

# County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish  
County Clerk

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May 11, 2023

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, May 16, 2023, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

Virtual access and documents for the meeting can be found by clicking on this link:

<https://administrator.co.richland.wi.us/minutes/county-board/>

## Amended Agenda

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of The April 18<sup>th</sup> Meeting
6. Public Comment
7. Ordinance Relating To A Parcel Belonging To Korey Cray In The Town Of Westford
8. Ordinance Relating To A Parcel Belonging To Jesse & Elizabeth Adsit In The Town Of Dayton
9. Ordinance Relating To A Parcel Belonging To Gerry & Vicki Stadele In The Town Of Eagle
10. Ordinance Relating To A Parcel Belonging To Ken & Ann Rynes In The Town Of Willow
11. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
12. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
13. Resolution Awarding The Sale Of \$8,100,000 General Obligation Capital Improvement Bonds
14. Resolution Approving Entering Into A Five Year Contract For Upgrade & Implementation Of General Receipting, Tax Collection, And Property Assessment
15. Resolution Approving The Sheriff's Office's Purchase Of Two New Vehicles And The Purchase And Installation Of Appropriate Equipment For Those Vehicles
16. Resolution Authorizing The Fair, Recycling And Parks Committee To Apply For And Accept A Clean Sweep Grant
17. Resolution Approving Reclassification Of The Behavioral Health Services Manager Position
18. Resolution Reclassifying Positions In The Courthouse Maintenance Department
19. Resolution Making Amendments To The County Classification, Compensation And Staff Authorization Policy
20. Resolution Approving Richland County MIS To Enter Into A Contract With CATALIS For Website Management And Meeting Management For A Total Cost Of \$15,200.00 Per Year
21. Resolution Approving The Purchase And Installation Of Eight New Garage Doors By The Highway Department
22. Resolution Approving The Purchase Of Two New Trucks And Body Builds Including Snow Plows By The Highway Department
23. Resolution Approving The Highway Department Applying For A Grant
24. Resolution Approving An Amendment To A Provider Contract For 2023 For The Health And Human Services Department
25. Convene Into Closed Session Pursuant To Wisconsin State Statute 19.85(1)(e) Deliberating Or Negotiating The Purchase Of Properties, The Investing Of Public Funds, Or Conducting Of Specified Public Business Whenever Competitive Or Bargaining Reasons Require A Closed Session: East Hall Facility
26. Reconvene Into Open Session
27. Possible Action On Items Discussed In Closed Session
28. All Appointments
29. Reports: Administrator's Report, Treatment Court Presentation & Update, Radio Tower Project Update
30. Correspondence
31. Adjourn

## **APRIL MEETING**

April 18, 2023

Chair Brewer called the meeting to order at 7:00 PM. Roll call found all members present except Supervisors Rynes, Manning, Gottschall, Turk, Frank, and Severson. Supervisor Gottschall joined meeting at 7:04 PM.

Pastor Tim Ward with Richland Center Free Methodist Church gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

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

Motion by Seep second by McKee that minutes from the March 21, 2023 meeting be approved. Motion carried and minutes of the March 21, 2023 declared approved.

Chair Brewer opened the floor for Public Comment. Hearing no comments from the public, Chair Brewer declared the time for Public Comment closed.

Ordinance No. 23-7 Amendment No. 567 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Bryan Haack in the Town of Marshall was read by County Clerk Kalish. Motion by Gottschall second by McKee that Ordinance No. 23-7 be adopted. Motion carried and the ordinance declared adopted.

### **ORDINANCE NO. 23 - 7**

Amendment No. 567 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Bryan Haack In The Town Of Marshall.

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

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

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

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

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

That the following described 12.6-acre parcel belonging to Bryan Haack in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

A parcel of land in the Southwest (SW) of the Northwest (NW) of Section 19, Town of Marshall, Richland County, WI that lies South and East of English Ridge Rd

3. This Ordinance shall be effective on April 19th, 2023.

DATED: APRIL 18, 2023  
PASSED: APRIL 18, 2023  
PUBLISHED: APRIL 27, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(03 APRIL 2023)

	FOR	AGAINST
MARTY BREWER, CHAIR	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	X	
ATTEST:		
	DAVID TURK	
	LINDA GENTES	X
	JULIE FLEMING	X
	DANIEL MCGUIRE	X
DEREK S. KALISH		
RICHLAND COUNTY CLERK		

Ordinance No. 23-8 Amendment No. 568 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Michael Milfred in the Town of Westford was read by County Clerk Kalish. Motion by Luck second by Williamson that Ordinance No. 23-8 be adopted. Motion carried and the ordinance declared adopted.

### **ORDINANCE NO. 23 - 8**

Amendment No. 568 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Michael Milfred In The Town Of Westford.

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

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

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

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

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

That the following described 2.96-acre parcel belonging to Michael Milfred in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Part of the Southwest of the Southwest, Section 11, Town 12 North, Range 2 East, Town of Westford, Richland County, Wisconsin, more fully described as follows:

Commencing at the Southwest Corner of said Section 11; Thence N57° 38' 17" E, 886.92 feet to the centerline of CTH V and the point of beginning:

Thence N00°25'25" W, 35.88 feet to the Northeasterly right-of-way of CTH V;

Thence continuing N00°25'25" W, 112.66 feet;

Thence N18°24'30" E, 123.84 feet;

Thence S86°25'39" E 65.86 feet;

Thence N14°30'43" E, 56.10 feet;

Thence N89°39'26" E, 241.46 feet;

Thence S01°08'25" W, 426.41 feet to the northeasterly right-of-way curve of CTH V;

Thence continuing S01°08'25" W 37.75 feet to the centerline curve of CTH V; Thence Northwesterly 149.77 feet along the arc of the centerline curve of CTH V, concave southwesterly and having a radius of 848.83 feet (the long chord of which bears N64°14'30" W 149.57 feet);

Thence N69°17'47" W along the centerline 230.18 feet to the point of beginning.

Contains 2.96 acres.

3. This Ordinance shall be effective on April 19th, 2023.

DATED: APRIL 18, 2023  
PASSED: APRIL 18, 2023  
PUBLISHED: APRIL 27, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(03 APRIL 2023)

MARTY BREWER, CHAIR  
RICHLAND COUNTY BOARD OF SUPERVISORS

ATTEST:

DEREK S. KALISH  
RICHLAND COUNTY CLERK

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

Ordinance No. 23-9 Amendment No. 569 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Audrey Oliver and Don Stanke in the Town of Orion was read by County Clerk Kalish. Motion by Gentes second by Couey that Ordinance No. 23-9 be adopted. Motion carried and the ordinance declared adopted.

**ORDINANCE NO. 23 - 9**

Amendment No. 569 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Audrey Oliver and Don Stanke In The Town Of Orion.

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

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

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

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

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

That the following described 2.96-acre parcel belonging to Audrey Oliver and Don Stanke in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWN 9 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 12, T9N, R1E; THENCE N 88°07'40" E, 1319.85' TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER;  
THENCE N 00°13'14" W ON THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, 828.31';  
THENCE N 88°21'25" E, 543.16';  
THENCE N 00°40'26" W, 164.38';  
THENCE N 87°46'31" E, 266.20' TO THE POINT OF BEGINNING;  
THENCE CONTINUING N 87°46'31" E, 161.28';  
THENCE N 75°13'09" E, 45.28';  
THENCE S 36°49'54" E, 330.76';  
THENCE S 29°09'52" W, 76.97';  
THENCE S 57°43'58" W, 141.45';  
THENCE N 42°49'01" W, 278.63';

THENCE N 23°39'42" W, 135.44';  
THENCE N 02°13'29" W, 61.27' TO THE POINT OF BEGINNING.  
PARCEL CONTAINS 2.12 ACRES (92,136 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on April 19th, 2023.

