consider how it would impact the County if the County was in danger of not having sufficient capacity to meet unforeseen needs. The last credit report the County received was in December of 2019. Since that time, the County has continued to pay down on its debt and is currently at 32.44% of its borrowing capacity.

The rating process also considers pension and OPEB liabilities. The Wisconsin Retirement System is one of the best funded systems, so that does not become a concern. The only OPEB liabilities for Richland County is the small life insurance benefits offered through the ETF, which is a liability around \$900,000.

Current Debt:

Debt Outstanding after \$2,955,000 payments made on 3-01-22 is \$21,865,000

Debt Limit Based on 2021 E.V. (5%) - \$67,404,910 Percentage of Debt Limit Used - 32.44%

Debt if borrow \$7.5 million = \$29,365,000 Percentage of Debt Limit Used - 43.56%

Debt if borrow \$10 million = \$31,865,000 Percentage of Debt Limit Used - 47.27%

6. Why do we want 95/95 coverage? Is that a public safety standard? Is it a law, regulation or suggested guideline?

The coverage term 95/95 represents a standard of 95% of an area you wish to cover and the successful operation of a radio 95% of the time. Radio signals are not a constant and cannot be expected to work

under every change in conditions. This standard represents a level of quality that can and should be met for life saving communication devices. This standard is by no means any type of requirement or rule, but more of an accepted industry standard for public safety system design. Many agencies decide to lower standards where budgetary concerns must be addressed but realize those coverage trade offs with those decisions.

7. How is 95/95 calculated? Is it calculated based on where people live or just by acres?

Calculation of radio coverage is performed using software modeling by a skilled engineer understanding the equipment and antenna systems within a design. Modeling software uses accepted mathematical predictions developed for the industry. Signal levels are plotted to meet a minimum required level giving the reliability factor and that is understood across the designated area. It must be reviewed to understand where people live.

8. What is our current coverage level?

Current "Countywide" coverage is difficult to predict due to the nature of Richland County's multiple independent sites reusing the same frequencies. This type of system places the burden of understanding which channel works best on the radio user and that may need to be done during a situation of extreme stress. A true comparison could only focus on a single site and would likely use the Tower Hill site, being the best central location. True North puts the coverage level of that site at 65% coverage.

9. What do other counties with similar topography have for a radio system?

Public Safety radio systems that are being replaced tend to move towards P25 digital operation to gain the benefits of this industry standard. Other key radio system decisions are made based on items such as capacity and frequency of operation.

10. How much will subscriber (EMS, Fire Departments, Law Enforcement, Highway) equipment cost? Who is paying for it?

The question of who will need to support any updating of subscriber equipment will need to be discussed during the RFP response. The key decision of P25 operation will dictate the need to purchase higher cost subscriber equipment. A public safety radio subscriber capable of P25 operation may have a budget from \$3,000-\$6,000. If all subscriber equipment needs to be purchased because current equipment is NOT P25 compatible, the estimated cost is \$1.44 million. We are still assessing how many departments already have radios that are P25 compatible to get a more accurate estimate of what subscriber equipment costs will be. There will definitely be some new radios that will need to be purchased. Grant funds will be pursued to potentially cover the costs of subscriber equipment but it is likely that only a portion of the costs can be covered that way. There are several options that have been discussed for who will pay for subscriber equipment:

- a. County borrows to cover full costs of subscriber equipment
- b. Subscribers pay full cost of equipment
- c. County/Subscribers cost share (50/50, 75/25, 90/10?)

11. RFP results: the County received proposals from 2 companies with a total of 5 different options for our radio/tower system consideration. Initial understandings of the estimated project budgets range in cost from \$6 - \$12 million. This budget range is driven by number of sites, amount of equipment, and coverage level results. True North is currently estimating the project budget at \$8.5 million based on balancing an understanding of the County's needs and the proposal results. Additional clarification questions are currently out to improve the proposal understandings.

12. Please note that Richland County is using a "REQUEST FOR PROPOSALS", process and not bids. This will be a design/build project. The RFP process is the common process to use when acquiring a replacement radio system. This gets the county a solid understanding of the radio equipment costs when applied to the site design provided by these vendors. Left out of the understanding are tower site or civils cost as the County needs to be involved in working with property or tower owners in order to understand the use of site and then those systems can be completely designed by a civil engineering firm. Richland County intends to keep that process separate from the radio vendor contract and release a bid to hire a civil contractor to complete the needed work once those processes are needed. True North has evaluated the proposals and come up with strong civil cost budgetary numbers with contingency funds built in for any unexpected expenditures.
13. There are towers all over Richland County, why don't we just use what is already in place?

It is likely that our radio tower communication system will use a total of 8-9 towers. All of the proposals that are being considered plan to use towers that already exist but it will be necessary to build some sites in order to cover all areas of the county. The current proposals recommend from 1-3 new tower sites.



Richland County Administrator's Office

Clinton Langreck, Administrator
181 W Seminary St, PO Box 310
Richland Center, WI 53581-0310
Phone: (608)649-5960 FAX: (608)647-6134
Email: clinton.langreck@co.richland.wi.us

13-Apr-22

To: Clerk Kalish — Richland County Clerk;

Subject: Script for Organizational Meeting

Clerk Kalish,

Recommending the following script be considered for the organizational meeting:

—————(Clerk Kalish) —————

- I am calling the Richland County Board of Supervisors' 2022 Organizational Meeting to Order.
- In accordance with Richland County Board Rule #2, I (Clerk Kalish) will serve as temporary Chair to this organizational meeting in addressing agenda items 1 through 5:

[Proceed with]

1. Roll Call

2. Invocation

3. Pledge Of Allegiance

4. Oath Of Office

I will now administer the oath of office to our Board of County Supervisors.

All County Board Supervisors, please rise... raise your right hand, and repeat after me:

(Clerk will ask that supervisors read and sign oaths)

5. Election Of Chairman (same process used for Vice)

We will now proceed with the **Nominations Process**. This process will follow in accordance with Rule # 2; and unless there are any objections, we will follow the scripted procession that has been distributed to you:

Are there any objections?

[Instructions on process]

- Hearing no objections, I will open the floor for nominations. Any supervisor may nominate any supervisor including themselves, by stating:
 - “I nominate supervisor _____,” (a second will be required from another supervisor according to Rule #2)
 - After a second, I will repeat the nominee’s name to ensure accuracy
 - I will ask the nominee if they accept the nomination
 - If the nominee accepts nomination, the nominee’s name will be added to the ‘nominee list’ (as presented before the body)
 - Nominations will remain open until all desired nominations are made from the floor. At that time, I will entertain a motion to “close nominations and cast secret ballots.”
 - If there is only one nominee, I will entertain a motion to “close nominations and cast unanimous ballot by voice vote.” Provided there are no objections, we will proceed with such a motion.
- [as needed] The following supervisors have expressed interest in seeking a nomination. Their name(s) appear on this list of “interested supervisors.” They will need a nomination (and second) from the floor, in which they will have to accept, in order to be officially be nominated for consideration.
- Are there any questions on the nomination process before we begin?
- “I will now declare the floor open for nominations; do I have any nominations?”

[Proceed with nominations following order as above and have staff list the names of accepted nominations]

[When all nominations are made: call for either unanimous vote or cast secret ballot as explained above]

- I will now call for a motion to “close for nominations and cast secret ballots, or cast unanimous ballot.” [if unanimous vote without objection, skip to seating]

Nominees Speeches and Q+A: [if there are multiple nominees]

- Prior to casting your ballots, each nominee will be allowed up to 10 minutes to speak to the board and take questions from the floor.
- The order for address by nominees will be determined by “random” selection. [Staff will assist by use of <https://www.random.org/lists/>]
- Supervisor _____ the floor is yours [continue through nominee as needed]
- [when all speeches and Q+As are complete] Having given each nominee a chance for address, we will now prepare to cast your secret ballots.