DATED: APRIL 18, 2023  
PASSED: APRIL 18, 2023  
PUBLISHED: APRIL 27, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(03 APRIL 2023)

	FOR	AGAINST
MARTY BREWER, CHAIR	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	X	
ATTEST:		
	DAVID TURK	
	LINDA GENTES	X
	JULIE FLEMING	X
	DANIEL MCGUIRE	X
DEREK S. KALISH		
RICHLAND COUNTY CLERK		

Ordinance No. 23-10 Amendment No. 570 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Thomas & Cherii Phillips and John & Carrie Palacios in the Town of Buena Vista was read by County Clerk Kalish. Motion by Couey second by Gentes that Ordinance No. 23-10 be adopted. Motion carried and the ordinance declared adopted.

### **ORDINANCE NO. 23 - 10**

Amendment No. 570 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Thomas & Cherii Phillips And John & Carrie Palacios In The Town Of Buena Vista.

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

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

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

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

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

That the following described 13.14-acre parcel belonging to Thomas & Cherii Phillips and John & Carrie Palacios in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) and Agriculture and Residential (A-R) District to the Agriculture and Residential (A-R) District:

PART OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 337 RECORDED OCTOBER 9, 2000 IN VOLUME 3 OF CERTIFIED SURVEY MAPS ON PAGES 139 AND 140 AS DOCUMENT NUMBER 240977, AND ADDITIONAL HERETOFORE UNPLATTED LANDS, BEING PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 4, T9N, R2E; THENCE N 00°21'33" E, 1309.50' TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE S 89°44'39" W, 659.09' TO THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER AND THE POINT OF BEGINNING; THENCE N 89°30'54" W, 558.18'; THENCE S 87°57'52" W, 100.98' TO THE WEST LINE OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE S 00°04'22" W, 4.08' TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER; THENCE S 89°44'39" W ON THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 283.84'; THENCE S 02°01'19" E, 630.15' TO THE CENTERLINE OF COUNTY HIGHWAY B, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 1 OF CSM No. 337; THENCE EASTERLY ON SAID CENTERLINE, 385.81' ON THE ARC OF A 1762.95' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 12°32'20" AND A LONG CHORD OF 385.04' THAT BEARS N 86°04'58" E TO A POINT OF COMPOUND CURVATURE, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF LOT 1 OF CSM No. 337; THENCE CONTINUING SOUTHEASTERLY ON SAID CENTERLINE, 206.93' ON THE ARC OF A 809.59' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 14°38'40" AND A LONG CHORD OF 206.37' THAT BEARS S 80°19'32" E; THENCE S 73°00'12" E, 104.17' TO THE LAST POINT ON THE CENTERLINE OF COUNTY HIGHWAY B, SAID POINT ALSO BEING ON THE CENTERLINE OF PENNY LANE; THENCE N 48°22'02" E ON THE CENTERLINE OF PENNY LANE, 60.37'; THENCE N 58°13'02" E, 219.31' TO THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER AND THE LAST POINT ON THE CENTERLINE OF PENNY LANE; THENCE N 00°12'58" E, 517.18' TO THE POINT OF BEGINNING.

PARCEL CONTAINS 13.14 ACRES (572,343 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on April 19th, 2023.

DATED: APRIL 18, 2023  
 PASSED: APRIL 18, 2023  
 PUBLISHED: APRIL 27, 2023

ORDINANCE OFFERED BY THE LAND &  
 ZONING STANDING COMMITTEE  
 (03 APRIL 2023)

	FOR	AGAINST
MARTY BREWER, CHAIR		
RICHLAND COUNTY BOARD OF SUPERVISORS		
ATTEST:		
	MELISSA LUCK	X
	STEVE CARROW	X
	DAVID TURK	
	LINDA GENTES	X

JULIE FLEMING X  
DANIEL MCGUIRE X

DEREK S. KALISH  
RICHLAND COUNTY CLERK

Zoning Administrator Bindl reported the following receipt of zoning amendments since the last county board session: Ken & Ann Rynes in the Town of Willow to rezone 8 acres from Agriculture Forestry to Agriculture Residential, Korey Crary in the Town of Westford to rezone 3.47 acres from Agriculture Forestry to Residential-2, Gerry & Vickie Stadele in the Town of Eagle to rezone 5 acres from Agriculture Forestry to Agriculture Residential, and Jesse & Elizabeth Adsit in Town of Dayton to rezone 8 acres from Agriculture Forestry to Agriculture Residential.

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

Resolution No. 23-37 relating to the appointment of an Interim Administrator and contracting with Public Administration Associates, LLC was read by County Clerk Kalish. Motion by Seep second by McKee that Resolution No. 23-37 be adopted. Roll Call vote taken: Ayes: Carrow, Murphy-Lopez, Brewer, Seep, McKee, Luck, Gottschall, Glasbrenner, Rudersdorf, Gentes, Cosgrove, Williamson, Couey, Fleming, Voyce, and McGuire; Nays: None. With 16 Ayes and 0 Nays, the motion carried and the resolution declared adopted.

### **RESOLUTION NO. 23 - 37**

A Resolution Relating To The Appointment Of An Interim Administrator And Contracting With Public Administration Associates, LLC.

WHEREAS, the current Richland County Administrator, Clinton Langreck, has given notice of resignation effective on April 15<sup>th</sup> 2023; and

WHEREAS, Richland County is organized under Wisconsin Statutes, section 59.18 with an appointed County Administrator position; and

WHEREAS, the Finance and Personnel Standing Committee has diligently discussed the vacancy and recruitment process, and is recommending Richland County contract for interim administrator and recruitment support.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given to enter into contracts with Public Administration Associates LLC (PAA), of Whitewater WI, in the following amounts of \$18,200 for services provided in recruiting to fill the County Administrator Vacancy, and of \$37,500 in providing Interim County Administrator services; and

BE IT FURTHER RESOLVED that Public Administration Associates LLC has recommended revisions to the Job Description, and

BE IT FURTHER RESOLVED that the Finance and Personnel Standing Committee has accepted the recommended revisions to the Job Description, which is on file in the County Administrator's office; and

BE IT FURTHER RESOLVED that the annual salary of the County Administrator shall be between \$100,000 and \$125,000, depending on the qualifications of the successful nominee, and



BE IT FURTHER RESOLVED that Jon Hochkammer, of PAA, is hereby appointed Interim County Administrator effective 17 April 2023 and lasting until a subsequent appointment is made by the County Board or the agreement with PAA is terminated; and

BE IT FURTHER RESOLVED that funding for the project shall be covered through existing balance in the Administrator's office budget and from contingency fund #11, and

BE IT FURTHER RESOLVED that the Richland County Clerk shall have authority to sign all necessary documents in executing the intensions of this resolution and authority of a 10% contingency; 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 FINANCE &  
PERSONNEL STANDING COMMITTEE  
(04 APRIL 2023)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
X  
X  
X  
X  
X  
X  
X  
X

DATED: APRIL 18, 2023

Resolution No. 23-38 relating to paying a bill to Custom Manufacturing, Inc. for a snowmobile bridge replacement was read by County Clerk Kalish. Motion by Voyce second by Couey that Resolution No. 23-38 be adopted. Motion carried and the resolution declared adopted.

### RESOLUTION NO. 23 - 38

A Resolution Relating To Paying A Bill To Custom Manufacturing, Inc. For A Snowmobile Bridge Replacement.

WHEREAS State funds are available to counties in Wisconsin for the replacement of trail bridges as part of a 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 applied for and received the grant, and

WHEREAS Custom Manufacturing, Inc. has submitted an invoice for \$49,900.00 after completing the bridge replacement, and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required for any expenditures over \$10,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to pay an invoice from Custom Manufacturing, Inc for \$49,900.00 for bridge replacement through the Snowmobile Trails Aid Grant # S5693, 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 FAIR, RECYCLING, & PARKS STANDING COMMITTEE (22 FEBRUARY 2023)

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: APRIL 18, 2023

Resolution No. 23-39 approving the Richland County Sheriff’s Office to enter into a contract with The Village of Lone Rock for law enforcement services was read by County Clerk Kalish. Motion by Luck second by McKee that Resolution No. 23-39 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 39**

A Resolution Approving The Richland County Sheriff’s Office To Enter Into A Contract With The Village Of Lone Rock For Law Enforcement Services.

WHEREAS Richland County Sheriff Clay Porter has been working with the Village of Lone Rock on a contract to provide law enforcement services and ordinance enforcement.

WHEREAS the Finance and Personnel Standing Committee has reviewed the proposed contract with the Village of Lone Rock and are recommending entering into the contract.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Office to enter into a contract with the Village of Lone Rock to provide law enforcement services.

BE IT FURTHER RESOLVED that County Board Chair Marty Brewer is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE (04 APRIL 2023)

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

MARTY BREWER X  
SHAUN MURPHY-LOPEZ X

DATED: APRIL 18, 2023

MARC COUEY	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DAVID TURK	
STEVE WILLIAMSON	X
MELISA LUCK	X
STEVE CARROW	X

Resolution No. 23-40 relating to making a deficiency appropriation in various accounts was read by County Clerk Kalish. Motion by Couey second by Cosgrove that Resolution No. 23-40 be adopted. Roll Call vote taken: Ayes: Carrow, Brewer, Seep, McKee, Luck, Gottschall, Glasbrenner, Rudersdorf, Gentes, Cosgrove, Williamson, Couey, Fleming, Voyce, and McGuire; Nays: Murphy-Lopez. With 15 Ayes and 1 Nay, the motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 40**

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2022 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
Elections	24,790.39
Sheriff's Dept. Uniform Allowance	3,152.09
Symons Recreation Complex Fund	40,312.86
Campus Food Service Fund	53,496.95
Richland County Fair Fund	6,286.19
Dog License Fund	4,236.47
Institutional Children's Cost	192,113.31

BE IT FURTHER RESOLVED that the sum of \$324,388.26 is hereby appropriated from the General Fund to the above-listed accounts in the 2022 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed Fund 10 accounts after this transfer and after the 2022 audit has been completed shall be returned to the General Fund, and

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(04 APRIL 2023)

RESOLUTION ADOPTED

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: APRIL 18, 2023

Resolution No. 23-41 approving The Sheriff’s Office applying for a COPS hiring grant from the US Department of Justice was read by County Clerk Kalish. Motion by Cosgrove second by Glasbrenner that Resolution No. 23-41 be adopted. Discussion continued. Motion by Luck second by Couey to remove the words “and accepting” and strike the second BE IT FURTHER RESOLVED paragraph from the proposed resolution. Motion to approve amendments carried via voice vote. Motion to approve amended resolution carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 41**

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

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

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

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

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

BE IT FURTHER RESOLVED that the grant would fund up to \$125,000 and requires a minimum local match of 25% of wages and benefits for the duration of the grant program, and

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
PUBLIC SAFETY STANDING COMMITTEE  
(14 APRIL 2023)

RESOLUTION ADOPTED FOR AGAINST

DEREK S. KALISH COUNTY CLERK	MELISSA LUCK	X
	KEN RYNES	
	DAVID TURK	
DATED: APRIL 18, 2023	BARBARA VOYCE	X
	BOB FRANK	X

KERRY SEVERSON X  
RICHARD MCKEE X

*Amended At April 18<sup>th</sup> County Board Meeting*

Resolution No. 23-42 authorizing the purchase of new heat exchangers for the courthouse was read by County Clerk Kalish. Motion by Carrow second by McKee that Resolution No. 23-42 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 – 42**

A Resolution Authorizing The Purchase Of New Heat Exchangers For The Courthouse.

WHEREAS the Maintenance Supervisor of the Richland County Courthouse has identified the need of routine replacement of aged and failing heat exchangers, and

WHEREAS the Public Works Standing Committee has taken action to proceed with the purchase of three heat exchangers from Precision Controls and Services LLC, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors authorizes the purchase of three heat exchangers from Precision Controls and Services LLC in the amount of \$19,795.00, \$18,000.00 allocated from Fund #75 Short-term Capital Borrowing and \$1,795.00 allocated from Fund #43 Courthouse Repair Fund; 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  
PUBLIC WORKS STANDING COMMITTEE  
(13 APRIL 2023)

RESOLUTION ADOPTED FOR AGAINST

DEREK S. KALISH	STEVE WILLIAMSON	X
COUNTY CLERK	STEVE CARROW	X
	RICHARD MCKEE	X
DATED: APRIL 18, 2023	GARY MANNING	
	CHAD COSGROVE	X
	MARC COUEY	X
	JULIE FLEMING	
	DANIEL MCGUIRE	X

Resolution No. 23-43 approving a provider contract for 2023 for the Health and Human Services Department was read by County Clerk Kalish. Motion by Rudersdorf second by Fleming that Resolution No. 23-43 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 43**

A Resolution Approving A Provider Contract For 2023 For The Health And Human Services Department.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following 2023 contracts:

With **Marathon Co. Juvenile Detention Center** of Wausau for \$160,000 to provide secure detention services for youth being served by the Child & Youth Services Unit; and

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

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD  
MEMBERS OF THE HEALTH AND HUMAN SERVICES  
& VETERANS STANDING COMMITTEE  
(13 APRIL 2023)

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

RESOLUTION ADOPTED

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: APRIL 18, 2023

Resolution No. 23-44 authorizing the transition of the Extension Office to Richland County Community Services Building was read by County Clerk Kalish. Motion by Couey second by Cosgrove that Resolution No. 23-44 be adopted. Motion carried with Murphy-Lopez opposed and the resolution declared adopted.

**RESOLUTION NO. 23 - 44**

A Resolution Authorizing The Transition Of The Extension Office To Richland County Community Services Building.

WHEREAS the East Hall Building was removed from the UW Campus Memorandum of Agreement and returned to Richland County for alternative use, and

WHEREAS the Extension Office will be required to relocate, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors authorizes the Community Services Building to be prepared to receive the Extension Staff; and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors to authorize the Community Services Building to have barrier doors installed between the Extension Staff and the Mental Health Unit, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors to authorize by ¾ vote, work to be done by the County itself as per Rule 14 (l) 4 of Rules of the Board.

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  
PUBLIC WORKS STANDING COMMITTEE  
(13 APRIL 2023)

RESOLUTION ADOPTED

FOR    AGAINST

DEREK S. KALISH  
COUNTY CLERK

STEVE WILLIAMSON	X
STEVE CARROW	X
RICHARD MCKEE	X
GARY MANNING	
CHAD COSGROVE	X
MARC COUEY	X
JULIE FLEMING	
DANIEL MCGUIRE	X

DATED: APRIL 18, 2023

Resolution No. 23-45 approving the purchase of Barracuda Essentials Security Edition, Web Security Gateway and Message Archiver Software at a cost of \$22,054.80 was read by County Clerk Kalish. Motion by Couey second by Fleming that Resolution No. 23-45 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 45**

A Resolution Approving The Purchase Of Barracuda Essentials Security Edition, Web Security Gateway And Message Archiver Software At A Cost Of \$22,054.80.

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

WHEREAS the Public Works 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 \$22,054.80 and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from MIS Budget 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

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

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(13 APRIL 2023)

RESOLUTION ADOPTED

FOR    AGAINST

DEREK S. KALISH  
COUNTY CLERK

DATED: APRIL 18, 2023

STEVE WILLIAMSON	X
STEVE CARROW	X
RICHARD MCKEE	X
GARY MANNING	
CHAD COSGROVE	X
MARC COUEY	X
JULIE FLEMING	
DANIEL MCGUIRE	X

Resolution No. 23-46 approving the purchase of an audio video system for the County Board Room at a cost not to exceed \$55,000.00 was read by County Clerk Kalish. Motion by Luck second by Fleming that Resolution No. 23-46 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23-46**

A Resolution Approving The Purchase Of An Audio Video System For The County Board Room At A Cost Not To Exceed \$55,000.00.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Works Committee that there is a need to purchase: an audio and video system for the county board room and

WHEREAS the Public Works 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 Audio Video System for the county board room at a cost not to exceed \$55,000.00 and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from Fund 92 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

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

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(13 APRIL 2023)

RESOLUTION ADOPTED

FOR    AGAINST

DEREK S. KALISH  
COUNTY CLERK

DATED: APRIL 18, 2023

STEVE WILLIAMSON	X
STEVE CARROW	X
RICHARD MCKEE	X
GARY MANNING	
CHAD COSGROVE	X
MARC COUEY	X
JULIE FLEMING	
DANIEL MCGUIRE	X



Interim Administrator Hochkammer recommended the following appointments to the Coordinated Services Team (CST) Coordinating Committee:

Brandi Anderson: HHS – Public Health Manager or RN Designee  
Honorable Lisa McDougal: Juvenile Court Administrator or Designee  
Ashley Kramer: Service Provider or Designee  
Angela Tjaden: Parent/Guardian  
Tara Ruhland: Parent/Guardian  
Sue Sharp: Parent/Guardian  
Sarah Iverson: Parent/Guardian  
Sherry Hilleshiem: Parent/Guardian  
Leah Garner: Parent/Guardian

Motion by Glasbrenner second by Gottschall to approve appointments as presented. Motion carried and appointments declared approved.