Election Process: This will be the process for casting secret ballots [if secret ballot is needed]:

- I will read the list of your nominees - [read the list]
- Paper ballots have been distributed for you to cast your secret vote
- Please print the name of one nominee on the ballot and cast the ballot with one of our collectors
- I will call on Treasurer Even and Sheriff Porter to assist with collection of the secret ballots and ask they assist corporation counsel with the counting of the ballots
- A successful vote will require a majority of cast ballots of those supervisors present this meeting. This means a nominee will win by gaining at least _____ cast ballots, as we have _____ supervisors in attendance.
- If a majority of ballots is not obtained by any nominee, the Board will recast ballots until a majority is reached. No nominees will be stricken from the list and all names on the nominee list will remain eligible until a majority of cast votes is gained, current rules are different)
- Are there any questions on the election process?
- Please cast your secret ballot now.

[Proceed with casting, collecting and counting ballots]

Seating: [Announcing a winner]

- A majority of secret ballot votes has been gained by supervisor _____
- I declare Supervisor _____ the Richland County Board Chair
- Congratulations Supervisor _____. Please assume the Chair’s seat at the head table. Here is your gavel. Madam/Mister Chair, the meeting is yours.

6. Election Of Vice Chairman

[Repeat of Item 5 until the seating, then follow below]

Seating of the Vice: (Announcing a winner)

- A majority of secret ballot votes has been gained by supervisor _____
- I declare Supervisor _____ the Richland County Board Vice Chair
- Congratulations Supervisor _____. Please join me at the head table.

7. Approve Agenda

Tonight we have a ___# point agenda (changes / no changes). Do I have a motion to approve? ...

8. Approve Minutes Of March Session(s)

The minutes from the March 15th and March 30th (March 23rd were approved at the March 30th) meetings have been provided and posted. If there are no objections, I will declare them approved. Are there any objections? The minutes are approved.

9. Affirmation of the Richland County Board Rules

As adopted by Resolution 22-23 and amended on the County Board floor on the March 30th County Board Floor. The County Board Rules have been posted on the Richland county Website and are updated in your County Board folders. It is recommended by the Wisconsin Counties Association that we take formal vote to affirm our County Board Rules with the beginning of a new session of the Richland County Board of Supervisors. Do I have a motion to affirm?...

10. Appointment to various, committee boards and commissions

We will now proceed with the elections and appointments to the various, committee, boards and commissions.

A. Election Of Member Of Pine Valley and Child Support Standing Committee (election to open seats by resignation or past term limitation)

- I. This standing committee includes term limitations specified in statute and in honoring these term limits we will be seating only vacant seats. The terms for this committee are 3 year appointments not to exceed a total of 6 consecutive years.

II. Entering the 2022-2024 session we have three seats to elect.

III. Current seating with restructuring:

- a. County Supervisor #1 Richard McKee (expires Jan 24)
- b. County Supervisor #2 Marty Brewer (expires Jan 23)
- c. County Supervisor #3 Donald Seep (expires Jan 23)
- d. Citizen Member Pat Rippchen (eligible for reelection)
- e. County Supervisor #4 OPEN
- f. County Supervisor #5 OPEN
- g. County Supervisor #6 OPEN

We will begin with nominations and the election of the Citizen Seat currently held by Pat Rippchen. Pat Rippchen assumed the position in mid-term from Mary Miller's resignation. Pat would be eligible to serve a 3-year term expiring in January 2025.

We will then proceed to nominations and the election of supervisors to serve on the committee. Each new supervisor will be elected to a three-year term extending until January 2025. Staff may provide a list of supervisors whom expressed interest.

Process for Citizen Seat:

- The floor is now open for nominations for the citizen seat of the Pine Valley and Child Support Committee. do I have any nominations?"

[Proceed with nominations, ensuring a second is made and nomination is excepted if nominee is in attendance. Staff will list the names of accepted nominations]

[When all nominations are made: call for either unanimous or cast secret ballot as explained above]

- "The floor is now closed for nominations" [if only one nominee call for an unanimous vote without objection, or cast ballots]

- Paper ballots have been distributed for you to cast your vote

- Please print the name of one nominee on the ballot and cast the ballot with one of our collectors

- I will call on supervisor _____ and supervisor _____ to assist with collection of the ballots and ask they assist corporation counsel with the counting of the ballots

- A successful vote will require a majority of cast ballots of those supervisors present this meeting. This means a nominee will win by gaining at least _____ cast ballots, as we have _____ supervisors in attendance.
- If a majority of ballots is not obtained by any nominee, the Board will recast ballots until a majority is reached. No nominees will be stricken from the list and all names on the nominee list will remain eligible until a majority of cast votes is gained, current rules are different)
- Are there any questions on the election process?
- Please cast your secret ballot now.
- [once a majority is reached] We have a majority vote for _____.

Process for Supervisor Seat:

- The following supervisors had expressed interest in serving on the Pine Valley and Child Support Standing Committee. [Staff will present list as available.] Their name(s) appear on this list of “interested supervisors.” They will need a nomination (and second) from the floor, in which they will have to accept, in order to be officially be nominated for consideration.
- The floor is now open for nominations for the supervisor seats of the Pine Valley and Child Support Committee. Do I have any nominations?”

[Proceed with nominations, ensuring a second is made and nomination is excepted by the nominee. Staff will list the names of accepted nominations]

[When all nominations are made: call for either unanimous or cast secret ballot as explained above]

- “The floor is now closed for nominations” [if only one nominee call for an unanimous vote without objection, or cast ballots]

[Election process]

- We will be voting to fill one seat at a time. Paper ballots have been distributed for you to cast your vote.

- Please print the name of one nominee on the ballot and cast the ballot with one of our collectors
- I will call on supervisor _____ and supervisor _____ to assist with collection of the ballots and ask they assist corporation counsel with the counting of the ballots
- A successful vote will require a majority of cast ballots of those supervisors present this meeting. This means a nominee will win by gaining at least _____ cast ballots, as we have _____ supervisors in attendance.
- If a majority of ballots is not obtained by any nominee, the Board will recast ballots until a majority is reached. No nominees will be stricken from the list and all names on the nominee list will remain eligible until a majority of cast votes is gained, current rules are different)
- Are there any questions on the election process?
- Please cast your secret ballot now.
- [once a majority is reached] We have a majority vote for _____. [Continue the election process until all seats are filled]

B. Meeting of the Pine Valley and Child Support Standing Committee

- I. Call meeting to order (by the County Clerk)
- II. Election of Chair (by vote)
- III. Election of a delegate to Finance and Personnel (by vote)
- IV. Election of a delegate to Rules and Strategic Planning (by vote)
- V. Adjourn to date/time/place (recommendation provided)

C. Recess for Chair to adjust Slate based on results of PV+CS elections.

D. Reconvene

E. Confirmation of recommended supervisor appointments made by the Board Chair. The temporary slate will be presented for a motion.

F. Confirmation of citizen appointments made by the County Administrator and County Board Chair. List will be presented for a motion.