Brewer reviewed Clinton Langreck’s exit interview. Brewer thanked Clinton Langreck for his service as the first Richland County Administrator. Interim Administrator Hochkammer thanked the board for the opportunity to serve as Interim Administrator.

McKee noted that the solar panels are installed at Pine Valley Community Village.

Motion by McKee, second by Fleming to adjourn to May 16, 2023 at 7:00 PM. Motion carried and the meeting adjourned at 8:29 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 18<sup>th</sup> day of April, 2023.

Derek S. Kalish  
Richland County Clerk

**ORDINANCE NO. 23 - 11**

Amendment No. 571 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Korey Crary In The Town Of Westford.

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

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

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

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

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

That the following described 3.47-acre parcel belonging to Korey Crary and in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

\*PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE<sub>1/4</sub>-SE<sub>1/4</sub>) OF SECTION 14, TOWN 12 NORTH, RANGE 2 EAST, TOWN OF WESTFORD, RICHLAND COUNTY, WISCONSIN. BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 14, TOWN 12 NORTH, RANGE 2 EAST, TOWN OF WESTFORD, RICHLAND COUNTY, WISCONSIN.

THENCE N00°02'10"W, 1327.25' ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 14;

THENCE S89°36'17"W, 665.13' TO THE POINT OF BEGINNING.

THENCE S89°36'17"W, 648.70' TO THE SOUTHWEST CORNER OF THE NE<sub>1/4</sub>-SE<sub>1/4</sub>;

THENCE N00°25'08"E, 216.83' ALONG THE WEST LINE OF THE NE<sub>1/4</sub>-SE<sub>1/4</sub> TO A POINT ON THE CENTERLINE OF DUREN DRIVE;

THENCE N89°36'17"E, 390.44';

THENCE N55°00'20"E, 73.44';

THENCE N86°42'07"E, 198.79';

THENCE S00°25'08"W, 268.61' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on May 17th, 2023.

DATED: MAY 16, 2023  
PASSED: MAY 16, 2023  
PUBLISHED: MAY 25, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(01 MAY 2023)

		FOR	AGAINST
MARTY BREWER, CHAIR	MELISSA LUCK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	DAVID TURK	X	
ATTEST:	LINDA GENTES	X	
	JULIE FLEMING	X	
	DANIEL MCGUIRE		
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

**ORDINANCE NO. 23 - 12**

Amendment No. 572 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jesse & Elizabeth Adsit In The Town Of Dayton.

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

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

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

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

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

That the following described 6.79-acre parcel belonging to Jesse & Elizabeth Adsit and in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

\* Part of the Southwest quarter of the Northwest quarter of Section 29 Township 10 North, Range 1 West, Town of Dayton, Richland County, Wisconsin more particularly described as follows:

Commencing at the West quarter corner of said Section 29;  
 Thence North 03°45'08" East, along the West line of said Northwest quarter, 1367.10 feet to the Northwest corner of said Southwest quarter of the Northwest quarter;  
 Thence North 88°51'35" East along the North line of said Southwest quarter of the Northwest quarter, also being the North line of Richland County Certified Survey Map 1078, a distance of 662.77 feet to the Northeast corner of said Certified Survey Map and the point of beginning of the lands hereinafter described;  
 Thence continuing North 88°51'35" East, along the North line of said Southwest quarter of the Northwest quarter, 206.61 feet;  
 Thence South 04°54'14" East, 487.43 feet;  
 Thence South 30°24'20" West, 240.77 feet;  
 Thence South 53°14'51" West, 218.86 feet;  
 Thence South 88°55'53" West, 161.93 feet;  
 Thence South 78°30'41" West, 89.31 feet to the Southeast corner of Richland County Certified Survey Map 1078, said point also being on the centerline of Jackson Drive;  
 Thence North 14°47'16" West, along said centerline, also being an Easterly line of Richland County Certified Survey Map 1078, a distance of 207.14 feet;  
 Thence North 52°14'31" East, along an Easterly line of said Certified Survey Map, 212.05 feet;  
 Thence North 19°46'16" East, along an Easterly line of said Certified Survey Map, 542.83 feet to the point of beginning.

3. This Ordinance shall be effective on May 17th, 2023.

DATED: MAY 16, 2023  
 PASSED: MAY 16, 2023  
 PUBLISHED: MAY 25, 2023

ORDINANCE OFFERED BY THE LAND &  
 ZONING STANDING COMMITTEE  
 (01 MAY 2023)

		FOR	AGAINST
MARTY BREWER, CHAIR	MELISSA LUCK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	DAVID TURK	X	
ATTEST:	LINDA GENTES	X	
	JULIE FLEMING	X	
	DANIEL MCGUIRE		
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

**ORDINANCE NO. 23 - 13**

Amendment No. 573 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Gerry & Vicki Stadele In The Town Of Eagle.

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

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

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

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

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

That the following described 5.0-acre parcel belonging to Gerry & Vicki Stadele and in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

\* Part of the Northeast quarter of the Northwest quarter of Section 24, Township 9 North, Range 1 West, Town of Eagle, Richland County Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 24;  
 Thence South 89°26'48" West, along the North line of said Northwest quarter, 704.29 feet to the point of beginning of the lands hereinafter described;  
 Thence South 01°56'44" East, 612.45 feet to a point on the North right-of-way line of Stadele Lane;  
 Thence South 86°38'34" West, along said right-of-way, 436.48 feet;  
 Thence North 88°55'47" West, along said right-of-way, 146.52 feet;  
 Thence North 00°32'56" West, 207.86 feet;  
 Thence North 69°13'04" East, 412.53 feet;  
 Thence North 13°15'28" East, 91.17 feet;  
 Thence North 02°31'29" East, 178.32 feet;  
 Thence North 25°26'29" East, 13.77 feet to a point on the North line of said Northwest quarter;  
 Thence North 89°26'48" East, along said North line, 143.06 feet to the point of beginning.

3. This Ordinance shall be effective on May 17th, 2023.

DATED: MAY 16, 2023  
 PASSED: MAY 16, 2023  
 PUBLISHED: MAY 25, 2023

ORDINANCE OFFERED BY THE LAND &  
 ZONING STANDING COMMITTEE  
 (01 MAY 2023)

		FOR	AGAINST
MARTY BREWER, CHAIR	MELISSA LUCK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	DAVID TURK	X	
ATTEST:	LINDA GENTES	X	
	JULIE FLEMING	X	
	DANIEL MCGUIRE		
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

**ORDINANCE NO. 23 - 14**

Amendment No. 574 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Ken & Ann Rynes In The Town Of Willow.

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

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

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

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

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

That the following described 6.35 acre parcel belonging to Ken & Ann Rynes and in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

\* Located in part of the Northeast quarter of the Southwest quarter and part of the fractional Northwest quarter of the Southwest quarter of Section 30, Township 11 North, Range 2 East, Town of Willow, Richland county, Wisconsin, bounded and described as follows:  
 Commencing at the West quarter corner of said Section 30;  
 Thence North 88°46'21" East, along the North line of said Southwest quarter, 1079.74 feet to the point of beginning of the lands hereinafter described;  
 Thence continuing North 88°46'21" East, along said North line, 477.80 feet to the Northwest corner of lot 1, Certified Survey Map 1082; thence South 21°51'03" East, along the Southwesterly line of said Certified Survey Map, 47.50 feet; thence South 67°51'49" East, along the Southwesterly line of said Certified Survey Map, 964.83 feet to a point on the East line of said Southwest quarter; thence South 01°36'38" East, along said East line, 89.40 feet; thence North 83°17'15" West, 599.76 feet; thence North 31°22'24" West, 169.47 feet; thence North 83°41'33" West, 752.77 feet; thence North 12°04'37" East, 193.56 feet to the point of beginning.

3. This Ordinance shall be effective on May 17th, 2023.

DATED: MAY 16, 2023  
PASSED: MAY 16, 2023  
PUBLISHED: MAY 25, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(01 MAY 2023)

		FOR	AGAINST
MARTY BREWER, CHAIR	MELISSA LUCK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	DAVID TURK	X	
ATTEST:	LINDA GENTES	X	
	JULIE FLEMING	X	
	DANIEL MCGUIRE		
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

RESOLUTION NO. 23 - 47

RESOLUTION AWARDING THE SALE OF  
\$8,100,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS

WHEREAS, on May 17, 2022, the County Board of Supervisors of Richland County, Wisconsin (the "County") by a vote of at least 3/4 of members-elect adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$8,500,000 for the public purposes of financing capital improvement projects, consisting of the radio and tower project, facility maintenance and improvements and equipment acquisition (collectively, the "Project");

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

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

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

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

WHEREAS, WFPF, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on May 16, 2023;

WHEREAS, the County Clerk (in consultation with WFPF) caused a notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on May 16, 2023;

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

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

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

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

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes and the Initial Resolution, the principal sum of EIGHT MILLION ONE HUNDRED THOUSAND DOLLARS (\$8,100,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Capital Improvement Bonds"; shall be issued in the aggregate principal amount of \$8,100,000; shall be dated June 15, 2023; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2024. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2034 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2033 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

[The Proposal specifies that [some of] the Bonds are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be

credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct. ]

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2023 through 2037 for the payments due in the years 2024 through 2038 in the amounts set forth on the Schedule.

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

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

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Capital Improvement Bonds, dated June 15, 2023" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated



for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

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

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

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

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

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

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

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

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded May 16, 2023.

---

Marty Brewer  
Chairperson

ATTEST:

---

Derek S. Kalish  
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by Wisconsin Public Finance Professionals, LLC  
and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

To be provided by Wisconsin Public Finance Professionals, LLC  
and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

To be provided by Wisconsin Public Finance Professionals, LLC  
and incorporated into the Resolution.

(See Attached)

DRAFT



EXHIBIT D-1

Pricing Summary

To be provided by Wisconsin Public Finance Professionals, LLC  
and incorporated into the Resolution.

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Wisconsin Public Finance Professionals, LLC  
and incorporated into the Resolution.

(See Attached)

DRAFT

[ EXHIBIT MRP

Mandatory Redemption Provision

The Bonds due on March 1, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on March 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on March 1, \_\_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on March 1, \_\_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on March 1, \_\_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on March 1, \_\_\_\_\_

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT E

(Form of Bond)

REGISTERED NO. R-___	UNITED STATES OF AMERICA STATE OF WISCONSIN RICHLAND COUNTY GENERAL OBLIGATION CAPITAL IMPROVEMENT BOND	DOLLARS \$_____
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MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
March 1, _____	June 15, 2023	_____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS  
(\$\_\_\_\_\_)

FOR VALUE RECEIVED, Richland County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2024 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$\_\_\_\_\_, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the public purposes of financing capital improvement projects, consisting of the radio and tower project, facility maintenance and improvements and equipment acquisition, as authorized by resolutions adopted on May 17, 2022 and May 16, 2023 (collectively, the "Resolutions"). Said Resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

The Bonds maturing on March 1, 2034 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2033 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Bonds maturing in the years \_\_\_\_\_ are subject to mandatory redemption by lot as provided in the Resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such

registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Richland County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

RICHLAND COUNTY, WISCONSIN

By: \_\_\_\_\_  
Marty Brewer  
Chairperson

(SEAL)

By: \_\_\_\_\_  
Derek S. Kalish  
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

\_\_\_\_\_  
(Name and Address of Assignee)

\_\_\_\_\_  
(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints \_\_\_\_\_, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
(e.g. Bank, Trust Company  
or Securities Firm)

\_\_\_\_\_  
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

\_\_\_\_\_  
(Authorized Officer)

**RESOLUTION NO. 23 - 48**

A Resolution Approving Entering Into A Five Year Contract For Upgrade & Implementation Of General Receipting, Tax Collection, And Property Assessment Software.

WHEREAS technical support for current software utilized by the Treasurer’s Office is scheduled to sunset by the vendor, and

WHEREAS this software is integral to the function of the treasurer’s office, real property lister, and general financial operations of the county, and

WHEREAS the proposed contract is an upgrade to the most updated software offered by the vendor currently servicing the county, and

WHEREAS the contract from Catalis Inc. includes a one-time upgrade & implementation, and a five-year service agreement, 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, and

WHEREAS this is a planned budgeted expense from the Real Property Lister budget, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval granted to County Treasurer Jeffrey Even to sign the contract on behalf of Richland County in accordance with this resolution, 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 & PERSONNEL STANDING COMMITTEE  
(03 MAY 2023)

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

RESOLUTION \_\_\_\_\_

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
  
X  
X  
X  
  
X  
  
X

DATED: MAY 16, 2023





Catalis  
3025 Windward Plaza, Ste 200  
Alpharetta, GA 30005

Quote Ref#: 20220035  
Date: March 10, 2023  
Quote valid until May 31, 2023

# ORDER FORM

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**Client Information**

Clients: Richland County Address: 181 W Seminary Street  
Contact Name: Jeffrey Even Richland Center, Wisconsin  
Email Address: treasurer@co.richland.wi.us 53581  
Phone: 608-647-3658

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**Terms and Conditions**

Subscription Start Date: April 1, 2023 Payment Method: EFT  
Subscription End Date: December 31, 2028 Auto-Renewal: Yes

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**Products and Services**

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>
LandNav (Sched. A & B)	\$53,249.24	\$25,557.00	\$25,557.00	\$26,834.85	\$28,176.60
Catalis Payment Solution (Sched. C)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>SUBTOTAL</b>	<b>\$53,249.24</b>	<b>\$25,557.00</b>	<b>\$25,557.00</b>	<b>\$26,834.85</b>	<b>\$28,176.60</b>

Notes

Fees do not include applicable Taxes. Standard annual escalator of 5% applies to annual fee after 3<sup>rd</sup> year.

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**Acceptance**

Client acknowledges and agrees that this Order Form shall become legally binding, and Client shall be bound by the terms and conditions of the Catalis Terms and Condition found at <https://govcontract.wpengine.com/saas-terms-conditions/>

Effective Date: \_\_\_\_\_

**Richland County**

**Catalis Tax & CAMA, Inc.**

Per: \_\_\_\_\_

Per: \_\_\_\_\_

Name: Jeffrey Even \_\_\_\_\_

Name: Steven Ashbacher \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_



Catalis  
3025 Windward Plaza, Ste 200  
Alpharetta, GA 30005

Quote Ref#: 20220035  
Date: March 10, 2023  
Quote valid until May 31, 2023

## SCHEDULE A – DESCRIPTION OF SOFTWARE

### Authorized Field of Use By Customer:

Full use of software and services to perform the duties required by the local, state, and federal governments where applicable.

### Description of Software:

The software provided to Richland County shall replace the current Treasurer and Property Lister software. Additionally, the LandNav 5 platform adds extensive functionality, online services, and more easily navigated user interfaces. Integrated credit card processing and escrow services are also included as addendums to the master agreement and offer true real time transactions between municipalities and the county when both entities are on the same platform.

### Time Frame:

Software to be implemented on an agreed upon timeline between the County Treasurer and GCS/LandNav Project Manager. Included during the implementation are 3 full days of training. This training can be broken out over multiple days to fit the scheduling needs of the county.

### Billing Schedule:

Annual billing cycle will revert to January after year 1 should original billing fall in any other period.