G. Meeting of the HHS and Veterans Standing Committee

- I. Call meeting to order (by the County Clerk)
- II. Election of Chair (by vote)

- III. Election of a delegate to Finance and Personnel (by vote)
- IV. Election of a delegate to Rules and Strategic Planning (by vote)
- V. Adjourn to date/time/place (recommendation provided)

H. Meeting of the Public Safety Standing Committee

- I. Call meeting to order (by the County Clerk)
- II. Election of Chair (by vote)
- III. Election of a delegate to Finance and Personnel (by vote)
- IV. Election of a delegate to Rules and Strategic Planning (by vote)
- V. Adjourn to date/time/place (recommendation provided)

I. Meeting of the Education Standing Committee

- I. Call meeting to order (by the County Clerk)
- II. Election of Chair (by vote)
- III. Election of a delegate to Finance and Personnel (by vote)
- IV. Election of a delegate to Rules and Strategic Planning (by vote)
- V. Adjourn to date/time/place (recommendation provided)

J. Meeting of the Public Works Standing Committee

- I. Call meeting to order (by the County Clerk)
- II. Election of Chair (by vote)
- III. Election of a delegate to Finance and Personnel (by vote)
- IV. Election of a delegate to Rules and Strategic Planning (by vote)
- V. Adjourn to date/time/place (recommendation provided)

K. Meeting of the Land and Zoning Standing Committee

- I. Call meeting to order (by the County Clerk)
- II. Election of Chair (by vote)
- III. Election of a delegate to Finance and Personnel (by vote)
- IV. Election of a delegate to Rules and Strategic Planning (by vote)
- V. Adjourn to date/time/place (recommendation provided)

L. Meeting of the Fair, Recycling and Parks Standing Committee

- I. Call meeting to order (by the County Clerk)
- II. Election of Chair (by vote)
- III. Election of a delegate to Finance and Personnel (by vote)
- IV. Election of a delegate to Rules and Strategic Planning (by vote)
- V. Adjourn to date/time/place (recommendation provided)

M. Delegate Resignations — Supervisors exceeding 3 standing committee assignments after accepting delegation to serve on the Finance and Personnel and Rules and Strategic Planning Committees will issue resignations and free those seats for reappointment by the Chair.

- I. HHS and Veterans Standing Committee Delegates

- II. Public Safety Standing Committee
- III. Education Standing Committee
- IV. Land and Zoning Standing Committee
- V. Fair, Recycling, and Parks Standing Committee
- VI. Public Works Committee

N. Recess for Chair to adjust Slate based on results of resignations by delegates to F+P and R+S committees.

O. Reconvene

P. Confirmation of recommended supervisor appointments made by the Board Chair including delegates to the Finance and Personnel Committee and Rules and Strategic Planning Committee. The temporary slate will be presented for a motion.

- 11. Treasurer Resolution
- 12. Treasurer Resolution
- 13. Treasurer Resolution
- 14. Correspondences

15. Adjourn

Sincerely,
Clinton Langreck
County Administrator

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

Courthouse – P.O. Box 310
Richland Center, Wisconsin 53581

(608) 647-2197
(fax) (608) 647-6134

derek.kalish@co.richland.wi.us

April 13, 2022

Please be advised that Standing Committees of Pine Valley & Child Support, HHS & Veterans, Public Safety, Education, Public Works, Land & Zoning, and Fair/Recycling/Parks will meet during the organizational meeting of the Richland County Board of Supervisors at 7:00 p.m., Tuesday, April 19, 2022, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mb77b72f304d49d154100207eefa8bf62>

Tuesday, April 19, 2022 7:00 pm | 3 hours | (UTC-06:00) Central Time (US & Canada)

Meeting number: 2550 883 5860

Password: Richland

Join by phone

+1-650-479-3208 United States Toll

Access code: 25508835860

Agenda (Same For Each Standing Committee Meeting)

1. Call To Order
2. Election Of Chair
3. Election Of Delegate To Finance & Personnel Standing Committee
4. Election Of Delegate To Rules & Strategic Planning Standing Committee
5. Adjourn To Date/Time/Place

**** Items In Bold Have Been Added, Modified, Or Removed From Agenda ****

		Need	6	6	7	8	8	6	4	1	1	2	2	2	3	2	1	1	2	1	1	1	1	5	1	2	1	3	1	1	2	2	1			9	9
DISTRICT		Pine Valley & Child Support	HHS & Veterans	Public Safety	Education	Public Works	Land & Zoning	Fair, Recycling & Parks	ADA Compliance	ADRC of Eagle Reg Board	Commission on Aging & Dis	Joint Ambulance	Branding	Citizen Participation	City County	Economic Devel	Land Information	Local Emergency Planning	Lone Rock Library	Mississippi Valley Health	Neighborhood Housing Services	Nutrition Advisory	Richland Center Library	Richland Center Parks	Richland County Housing Authority & CDBG	SW WI Cap	Symons	SW WI Library	SW WI Regional Planning	Transportation Cood	Tri-County Airport	Viola Library Board	Chair	Vice-Chair	Finance and Personnel	Rules and Strategic Planning	
1	Steve Carrow					* X	* X									* X													X					X	X		
2	Shaun Murphy-Lopez				X	X	X	X																								X	X	* X	* X		
3	Marty Brewer	X	X			X								X	X																X			X	X		
4	Donald Seep	X	* X	X						X																				X					X	X	
5	Richard McKee	* X						X												X		X							X						X		
6	Ken Rynes		X									X					X										X								X	X	
7	Melissa Luck		4	* 1		3	* 2																					X							X	X	
8	Gary Manning			X		X	X	X															X														
9	Timothy Gottschall		* X	X				* X															X				* X								X		
10	Ingrid Glasbrenner		* X	X	* X																	X													X	X	
11	Danielle Rudersdorf		X	X	X			* X	X		X																										
12	Linda Gentes		3		* 1		2																4		5		6										
13	David Turk			X		X																	X			X						X	X	X	X		
14	Chad Cosgrove			1	4	2	3	6																			5										
15	Bob Frank			X			X									X				X					X												
16	Kerry Severson		X	X				X				X					X																				
17	Steve Williamson	?		X		* X	* X					X																		X					X		
18	Marc Couey				X	X	X																												X		
19	Julie Fleming		X	X								* X																			X				X	X	
20	Barbara Voyce	X	X	X								X						X									X										
21	Daniel McGuire				X	X							X		X								X							X							
		5	11	13	7	10	9	7	1	1	1	5		1	1	2	2	2	1		2		5	2	2	1	5		3	2	3		3	2	13	9	

Your Personal Goals for this Session:

If elected chair, I want to become more identifiable as a county spokesperson. This was difficult during the pandemic as it was more prudent to allow the experts to make public comments. I want to attend as many WCA sessions as possible.

Items and issues you feel should be organizational priorities this session:

More streamlining of form and function, make sure the new committee format goes smoothly or at least with as few bumps as possible.

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

The upcoming Richland County Board session will be pivotal as the transition more completely to the administration model with less dependency on the traditional Committee structure. However, it will be equally important that we, as a Board, do not lose sight of what we want our County to be. In other words, do we strip services down to bare bones or can we preserve some of the extras that make our County such a great place to live? The administrator's office needs to be completed as well as the development of a cohesive plan for the Courthouse/ Judicial Center. The board room should be revamped so we can hold County meetings there again. Outdoor signage at the Courthouse needs improvement so visitors don't have to guess where the entrance and exits are. The ambulance/emergency government garage needs to be completed and the results of the County-wide emergency medical survey must be carefully analyzed to develop a County-wide strategy.

Other ongoing challenges include the development of a sustainable solution for the Campus/Symons area. Things will not stay the same. A personal goal would be the creation of a county park on the hill behind the campus ensuring the preservation of that area. A new challenge is the hiring of the right individual to head the Health and Human Services department. That person must continue the positive trend established by the present director towards the reduction of county tax levy applied for institutional care. The tower/communication project must be fast tracked. We have, for too long, depended on a jury rigged system for our emergency radio system.

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

My management style is collaborative to a point. My practice when I was employed as an underwriting director was to hire good people and let them do their jobs, only giving advice and direction when necessary. The same holds true as a county board chair. We have exceptional talent on our board and among county employees. An environment that will allow them freedom of thought and design is absolutely necessary as we move ahead.

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

Should I be asked to serve as Chair or Vice Chair, I will strive to do what's best for the residents of Richland County. Personally, I am always striving to improve, and would bring this philosophy of self-improvement to my service as Chair or Vice Chair. I want the County to operate more efficiently to benefit as many people as possible.