ITEM	COST	NOTE
Integrated Credit Card Processing	\$0.00	Real time transactions between municipalities and the county when both entities are on the same platform.
Upgrade and Implementation	\$27,692.24	One-time cost.
SaaS Annual Fee Year 1	\$25,557.00	This includes all online services, cash receipting network, treasurers' collections, settlement, property assessment, and, required integrations and support.
SaaS Annual Fee Year 2	\$25,557.00	
SaaS Annual Fee Year 3	\$25,557.00	
SaaS Annual Fee Year 4	\$26,834.85	
SaaS Annual Fee Year 5	\$28,176.60	

*Note: Standard annual escalator of 5% applies to annual fee after 3<sup>rd</sup> year.*



Catalis  
3025 Windward Plaza, Ste 200  
Alpharetta, GA 30005

Quote Ref#: 20220035  
Date: March 10, 2023  
Quote valid until May 31, 2023

### SCHEDULE B – MUNICIPALITY COST OPTIONS

ITEM	COST	NOTE
Municipality Option 1	Base Cost	This will get the Municipalities on the same platform as the County and allow real time integration. Cost is billed to the Municipalities directly.
Year 1	\$500.00	
Year 2	\$500.00	
Year 3	\$500.00	

### COST SCHEDULE

ITEM	COST	DUE
Upgrade and Implementation	\$27,692.24	30 days post go-live
SaaS Annual Fee Year 1	\$25,557.00	January 1 <sup>st</sup> after software go-live (2024)
SaaS Annual Fee Year 2	\$25,557.00	January 1, 2025
SaaS Annual Fee Year 3	\$25,557.00	January 1, 2026
SaaS Annual Fee Year 4	\$26,834.85	January 1, 2027
SaaS Annual Fee Year 5	\$28,176.60	January 1, 2028

*Note: Annual billing cycle will revert to January after year 1 should original billing fall in any other period.*



Catalis  
3025 Windward Plaza, Ste 200  
Alpharetta, GA 30005

Quote Ref#: 20220035  
Date: March 10, 2023  
Quote valid until May 31, 2023

### **SCHEDULE C – PAYMENT SOLUTION**

In consideration for the provision of the development, hosting, application, customer service, and processing fees related to the Payment System, Customers will pay applicable fees (“Convenience Fees”) of 2.95% (or a minimum of \$2.95) per credit card transaction, 1.5% per debit card transaction and a flat fee of \$1.50 per e-check transaction processed via Catalis' Payment System. The provision of Payment Services shall be governed by the Terms and Conditions located at [https://govcontract.wpengine.com/payment\\_processing/](https://govcontract.wpengine.com/payment_processing/) which are hereby incorporated by reference.

**RESOLUTION NO. 23 - 49**

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

WHEREAS Sheriff Clay Porter has recommended to the Finance and Personnel Committee that the Sheriff’s Office be authorized to spend no more than \$160,000 to purchase 2 new squad vehicles and to purchase and install appropriate equipment for these vehicles, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that nearly all purchases in excess of \$10,000 must be approved by the County Board, and WHEREAS the 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 Sheriff’s Office to spend no more than \$160,000 for the purchase of 2 new squad vehicles and appropriate equipment and installation for those vehicles.

BE IT FURTHER RESOLVED that, the Sheriff is authorized to spend no more than \$160,000 to make these purchases, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Law Enforcement and Judiciary Committee and the Sheriff to sell two squad cars in a manner deemed appropriate by the Committee and for the net sale proceeds to be deposited in the General Fund in the 2023 County budget, and

BE IT FURTHER RESOLVED these purchases shall be paid from the 2023 Short Term Borrowing Fund (Fund # 92), and BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

BE IT FURTHER RESOLVED that this Resolution shall be effective May 28, 2023.

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(03 MAY 2023)

RESOLUTION \_\_\_\_\_

FOR            AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
  
X  
X  
X  
  
X  
  
X

DATED: MAY 16, 2023

**RESOLUTION NO. 23 - 50**

A Resolution Authorizing The Fair, Recycling And Parks Committee To Apply For And Accept A Clean Sweep Grant.

WHEREAS the Fair, Recycling and Parks Standing Committee has been notified that it is eligible to apply for a Clean Sweep Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection up to \$24,000, with the grant funds to be used to collect Agriculture and Household Hazardous materials that meet the State Clean Sweep program,

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 grant requires a 20% minimum County match which can be either cash and/or in-kind funding. The Fair, Recycling and Parks Standing Committee will apply in-kind funding, in addition, requesting support from the Richland County Board of Supervisors to approve, if needed, funding from General Fund 10 to cover any overages, and

WHEREAS Fair, Recycling and Parks Standing Committee and the Recycling Coordinator, Carla Doudna, are presenting this Resolution to the County Board for consideration and recommending that the County Board approve such request, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Recycling Coordinator, Carla Doudna of the Fair, Recycling and Parks Department to apply for and accept an Agricultural and Household Clean Sweep Grants from the Wisconsin Department of Agriculture, Trade and Consumer Protection in the amount of or up to \$24,000, and that any overage will be supplemented by the General Fund 10, and

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(03 MAY 2023)

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

RESOLUTION \_\_\_\_\_

FOR            AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: MAY 16, 2023

*Approved by Fair, Parks, and Recycling Standing Committee on 26 April 2023*

**RESOLUTION NO. 23 - 51**

A Resolution Reclassifying The Behavioral Health Services Manager Position In The Department Of Health & Human Services.

WHEREAS, it is necessary from time to time for the County Board to reclassify positions and change job descriptions in order to better reflect the actual duties of those positions and meet the ever-changing needs of County government, and

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

WHEREAS, Carlson Dettmann recommends the Behavioral Health Services Manager position be placed in Grade M of the County’s plan.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for the above listed position, and

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE  
(03 MAY 2023)

RESOLUTION \_\_\_\_\_

FOR                      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: MAY 16, 2023

**RESOLUTION NO. 23 - 52**

A Resolution Reclassifying Positions In The Courthouse Maintenance Department.

WHEREAS it is necessary from time to time for the County Board to reclassify positions and change job descriptions in order to better reflect the actual duties of those positions and meet the ever-changing needs of County government, and

WHEREAS County Interim Administrator Jon Hochkammer and the Finance and Personnel Committee have carefully considered this matter and are now presenting this Resolution to the County Board for its consideration.

WHEREAS it is recommended that the Courthouse Maintenance Department be renamed the County Maintenance Department, and

WHEREAS Carlson-Dettman recommends the following position be placed in the Grades as follows of the County’s plan:

County Maintenance Department                      Maintenance Manager                      Grade K

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the above listed positions to start at Step 2 in the amount of \$28.92, and following a 3- month probation, advance to Step 4 in the amount of \$30.24, and

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the job description for the position of County Maintenance Manager in the County Maintenance Department, will be on file in the County Administrator’s office, and

BE IT FURTHER RESOLVED that this Resolution shall be effective May 28, 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(03 MAY2023)

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

RESOLUTION \_\_\_\_\_

FOR                      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: MAY 16, 2023



**RESOLUTION NO. 23 - 53**

A Resolution Making Amendments To The County Classification, Compensation And Staff Authorization Policy.

WHEREAS it is necessary from time to time for amendments to be made to the County’s Classification, Compensation and Staff Authorization Policy, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Classification, Compensation and Staff Authorization Policy are hereby amended by adopting the attached Richland County Staff Authorization Table.

BE IT FURTHER RESOLVED that this Resolution shall be effective May 28, 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE

(03 MAY 2023)

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

RESOLUTION \_\_\_\_\_

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
  
X  
X  
X  
  
X  
  
X

DATED: MAY 16, 2023

## STAFF AUTHORIZATION TABLE

DEPT CODE	DEPARTMENT	DIVISION OR UNIT	POSITION TITLE	PAY RANGE	PAY GRADE	FLSA STATUS	WEEKLY CAPACITY	PERSONNEL - CATEGORY				
								REGULAR FULL-TIME	REGULAR PART-TIME	LIMITED TERM	RESERVE / CALL-IN / SEASONAL	CONTRACT / Lease
5115	Administration	County Administrator			By Res	Exempt	40	1.00	0.00	0.00	0.00	0.00
		Accounting Supervisor		85	J	Hourly	40	1.00	0.00	0.00	0.00	0.00
		Assistant to the Administrator		75	H	Hourly	40	1.00	0.00	0.00	0.00	0.00
							TOTAL:	3.00				
5245	Ambulance / Emergency Management	Emergency Medical Services / Emergency Management Director			K	Exempt	40	1.00	0.00	0.00	0.00	0.00
		Advanced Emergency Medical Tech (Admin)		60	E*F	Hourly	40	1.00	0.00	0.00	0.00	0.00
		Advanced Emergency Medical Tech (Training Officer)		55	E*F	Hourly	40	1.00	0.00	0.00	0.00	0.00
		Advanced Emergency Medical Technician		35	B*C	Hourly	40	3.00	6.00	0.00	0.00	0.00
		Ambulance Crew Member			\$20/call	Hourly		0.00	0.00	0.00	15.00	0.00
		Ambulance Driver			\$15/call	Hourly		0.00	0.00	0.00	1.00	0.00
Contracted		All Hazards Planner			Contract		0.00	0.00	0.00	0.00	1.00	
							TOTAL:	6.00	6.00	0.00	16.00	1.00
5540	Child Support Office	Child Support Director		90	K	Hourly	40	1.00	0.00	0.00	0.00	0.00
		Financial Specialist & Caseworker		70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
		Child Support/Staff Attorney-Assistant Corporation Counsel			By Res	Exempt	40	0.20	1.00	0.00	0.00	0.00
							TOTAL:	2.20	1.00	0.00	0.00	0.00
5121	Clerk of Court	Clerk of Circuit Court			By Res	Elected		1.00	0.00	0.00	0.00	0.00
		Chief Deputy Clerk of Court		75	H	Hourly	40	1.00	0.00	0.00	0.00	0.00
		Deputy Clerk of Court		70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
		Bailliff		30	B	Hourly		0.00	0.00	0.00	8.00	0.00
							TOTAL:	3.00	0.00	0.00	8.00	0.00
State	Circuit Court	Judge			By State	Elected	State	1.00	0.00	0.00	0.00	0.00
		Court Reporter			By State	Hourly	State	1.00	0.00	0.00	0.00	0.00
							TOTAL:	2.00	0.00	0.00	0.00	0.00
5127	Coroner	County Coroner			By Res	Elected	40	1.00	0.00	0.00	0.00	0.00
		Deputy Coroner			By Res	Hourly		0.00	0.00	0.00	5.00	0.00
							TOTAL:	1.00	0.00	0.00	5.00	0.00
5164	Corporation Counsel	Corporation Counsel			By Res	Exempt		0.00	1.00	0.00	0.00	0.00
		Child Support Administrator / Assistant Corporation Counsel			By Res	Appointed		0.00	1.00	0.00	0.00	0.00
							TOTAL:	0.00	2.00	0.00	0.00	0.00
5141	County Clerk	County Clerk			By Res	Elected		1.00	0.00	0.00	0.00	0.00
		Accounts Payable Specialist/ Deputy County Clerk		70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
							TOTAL:	2.00	0.00	0.00	0.00	0.00
5194	County Maintenance	Maintenance Manager		90	K	Hourly	40	1.00	0.00	0.00	0.00	0.00
		Custodian		50	E	Hourly	40	1.00	0.00	0.00	0.00	0.00
							TOTAL:	2.00	0.00	0.00	0.00	0.00
5161	District Attorney	District Attorney			By State	Elected		1.00	0.00	0.00	0.00	0.00
		Assistant District Attorney			By State	Appointed	40	0.00	0.80	0.00	0.00	0.00
		Victim/Witness Supervisor		80	I	Hourly	40	1.00	0.00	0.00	0.00	0.00
		Victim/Witness Coordinator		70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
		Legal Assistant		70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
							TOTAL:	4.00	0.80	0.00	0.00	0.00
5614	Fair & Recycling	Fair & Recycling Coordinator		45	D	Hourly	28	0.00	1.00	0.00	0.00	0.00
		Clerical		25	A	Hourly		0.00	0.00	1.00	0.00	0.00
		Fair Groundskeeper		30	B	Hourly		0.00	0.00	1.00	0.00	0.00
		Fair Judge			see note	Hourly		0.00	0.00	48.00	0.00	0.00
		Fair Cashier			\$7.25/hr	Hourly		0.00	0.00	3.00	0.00	0.00
		Fair Misc Worker			\$7.25/hr	Hourly		0.00	0.00	15.00	0.00	0.00
							TOTAL:	0.00	1.00	68.00	0.00	0.00
5124	Family Court	Family Court Commissioner			By Res	Exempt		0.00	1.00	0.00	0.00	0.00
							TOTAL:	0.00	1.00	0.00	0.00	0.00





## STAFF AUTHORIZATION TABLE

DEPT CODE	DEPARTMENT	DIVISION OR UNIT	POSITION TITLE	PAY RANGE	PAY GRADE	FLSA STATUS	WEEKLY CAPACITY	PERSONNEL - CATEGORY				
								REGULAR FULL-TIME	REGULAR PART-TIME	LIMITED TERM	RESERVE / CALL-IN / SEASONAL	CONTRACT / Lease
5156	Treasurer		County Treasurer		By Res	Elected		1.00	0.00	0.00	0.00	0.00
			Deputy Treasurer	65	F	Hourly	40	1.00	0.00	0.00	0.00	0.00
5154	Property Lister		Property Tax Lister	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
							TOTAL:	3.00	0.00	0.00	0.00	0.00
5670	UW-Extension		Area Director		State	Exempt		0.00	0.00	0.00	0.00	0.20
			Clerical Assistant II	50	E	Hourly	35	1.00	0.00	0.00	0.00	0.00
			Administrative Secretary	50	E	Hourly	28	0.00	1.00	0.00	0.00	0.00
			4-H Coordinator		State	Contracted		0.00	0.00	0.00	0.00	1.00
			Human Development and Relationships		State	Contracted		0.00	0.00	0.00	0.00	0.80
			Agriculture Educator		State	Contracted		0.00	0.00	0.00	0.00	0.50
			FoodWise Coordinator		State	Contracted		0.00	0.00	0.00	0.00	0.27
			FoodWise Educator		State	Contracted		0.00	0.00	0.00	0.00	0.73
							TOTAL:	1.00	1.00	0.00	0.00	3.50
5678	UW Food Service		UW Food Service Supervisor	75	H	Exempt	40	1.00	0.00	0.00	0.00	0.00
			UW Food Service Assistant	50	E	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Cafeteria Worker	30	aa	Hourly		0.00	0.00	0.00	0.00	0.00
			Food Service Workers		\$7.25	Hourly		0.00	0.00	0.00	0.00	0.00
							TOTAL:	2.00	0.00	0.00	0.00	0.00
5550	Veterans Service		Veterans Service Officer	80	I	Exempt	35	1.00	0.00	0.00	0.00	0.00
			Veterans Benefits Specialist	70	G	Hourly	20.5	0.00	1.00	0.00	0.00	0.00
							TOTAL:	1.00	1.00	0.00	0.00	0.00
5183	Zoning & Sanitation		Zoning Administrator	95	L	Exempt	40	1.00	0.00	0.00	0.00	0.00
	Land Information		Zoning GIS Tech/Assistant	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Assistant Zoning Administrator/Sanitarian	80	I	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Zoning Office System Tech	65	F	Hourly	40	1.00	0.00	0.00	0.00	0.00
							TOTAL:	4.00	0.00	0.00	0.00	0.00

### RICHLAND COUNTY 2021 AUTHORIZED POSITION COUNT

<b>Total Regular Authorized Full-time (FT) Positions</b>	<b>243</b>	<b>36</b>	<b>127</b>	<b>136</b>	<b>19</b>
<b>Total Regular Authorized Part-time (PT) Positions</b>	<b>36</b>				
<b>Total Limited Term Authorized Employee (LTE) Positions</b>	<b>127</b>				
<b>Total Reserve/Call-in Authorized Positions</b>	<b>136</b>				
<b>Total Contracted Authorized Positions</b>	<b>19</b>				
<b>TOTAL RICHLAND COUNTY Authorized Positions</b>	<b>561</b>				