If elected Chair, I commit to operating within the clearly defined job responsibilities recently adopted by the County Board:

- **Perform all duties required of the Chair until the County Board elects a successor** – I have the work flexibility and availability to carry out the job, and will step aside if the Board elects another colleague or I can no longer do the job.
- **Preside at County Board meetings and Finance & Personnel Committee** – I will need to learn from experience to preside at County Board meetings. I have experience chairing the Finance & Personnel Committee from 2020 through 2022. At that committee, I would be eager to work with a larger group of representatives from each standing committee to better understand the budget and prioritize services.
- **Act as the chief elected spokesperson** – If someone from the public or media wants to know what the County Board's position is on any topic, I see my role as reviewing actions taken (or not taken) and sharing those. It's the Board's opinion that is primary – and it may not necessarily be my own. Where the Board hasn't developed an opinion, I would share the process that would be used to develop a position. The Board Chair should also be working in tandem with the Administrator, who is the administrative spokesperson.
- **Recommend appointments of County Board members** – I'm naturally interested in getting to know my colleagues and their interests and strengths. Appointments should be carefully considered before arriving at a Board meeting. I will take time to review everyone's survey form and come prepared to the organizational meeting and each subsequent Board meeting to make recommendations.
- **Preparation of the agenda** – County Board agendas are currently dominated by small items. I would work with the Administrator and Clerk to develop a consent portion of the agenda, with the Board's approval, to encourage more discussion on the Board's top policy priorities, and less discussion on small items.
- **Act as a voting member if a quorum isn't present at a Standing Committee** – I believe the main responsibility here is to serve other committees by listening and learning, and to fill in when necessary.
- **Assign all matters to the appropriate committee when there is doubt** – Sometimes there is confusion about how a topic should go through the committee

process. I would help address the doubt first by listening to other's opinions and then making a recommendation to a committee chair/s.

- **Represent the County at legislative hearings, conventions or other matters** – It's important to keep the Board well informed of the Chair's activities representing the County, and to solicit the Board's opinion on legislative and community priorities. I would first inform colleagues of any opportunities, second ask the Board's opinion (if one is needed has not yet been developed), and third speak only on matters where I have the Board's backing.
- **Recommend the permanent removal of a County Board member from a committee, commission, or board** – This is an item of last resort to consider, if attendance or participation at a committee is an issue. Members should always be given the utmost respect by the Chair, allowing them to step down if there is an unresolvable conflict.
- **Take care that all laws, rules, and policies pertaining to county government are enforced** – All 21 of us are constantly learning about the laws and rules we operate within. There is a lot to juggle and understand. My focus would be on educating myself and encouraging a continued culture of learning for the entire Board. This is ideally a collaborative activity with leadership from the County Board Chair.
- **Carry out other duties set forth in ordinances, resolutions, rules, and structure** – I will represent the County Board at other meetings and carry out other duties as required. As stated above, I see my primary responsibility as representing the County Board's positions and opinions – not necessarily my own. While I may have my own differing opinion, and others may be interested in my opinion as an individual, it will be secondary to the Board's position.

If elected Vice Chair, I commit to operating within the clearly defined job responsibilities recently adopted by the County Board:

- **Perform the chairperson's duties in their absence** – I will stand ready to assist the Chair in their job duties, should they need assistance.
- **Preside at meetings of the Rules & Strategic Planning Standing Committee** – I have experience chairing the Rules Committee, and have kept abreast of the work of the Strategic Planning Committee. The work here should be focused on carrying out the Strategic Plan, and making changes as necessary to this living document.
- **Carry out other duties set forth in ordinances, resolutions, rules, and structure** – Current Vice Chair Turk has taken on efforts at Board training and summarizing Department Head and County Board Supervisor comments during the Administrator's annual performance review. I am willing to take on those duties and any others set forth by the County Board.

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Like everyone else, my focus since joining the County Board has been improving Richland County. My style is to listen and learn about challenges and ideas that come from fellow Supervisors, committees, the Administrator, and staff. An idea may start with one staff person or one County Board member, but it almost always needs to go through the committee structure process since no individual can act on behalf of the County without the Board's authority (with some statutory exceptions).

My style is to encourage debate and discussion, and to let ideas go or reshape them if there isn't majority support. I believe the Chair may be overruled by the Board, and they serve at the pleasure of the Board.

I believe county government should run efficiently and transparently, and that we are here to be public servants to the residents of Richland County. I will work to understand the wisdom of the Board and staff to that end, strive to be educated, and carry out the job to the best of my ability should the Board choose me to serve as Chair or Vice Chair.

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

- Better organize our board meetings with a Consent Agenda
- Increase efforts to engage the public (outreach on local media, continuing online meeting access, seeking public input as we face tough budget decisions)
- Transition operations of county government to ensure we provide mandated services and those services that taxpayers value most while either reducing other services or finding new ways to pay for non-mandated services.
- Continue and advance progress on our fiscal planning – getting Richland County past a year-to-year budget process and to a point where we can project ahead for the next several years with confidence that we can fund the work of county government.

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

- I prefer to listen to all options when considering a decision. I value consensus, but I know that's not always possible. Even when the Board makes a decision that someone disagrees with, I want them to know that their voice was heard.
- As a manager, my style is to make sure that capable people are put into responsible roles and allowed to do their jobs. Being the Board Chair to me is not about power and control, but rather facilitating processes and shaping the direction we move while supporting the Administrator, committees, departments and staff as they serve Richland County residents.
- Patience and understanding will be incredibly important as we move into addressing some very difficult fiscal issues in the next two years.
- Accountability and openness are paramount. Actions need to be discussed and taken in the open whenever possible. Citizens need to know how Richland County spends the tax dollars and other funding we take in. We need to ensure we make as much information as we can about county government accessible to the public. Board members need access to the information to make informed decisions and to explain matters to constituents when they ask questions.
- I want to ensure we involve as many board members as possible in activities regardless of their level of experience. I have seen many "newer" board members asking fantastic questions and sharing their personal experience and knowledge over the last few years. It makes us a better board.

DISTRICT	* Willing to Chair Black out is NO	Need																																			
		3	6	7	8	8	7	4	1	3	0	2	2	2	2	11	2	1	1	1	5	1	2	1	1	1	1	2	2	1			9	9			
		Pine Valley & Child Support	HHS & Veterans	Public Safety	Education	Public Works	Land & Zoning	Fair, Recycling & Parks	ADA Compliance	ADRC of Eagle Reg Board	Commission on Aging & Dis	Joint Ambulance	Branding	Citizen Participation	City County	Economic Devel	Land Information	Local Emergency Planning	Lone Rock Library	Mississippi Valley Health	Neighborhood Housing	Nutrition Advisory	Richland Center Library	Richland Center Parks	Richland County Housing	SW WI Cap	Symons	SW WI Library	SW WI Regional Planning	Transportation Cood	Tri-County Airport	Viola Library Board	Chair	Vice-Chair	Finance and Personnel Rules and Strategic Planning		
1	Steve Carrow					* X	* X										* X																		X	X	
2	Shaun Murphy-Lopez				X	X	X	X																								X	X	* X	* X		
3	Marty Brewer	X	X			X									X	X																	X		X	X	
4	Donald Seep	X	* X	X						X																				X					X	X	
5	Richard McKee	* X						X												X								X		X					X		
6	Ken Rynes		X								X							X										X							X	X	
7	Melissa Luck		4	* 1		3	* 2																						X						X	X	
8	Gary Manning			X		X	X	X																X													
9	Timothy Gottschall		* X	X				* X																				X								X	
10	Ingrid Glasbrenner		* X	X	* X																	X													X	X	
11	Danielle Rudersdorf		X	X	X			* X	X	X																											
12	Linda Gentes		3		* 1		2																4	5													
13	David Turk			X		X																X			5	6					X	X	X	X			
14	Chad Cosgrove			1	4	2	3	6																				5									
15	Bob Frank			X			X										X				X				X				X								
16	Kerry Severson		X	X				X			X						X																				
17	Steve Williamson	?		X		* X	* X				X																				X				X		
18	Marc Couey				X	X	X																													X	
19	Julie Fleming		X	X								* X																			X				X	X	
20	Barbara Voyce	X	X	X							X								X									X									
21	Daniel McGuire				X	X								X		X						X								X							
		5	11	13	7	10	9	7	1	1	1	5		1	1	2	2	2	1		2		4	2	2	1	5	1	3	2	3		3	2	13	9	

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Marty Brewer District#: 3

Years spent as a Richland County Resident: 40 Years

Born and raised here. Left at 18 to go to school at UW-Platteville – Bachelor’s degree – Political Science Major. Moved back in 2000 – lived on the family farm – has been in the family for 160 years.

Professional Background:

American Family insurance – 30 years. Retired as underwriting director for Individual Health Lines. Responsible for underwriting line and staff.

Experiences in Public Service:

McFarland Village board trustee – 1976-1980

McFarland Jaycee president – 1976

Wisconsin Mutual Municipal Insurance Company Board of Directors – 1990-1992

Richland County Board of Supervisors – 2014 till present

Richland County Board of Supervisors Chair – 2020-2022

Richland County Board of Supervisors Vice-Chair – 2018-2020

Various Richland County Committees including:

- Land Conservation

- Land Zoning

- UW-Extension

- UW-Richland

- Highway

- Health and Human Services

- Pine Valley

- Symons

- Law Enforcement

- Finance and Personnel

As Richland County Board Chair I serve on the Richland Economic Development Committee as well as the Southwest Regional Planning Commission and Wisconsin Workplace Development Board.

Your Name: Marty Brewer District # Supervisory District 3

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
15 /month

	YES	NO	
Interested in County Board Chair	✓		
Interested in County Board Vice-Chair			
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support	✓		
Appointed Standing Committees:			
HHS and Veterans	✓		
Public Safety			
Education			
Public Works	✓		
Land and Zoning			
Fair, Recycling and Parks			
Executive Standing Committees:			
Finance and Personnel	✓		
Rules and Strategic Planning	✓		
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)		✓	
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)		✓	
Commission on Aging and Disability Board		✓	
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)	✓		
Economic Development (Chair)	✓		
Land Information Council		✓	
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)		✓	
Neighborhood Housing Services		✓	
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport			
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Steve Carrow **District#:** 1

Years spent as a Richland County Resident: 8 **Years**

Professional Background: Engineer in various roles for a design construction company. Design engineer, project manager, estimator.

Experiences in Public Service: On the environmental commission in West Chicago for three years.

Your Personal Goals for this Session:

Improve my understanding of the financial chart of accounts and their relation to funds.

Get better at understanding and complying with Robert's Rules

Bring forward energy efficiency and sustainable practices into discussions when appropriate.

Continue to familiarize myself with all the departments and how they function.

Items and issues you feel should be organizational priorities this session:

Prepare the county for the possibility of recession and no growth.

Improve communication with county wide community, particularly website upgrade.

Make the new committee structure work, and adjust as needed.

Support the administrator's many initiatives such as accountability, HR, capital budgeting, etc.. that are rolling out.

Start the county wide comprehensive planning ten year update process.

Your Name: steve carrow District # 1

RICHLAND COUNTY BOARD OF SUPERVISORS	
Committee, Board, Commission and Seat Preferences	
Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.	How many meetings are you willing to attend monthly? # <u> 4or5 </u> /month

	YES	NO	
Interested in County Board Chair		x	
Interested in County Board Vice-Chair		x	
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support			
Appointed Standing Committees:			
HHS and Veterans			
Public Safety			
Education			
Public Works	x		x
Land and Zoning	x		x
Fair, Recycling and Parks			
Executive Standing Committees:			
Finance and Personnel	x		
Rules and Strategic Planning	x		
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council	x		x
Local Emergency Planning			
Lone Rock Library Board		x	
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board		x	
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)		x	
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)		x	
SW WI Library System			
SW WI Regional Planning	x		
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)		x	
Tri-County Airport		x	
Viola Library Board			
Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county: am retired, so fairly flexible, and willing to travel.			

~Please return completed survey to the Clerk's / Administrator's Office

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Chad Cosgrove District#: Supervisory District 14

Years spent as a Richland County Resident: 45 Years

Professional Background: *I am currently the Chief Operating Officer of Capital Wealth Advisory Group. Previously I worked in a Sales Manager role for a couple of different dealerships*

Experiences in Public Service: *I have been involved in many non-profits for the last 15+ years, as well as entering my third session as a County Board Supervisor*

Your Personal Goals for this Session: *To continue down the path of efficiencies and continued transparency. Also commit to strategic plan to promote the growth of Richland County.*

Items and issues you feel should be organizational priorities this session:

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Chad Cosgrove District # Supervisory District 14

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
_____ /month

	YES	NO	
Interested in County Board Chair		X	
Interested in County Board Vice-Chair		X	
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support		4	N
Appointed Standing Committees:			
HHS and Veterans		3	N
Public Safety	1		N
Education	4		N
Public Works	2		N
Land and Zoning	3		N
Fair, Recycling and Parks	6		N
Executive Standing Committees:			
Finance and Personnel		1	N
Rules and Strategic Planning		2	N
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)	5		N
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport			
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:

Your Name: Marc Couey

District # Supervisor District 18

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings your are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
_____ /month

	YES	NO	
Interested in County Board Chair			/
Interested in County Board Vice-Chair			/
Committee, Board, Commission or Seats	Preferences:		Willing to
	Top 6	Least 6	Chair
Elected Standing Committee:			
Pine Valley and Child Support			
Appointed Standing Committees:			
HHS and Veterans			
Public Safety			
Education	X		
Public Works	X		
Land and Zoning	X		
Fair, Recycling and Parks			
Executive Standing Committees:			
Finance and Personnel	X		
Rules and Strategic Planning			
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance		X	
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport			
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:

~Please return completed survey to the Clerk's / Administrator's Office

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Julie Fleming

District#: Supervisory District 19

Years spent as a Richland County Resident: 42 Years

Professional Background: 1980 RCHS graduate

Accounting Degree & have worked for over 25 years in the field
Worked in IT for about 19 years. Many of those a combination w/ Accounting
Massage Therapist for 14 years. Recently received my Real Estate License.

Experiences in Public Service:

An EMT with Spring Green EMS for 10 years

A Girl Scout Leader for 6 years.

Your Personal Goals for this Session:

Learn more about Richland County.

Serve the residents of Richland County to the best of my

Items and issues you feel should be organizational priorities this session: ability.

Public safety, Education & Growth in the
County

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Julie Fleming District # Supervisory District 19

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
10 /month

	YES	NO	
Interested in County Board Chair		✓	/
Interested in County Board Vice-Chair		✓	/
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support			
Appointed Standing Committees:			
HHS and Veterans	X		
Public Safety	X		
Education			
Public Works		X	
Land and Zoning			
Fair, Recycling and Parks			
Executive Standing Committees:			
Finance and Personnel	X		
Rules and Strategic Planning	X		
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)		X	
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)		X	
Commission on Aging and Disability Board			
Joint Ambulance	X		X
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)		X	
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP		X	
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport	X		
Viola Library Board		X	

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:

My schedule is flexible & I am willing to travel out of the county.

-Please return completed survey to the Clerk's / Administrator's Office

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Melvin Frank

District#: Supervisory District 15

Years spent as a Richland County Resident: 53 Years

Professional Background:

*Electronic Technology -, Properties, Management company.
Law Enforcement
Board of directors - All Star Mutual insurance. - Insurance property inspections.*

Experiences in Public Service:

*Chair - State 9-1-1 sub committee
30 years - Law Enforcement / Supervisor. - EMT -*

Your Personal Goals for this Session:

Promoting growth in Richland County, housing, jobs, and opportunities for a successful Richland County

Items and issues you feel should be organizational priorities this session:

Balanced budget, promoting Richland, both the county & the city for economic growth.

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Melvin Frank District # Supervisory District 15

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
#4 + County Board /month

Willing to serve where I can be the most helpful

YES NO

Interested in County Board Chair	Interested in County Board Vice-Chair	Preferences:		Willing to Chair
		Top 6	Least 6	
Committee, Board, Commission or Seats				
Elected Standing Committee:				
Pine Valley and Child Support			X	
Appointed Standing Committees:				
HHS and Veterans				
Public Safety	X			
Education				
Public Works				
Land and Zoning	X			
Fair, Recycling and Parks				
Executive Standing Committees:				
Finance and Personnel			X	
Rules and Strategic Planning				
Advisory Bodies, Partners and Seats:				
ADA Compliance (Chair + Vice+ Supervisor)				
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)				
Commission on Aging and Disability Board				
Joint Ambulance				
Branding				
Citizen Participation Planning				
City County (Chair and Vice)				
Economic Development (Chair)				
Land Information Council	X			
Local Emergency Planning				
Lone Rock Library Board			X	
Mississippi Valley Health Services (Supervisor from HHS and Vets)				
Neighborhood Housing Services	X			
Nutrition Advisory (Supervisor from HHS and Vets)				
Richland Center Library Board			X	
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)				
Richland County Housing Authority and CBDG	X			
Southwest WI CAP				
Symons (Chair or Designee and 2 Supervisors)				
SW WI Library System			X	
SW WI Regional Planning	X			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)				
Tri-County Airport				
Viola Library Board				

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:
My work schedule is flexible, the 3rd Thursday of each month I have a 9-1-1 meeting. I can travel out of county and I am

flexible with committee choices. Let's do what is best for the county

Melvin Frank

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Linda Gentes _____ **District#:** 12 _____

Years spent as a Richland County Resident: 36 Years

Professional Background: B.S. Education & Science, University of Illinois-Champaign
MS Adult Education University of Wisconsin- Madison

Teacher 6 Years; Business accountant 2 years; Owner Retail store 7 years

Continuing Education Director-UW-R 20 years

Instructor Lecture 100- and First-Year Initiative Coordinator 11 years

Wedding Venue owner 15 years

Experiences in Public Service: Campus View Board 20 years

Neighborhood Housing board 8 years

Pine River Co-op Board 7 years

Buena Vista Comprehensive planning board chair 5 years

Your Personal Goals for this Session:

To establish a legislative liaison to encourage more funding for mandated programs

Continue finding ways to have broadband be available county-wide to assist in the county's economic growth and development

To try to establish or have the written copy of a comprehensive development and growth plan for the county.

Items and issues you feel should be organizational priorities this session:

To assist committees and the Finance and Personnel committee to continue to seek ways to consolidate spending and/or make cuts or secure additional funds(taxes) to help enable the county to have a balanced budget.

To continue assisting UWP-Richland to regain being an educational and cultural center as well as being an economic contributor to the county.

To find ways to have our roads and entry into Richland county be more presentable.

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Linda Gentes District # Supervisory District 12

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?

5 /month

	YES	NO	
Interested in County Board Chair		X	/
Interested in County Board Vice-Chair		X	/
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support		X	
Appointed Standing Committees:			
HHS and Veterans	X (3)		
Public Safety		X	
Education	X (1)		X
Public Works			
Land and Zoning	X (2)		
Fair, Recycling and Parks		X	
Executive Standing Committees:			
Finance and Personnel			
Rules and Strategic Planning			
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board		X	
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board	X (4)		
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG	X (5)		
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)	X (6)		
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport		X	
Viola Library Board		X	

? Thought you could only be appointed by your committee

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Ingrid Glasbrenner District#: Supervisory District 10

Years spent as a Richland County Resident: 26 Years

Professional Background: Registered Nurse (15 years) - Current
High School Science Teacher (5 years) - current

Experiences in Public Service: Served as RN on HHS Board for several years
County Board Supervisor last term

Your Personal Goals for this Session: to see the Strategic plan implemented, adjusted, and monitored. to see a comprehensive plan for the County developed. to foster relationships that are healthy and cooperative - between board members, boards, committees, city and county,
Items and issues you feel should be organizational priorities this session: etc.

- Continued transition to administrative form of government - continued
- Strategic plan, development of comprehensive plan work on balancing
- housing/economic development → better financial position as a county budget
- tourism/attracting new people to County

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Ingrid Glasbrenner District # Supervisory District 10

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
5- /month

	YES	NO	
Interested in County Board Chair		X	/
Interested in County Board Vice-Chair		X	/
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support			
Appointed Standing Committees:			
HHS and Veterans	X		X
Public Safety	X		
Education	X		X
Public Works			
Land and Zoning			
Fair, Recycling and Parks			
Executive Standing Committees:			
Finance and Personnel	X		
Rules and Strategic Planning	X		
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board	X		
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport			
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:
Work schedule = mornings currently. Best availability = afternoons/ evenings. I am willing to travel out of county occasionally. Open for assignments. (Do not have "least 6")

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Tim Gottschall District#: 9

Years spent as a Richland County Resident: 20 Years

Professional Background:

10+ yrs in private sector manufacturing.
8+ yrs as a Healthcare Executive (including Human Services, Public Health, Primary/Specialty Care)

Experiences in Public Service:

8+ yrs as a Public Employee
Masters Degree in Comparative Government and Development
2+ yrs on County Board

Your Personal Goals for this Session:

Improving the financial position of the County, strengthening the County's workforce, and increasing the livability of the County.

Items and issues you feel should be organizational priorities this session:

The staffing crisis.

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Tim Gottschall District # 9

RICHLAND COUNTY BOARD OF SUPERVISORS

Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings your are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?

6 /month

	YES	NO	
Interested in County Board Chair		X	
Interested in County Board Vice-Chair		X	
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support			
Appointed Standing Committees:			
HHS and Veterans	X		X
Public Safety	X		
Education			
Public Works			
Land and Zoning		X	
Fair, Recycling and Parks	X		X
Executive Standing Committees:			
Finance and Personnel	X		
Rules and Strategic Planning			
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council		X	
Local Emergency Planning			
Lone Rock Library Board		X	
Mississippi Valley Health Services (Supervisor from HHS and Vets)		X	
Neighborhood Housing Services		X	
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)	X		
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)	X		X
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport			
Viola Library Board		X	
Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:			
Unwilling to regularly travel outside of county.			

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Melissa Luck District#: 7

Years spent as a Richland County Resident: 30 Years

Professional Background: I worked as a Research Program Manager at UW-Madison for 25 years. I left the University 7 years ago to work with my husband on our own business taking down old buildings and reclaiming the materials. I manage the website, social media and finances. I sell the items we find in the buildings on eBay and also make stained glass art that I sell on Etsy. We have a herd of 75 yaks and 20 beef cattle that we sell for breeding stock and meat.

Experiences in Public Service: I have been on the county board since 2018. I was Chair of the following committees: Administration Study (2019-20), Law Enforcement & Judiciary (2020-22), and Administrative Transition (2020-21). I was vice-chair of Land Conservation (2020-22) and Strategic Planning (2021-22).

Your Personal Goals for this Session: I want to make sure the strategic plan is implemented and also that we continue the transition with the Administrator. I'd like to see an in depth examination of our staffing levels to determine where efficiencies can be identified.

Items and issues you feel should be organizational priorities this session: Complete evaluation of all of our services, with a decent understanding of mandated/non-mandated services in order to create a prioritized list of services. We need to consolidate and eliminate so we can find an operational budget that is sustainable.

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Melissa Luck District # 7

RICHLAND COUNTY BOARD OF SUPERVISORS

Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?

5 /month

	YES	NO	
Interested in County Board Chair		X	
Interested in County Board Vice-Chair		X	
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support			
Appointed Standing Committees:			
HHS and Veterans	X-4		
Public Safety	X-1		X
Education		X	
Public Works	X-3		
Land and Zoning	X-2		X
Fair, Recycling and Parks		X	
Executive Standing Committees:			
Finance and Personnel	X or		
Rules and Strategic Planning	X		
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services		X	
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)		X	
Richland County Housing Authority and CBDG		X	
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning	X		
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport		X	
Viola Library Board			
Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county: Pretty flexible schedule			

~Please return completed survey to the Clerk's / Administrator's Office

Your Name: Gary Manning District # Supervisory District 8

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings your are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
_____ /month

	YES	NO	
Interested in County Board Chair			
Interested in County Board Vice-Chair			
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support			
Appointed Standing Committees:			
HHS and Veterans			
Public Safety	X		
Education			
Public Works	X		
Land and Zoning	X		
Fair, Recycling and Parks	X		
Executive Standing Committees:			
Finance and Personnel			
Rules and Strategic Planning			
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)	X		
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport			
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:

~Please return completed survey to the Clerk's / Administrator's Office

Your Name: Dan McGuire District # Supervisor District 21

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings your are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
_____ /month

	YES	NO	
Interested in County Board Chair			
Interested in County Board Vice-Chair			
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support			
Appointed Standing Committees:			
HHS and Veterans			
Public Safety			
Education	X		
Public Works	X		
Land and Zoning			
Fair, Recycling and Parks			
Executive Standing Committees:			
Finance and Personnel			
Rules and Strategic Planning			
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning	X		
City County (Chair and Vice)			
Economic Development (Chair)	X		
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board	X		
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport	X		
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:

~Please return completed survey to the Clerk's / Administrator's Office

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Richard McKee

District#: Supervisory District 5

Years spent as a Richland County Resident: 15 Years

Professional Background:

Wasted Water Industry

Experiences in Public Service:

6 Years on County Board

Your Personal Goals for this Session:

To do my best to represent my constituents and the county as a whole, do what is best for my constituent and the county to the best of my ability

Items and issues you feel should be organizational priorities this session:

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Richard McKee District # Supervisory District 5

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
4 or 5 /month

	YES	NO	
Interested in County Board Chair			/
Interested in County Board Vice-Chair			/
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support <i>current chair one year best in my term</i>	X		X
Appointed Standing Committees:			
HHS and Veterans			
Public Safety			
Education			
Public Works			
Land and Zoning			
Fair, Recycling and Parks	X		
Executive Standing Committees:			
Finance and Personnel	X		
Rules and Strategic Planning			
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services <i>current mem.</i>	X		
Nutrition Advisory (Supervisor from HHS and Vets)	X		
Richland Center Library Board	X		
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)	X	<i>current mem.</i>	
Tri-County Airport			
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:
I have Mon. Tue & Thur. off, morning and asked kids M-F

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Shaun Murphy-Lopez District#: 2

Years spent as a Richland County Resident: 8 Years

Professional Background:

- Owner and manager of 5-unit apartment building in Yuba (2018 – present)
- Multimodal (i.e., bicycle, pedestrian) transportation planner for Toole Design consulting firm (2014 – present)
- Bicycle and pedestrian coordinator for City of Minneapolis Public Works Department (2006 – 2014)

Experiences in Public Service:

- Richland County Board Supervisor for District 2 (2018 – present)
- Chair of Finance & Personnel and Rules & Resolutions Committees (2020 – 2022)
- 2020 Candidate for Wisconsin State Assembly, District 49

Your Personal Goals for this Session:

- Promote our parks, recreation, the outdoors, and the County Fair
- Advocate for the UW-Richland campus as a higher education and cultural center for Richland County
- Start work on the County's ADA Transition Plan
- Focus more on policymaking, and encourage staff to carry out County Board policies
- Continue learning about the County's finances and departmental programs/projects
- Listen to and understand views different than my own
- Continue newsletters to constituents

Items and issues you feel should be organizational priorities this session:

- Improve efficiency of county operations, making difficult decisions about service priorities
- Make property tax increases reasonable – no big jumps (like in 2021)
- Ask the State of Wisconsin to pay their fair share for county operations
- Give employees regular pay raises to make Richland County competitive with other rural counties
- More focus on parks, recreation, the outdoors, and the County Fair
- Be inclusive of people of all groups, no matter their race, gender, political affiliation/views, sexual orientation, nationality, disability status, age, occupation, or religion
- Accomplish other tasks laid out in the Strategic Plan
- Celebrate the good things about Richland County

Your Name: Shaun Murphy-Lopez District # 2

RICHLAND COUNTY BOARD OF SUPERVISORS

Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?

6/month

	YES	NO	
Interested in County Board Chair	X		
Interested in County Board Vice-Chair	X		
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support			
Appointed Standing Committees:			
HHS and Veterans			
Public Safety			
Education	X		
Public Works	X		
Land and Zoning	X		
Fair, Recycling and Parks	X		
Executive Standing Committees:			
Finance and Personnel	X		X
Rules and Strategic Planning	X		X
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council		X	
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services		X	
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG		X	
Southwest WI CAP		X	
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System		X	
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport		X	
Viola Library Board			
Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county: <i>My work is flexible and I can generally meet any time as long as I know in advance and can schedule around County meetings.</i>			

~Please return completed survey to the Clerk's / Administrator's Office

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Danielle Rudersdorf

District#: Supervisory District 11

Years spent as a Richland County Resident: 27 Years

Professional Background:

- Campaign manager for Mark Walden State Assembly in 2020 election.
- photography
- Disabled stay at home mother

Experiences in Public Service:

- Leading multiple protests / ^{My} Photos in the Observer for BLM
- Phone Banking
- Door Knocking / Rangers

Your Personal Goals for this Session:

- Give more attention to ADA compliances
- More access to parks/trails

Items and issues you feel should be organizational priorities this session:

- How will committee meetings work?
- Will this be a working document to make changes and be more flexible with problems that may arise w/ new joining committees?

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Danielle Rudersdorf District # Supervisory District 11

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
6 /month

	YES	NO	
Interested in County Board Chair		X	/
Interested in County Board Vice-Chair		X	/
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support		X	
Appointed Standing Committees:			
HHS and Veterans	X		
Public Safety	X		
Education	X		
Public Works			
Land and Zoning			
Fair, Recycling and Parks	X		X
Executive Standing Committees:			
Finance and Personnel			
Rules and Strategic Planning			
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)	X		
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board	X		
Joint Ambulance		X	
Branding		X	
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board		X	
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services	█		
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board	█		
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport		X	
Viola Library Board		X	

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Ken Rynes District#: Supervisory District 6

Years spent as a Richland County Resident: 53 Years

Professional Background: *business owner 30 years*
state commander of American Legion 2013-14
served on National Executive committee of American Legion 4 years

Experiences in Public Service:
see above *Willow Valley church council*
ITHCA head softball coach 6 years, 4 years USMC
3 Army reserve

Your Personal Goals for this Session:
bring forth ideas to better the county in a fiscal environment

Items and issues you feel should be organizational priorities this session:

Efficient use of tax dollars.

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Ken Rynes District # Supervisory District 6

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
3 /month

	YES	NO	
Interested in County Board Chair		X	
Interested in County Board Vice-Chair		X	
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support		X	
Appointed Standing Committees:			
HHS and Veterans	X		
Public Safety			
Education			
Public Works			
Land and Zoning		unable	
Fair, Recycling and Parks		X	
Executive Standing Committees:			
Finance and Personnel	X		
Rules and Strategic Planning	X		
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance	X		
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning	X		
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)		X	
Neighborhood Housing Services		X	
Nutrition Advisory (Supervisor from HHS and Vets)		X	
Richland Center Library Board		X	
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)	X		
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport			
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:

Seep

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Donald Seep

District#: Supervisory District 4

Years spent as a Richland County Resident: 45 Years

Professional Background:

Management

Experiences in Public Service:

35

Your Personal Goals for this Session:

Program efficiencies

Items and issues you feel should be organizational priorities this session:

EVALUATION and measurement of departmental productivity

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

X

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

X

Your Name: Donald Seep District # Supervisory District 4

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
_____ /month

	YES	NO	
Interested in County Board Chair			
Interested in County Board Vice-Chair			
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support	X		
Appointed Standing Committees:			
HHS and Veterans	X	X	X
Public Safety	X		
Education		X	
Public Works		X	
Land and Zoning		X	
Fair, Recycling and Parks		X	
Executive Standing Committees:			
Finance and Personnel	X		
Rules and Strategic Planning	X		
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)	X		
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)	X		
Tri-County Airport			
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:

Your Name: Kerry Severson District # Supervisory District 16

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
_____ /month

	YES	NO	
Interested in County Board Chair			
Interested in County Board Vice-Chair			
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support			
Appointed Standing Committees:			
HHS and Veterans	X		
Public Safety	X		
Education			
Public Works			
Land and Zoning			
Fair, Recycling and Parks	X		
Executive Standing Committees:			
Finance and Personnel			
Rules and Strategic Planning			
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance	X		
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning	X		
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport			
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:
Moved to 12 hr shifts at work will

~Please return completed survey to the Clerk's / Administrator's Office

NOT Beable to make meetings now with New Structure BUT DO HAVE WEDNESDAYS Available. Do have other PAYS off during week

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: David Turk District#: 13

Years spent as a Richland County Resident: 46 Years

Professional Background:

Formerly worked at WRCO Radio and Richland County DSS. Also worked for Dane County as a trainer. Currently employed by Dynamic Workforce Solutions (17 years). We have a training contract with the Wisconsin Department of Children and Families. I have been the Program Manager since 2018. I coordinate a statewide team (22 staff) that provides training to all W-2 and Child Support workers in Wisconsin.

Experiences in Public Service:

Entering 6th term on the County Board. I am a member of the City of Richland Center, Zoning Board of Appeals. I have also worked in the past with Community Players of SW WI (past President), The Wisconsin Social Services Association (past President), Salvation Army (Host-a-Family) and am active with church groups.

Your Personal Goals for this Session:

- Run for Board Chair
- Continue to be a strong voice for longer-term financial planning for both operations and capital spending
- Support the new structure of our Board and Committees

Items and issues you feel should be organizational priorities this session:

- Better engagement with the public
- Addressing ongoing operational budget issues
- Launching Emergency Communications Tower capital project
- Implementing the new vision of the County Board as a more efficient policy setting and decision-making body that is less involved in micro-managing day-to-day operations
- Continue progress on improving Richland County as a workplace to enhance our recruiting and retention of staff.
- Partner with other units of government or agencies in projects that grow Richland County (including our tax base). We have to make sure there are places for workers to live in Richland County. Area employers have jobs open. We live in a beautiful area that has a lot to offer to potential residents.

Your Name: David Turk District # 13

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings your are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
5 /month

	YES	NO	
Interested in County Board Chair	YES		
Interested in County Board Vice-Chair	YES		
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support		X	
Appointed Standing Committees:			
HHS and Veterans		X	
Public Safety	X		
Education			
Public Works	X		
Land and Zoning			
Fair, Recycling and Parks		X	
Executive Standing Committees:			
Finance and Personnel	X		
Rules and Strategic Planning	X		
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)		X	
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)		X	
Commission on Aging and Disability Board			
Joint Ambulance			
Branding			
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board	X		
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP	X		
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport		X	
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county: My work schedule varies and th

~Please return completed survey to the Clerk's / Administrator's Office

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Barbara Voyce

District#: Supervisory District 20

Years spent as a Richland County Resident: 38 Years

Professional Background: REGISTERED NURSE > 25 yrs
LIBRARY ASST
MED LAB TECH

Experiences in Public Service: Volunteered @ children's schools - started "health room".
TAUGHT CPR. GIRL SCOUT LEADER. TAUGHT CCD. VOLUNTEERED FOR HURRICANE KATRINA VICTIMS. ASSISTED VARIOUS POLITICAL ACTIVITIES. CO-HOSTED LOCAL FORUM ON WATER QUALITY.

Your Personal Goals for this Session: LEARN! BE ABLE TO ANSWER CONSTITUENT'S QUESTIONS

Items and issues you feel should be organizational priorities this session:

UNKNOWN AT THIS TIME

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Barbara Voyce District # Supervisory District 20

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
3-4
3-4 /month

	YES	NO	
Interested in County Board Chair		X	/
Interested in County Board Vice-Chair		X	/
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support	X		
Appointed Standing Committees:			
HHS and Veterans	X		
Public Safety	X		
Education			
Public Works			
Land and Zoning		X	
Fair, Recycling and Parks		X	
Executive Standing Committees:			
Finance and Personnel			
Rules and Strategic Planning			
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance	X		
Branding		X	
Citizen Participation Planning		X	
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board	X		
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)		X	
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)		X	
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)	X		
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport			
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:
I am retired and have time to attend any # of meetings, but would prefer 3-4 can travel out of county

Supervisor Biography:

The following biography is to help share your story with other board members and the Richland County Community.

Name: Steve Williamson District#: Supervisory District 17

Years spent as a Richland County Resident: 58 Years

Professional Background: Just finished my 6th year on the County Board
I have chaired The Highway department the last 2 years. I have also chaired Zoning and its Education.
I have chaired the Land Conservation Comm. for 6 years.

Experiences in Public Service: Town of Eagle Supervisor 2 or 4 years?
30 years as a volunteer fire fighter / Blue River, WI

Your Personal Goals for this Session:

ALL County Employees to have a performance review!

Items and issues you feel should be organizational priorities this session:

Dept. Heads to enroll in SWTC leadership class or classes

(Additional) Chair and Vice Candidacy Questions:

The following questions are intended for supervisors interested in running for chair or vice.

If you are elected, are there things you will try to change or do differently as County Board Chair/Vice Chair?

How would you describe the style you will use in working with your fellow Supervisors, County committees, County Administrator and other staff?

Your Name: Steve Williamson District # Supervisory District 17

RICHLAND COUNTY BOARD OF SUPERVISORS
Committee, Board, Commission and Seat Preferences

Please indicate your preferences by placing an "X" to mark: your top 6 and your least 6 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you're are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.

How many meetings are you willing to attend monthly?
? *Depends time on of meeting*

	YES	NO	
Interested in County Board Chair		X	/
Interested in County Board Vice-Chair		X	/
Committee, Board, Commission or Seats	Preferences:		Willing to Chair
	Top 6	Least 6	
Elected Standing Committee:			
Pine Valley and Child Support	? if needed		
Appointed Standing Committees:			
HHS and Veterans		X	
Public Safety	X		
Education			
Public Works	X		X
Land and Zoning	X		X
Fair, Recycling and Parks		X	X
Executive Standing Committees:			
Finance and Personnel	X?		
Rules and Strategic Planning		X	
Advisory Bodies, Partners and Seats:			
ADA Compliance (Chair + Vice+ Supervisor)			
ADRC of Eagle Reg. Board (Supervisor from HHS and Vets)			
Commission on Aging and Disability Board			
Joint Ambulance	X		
Branding		X	
Citizen Participation Planning			
City County (Chair and Vice)			
Economic Development (Chair)			
Land Information Council			
Local Emergency Planning			
Lone Rock Library Board			
Mississippi Valley Health Services (Supervisor from HHS and Vets)			
Neighborhood Housing Services			
Nutrition Advisory (Supervisor from HHS and Vets)			
Richland Center Library Board			
Richland Center Parks Board (Supervisor of Fair, Recycling and Parks)			
Richland County Housing Authority and CBDG			
Southwest WI CAP			
Symons (Chair or Designee and 2 Supervisors)			
SW WI Library System			
SW WI Regional Planning			
Transportation Coordinating (1 from HHS and Vets, 1 from PV and CS)			
Tri-County Airport	X		
Viola Library Board			

Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county.
Late afternoon or evening meeting work best