**RESOLUTION NO. 23 - 54**

A Resolution Approving Richland County MIS To Enter Into A Contract With CATALIS For Website Management And Meeting Management For A Total Cost Of \$15,200.00 Per Year.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Works Committee that there is a need to upgrade the county’s website and implement meeting management software, and

WHEREAS the Public Works 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 Richland County MIS Department to Enter into a contract with CATALIS for Website and Meeting Management services and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from MIS Budget and approval is hereby granted for the MIS Director to sign the purchase agreement for these services, 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  
PUBLIC WORKS STANDING COMMITTEE  
(13 APRIL 2023)

RESOLUTION \_\_\_\_\_

FOR                      AGAINST

DEREK S. KALISH  
COUNTY CLERK

STEVE WILLIAMSON  
STEVE CARROW  
RICHARD MCKEE  
GARY MANNING  
CHAD COSGROVE  
MARC COUEY  
JULIE FLEMING  
DANIEL MCGUIRE

X  
X  
X  
  
X  
X  
  
X

DATED: MAY 16, 2023

CATALIS 

# CATALIS Proposal

Harnessing Technology to Enhance Local Municipalities

**Prepared For: Richland County, WI**

Prepared By: Jackie Pankau-Daniels

Proposal Valid Until: 2023-05-10



**THE LEADING PROVIDER OF SOFTWARE SOLUTIONS FOR  
GOVERNMENTS AND CONSTITUENTS ACROSS NORTH AMERICA**



# About CATALIS

CATALIS is the transformational SaaS and integrated payments partner powering all levels and sizes of government – municipalities, counties, states, provinces and federal agencies. Our deep expertise, proven track record, and thoughtfully configured digital solutions have helped public servants across the U.S. and Canada to deliver at their highest ability on behalf of their communities.



CATALIS solutions are built to support governments of all sizes from villages and towns to rural and small cities. As a customer-driven service provider, our trusted advisors are dedicated to delivering advanced solutions that improve everyday municipal operations. Together, we can help your local government harness the latest technology to connect your local services directly with your community.

# THE CATALIS ADVANTAGE

Our client-focused outlook coupled with our comprehensive software suite underlines our promise to work diligently to ensure that you receive exceptional value for your investment. From software development, to installation, training and ongoing support – we strive to understand your issues and be responsive to your needs.

Catalis offers a unique set of solutions that can be tailored to both rural and urban municipalities, highlighted by the following considerations:

## Focus On Municipal Governments

We specialize in small-urban and rural-based municipalities.

## Smart

Both complicated and repetitive tasks are easily completed.

## Safe & Secure

Your municipal information is safe behind a modern security system.

## Customized

No matter the size of government, you can get the perfect mix of tools that work best for you.

Our knowledgeable staff consists of experts in municipal administration, operations, and technology to connect and simplify municipal information. Our team consistently strives to find technologically and innovative solutions to help municipalities address their toughest challenges. This way, we empower municipalities to make data-informed decisions to provide value to their ratepayers.

## Trusted Advisors

Catalis provides a unique set of services and capabilities that have contributed to our reputation as municipal trusted advisors.

## Flexible

Easily move your information and integrate with other third-party software.

## Personal & Timely Support

Installation, training, or ongoing support, you get access to the people that designed your software.

Catalis solutions currently support 7,000+ local governments from rural to small urban municipalities in 54 states and provinces. As a customer-driven service provider, our trusted advisors are dedicated to delivering advanced solutions that improve everyday municipal operations. To help municipalities harness the latest technology to connect their citizens directly with local government, we go above and beyond to work closely with:

- Senior Administrators
- Public Works Departments
- Accounting and Finance Professionals
- Engineers
- Planning and Development Staff
- Corporate Services and Clerks
- With our solutions, your government can connect and simplify municipal information to deliver value

to your residents. We're here to help you to do more, with less. **In fact, with over 20 years of experience, our Public Works & Engagement solutions currently support 2,100+ municipalities across North America and have processed 9 million+ citizen requests to date.**

# Agendas In Minutes, Minutes in Seconds

Meeting Management is the most user-friendly meeting and document management system available for public administrators. The easy-to-use interface makes the application great for the most novice user while providing advanced features such as interactive document management, task tracking, and complete meeting management features.

## Automated Minutes

Your minutes are created in seconds and can be easily embedded on your municipal website.

## Automated Scheduling

A centralized scheduling system that syncs with a user's Microsoft Outlook or iCloud calendar.

## Agenda Manager

Create electronic agenda packages that eliminate the need to create paper packages.

## **Remote & Mobile Access**

Municipal staff and elected officials can access their information from any location on any device.

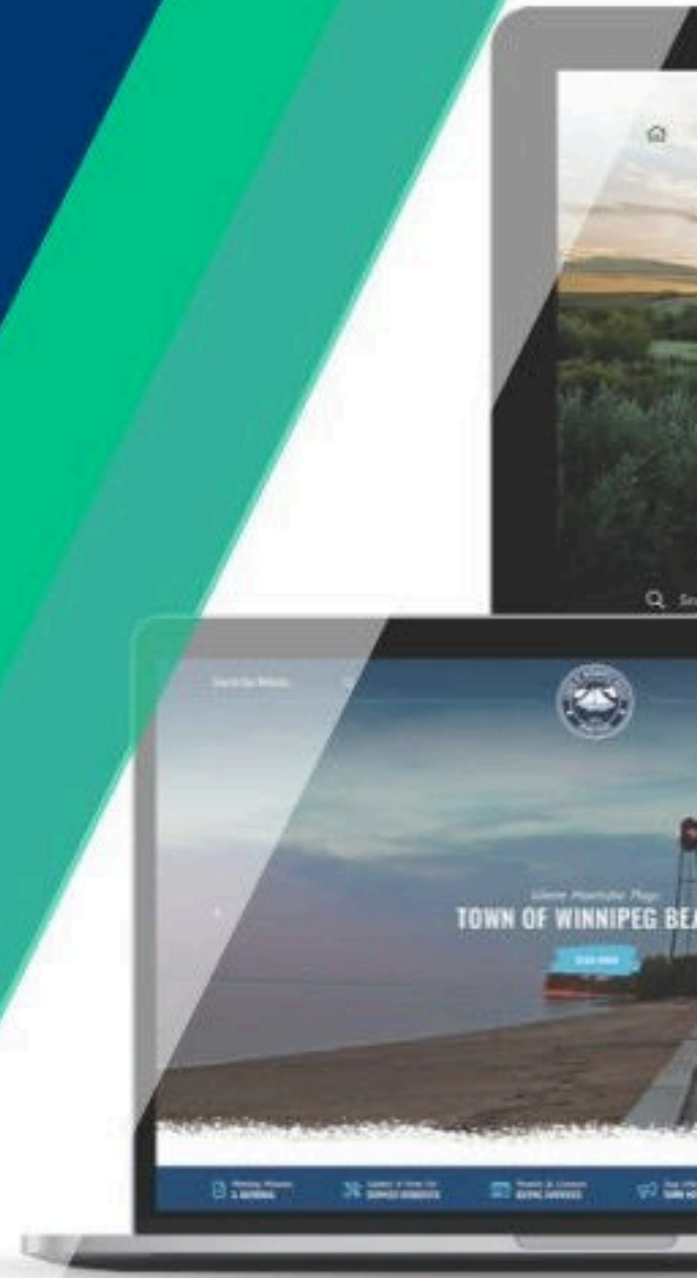
## **Live Video Streaming**

Stream meetings with the click of a button and automatically save a copy for future records.

## **Project & Issue Tracking**

Keep track of important projects and enable others to access and share information from one central location.

# Municipal Websites Built For Administrators



Website management has been our area of expertise since 1999. Our municipal Website Management system has been developed specifically for the unique needs of a municipality.

Our website service includes everything you need to design, develop, host, and maintain your online presence.

## Mobile Responsive Designs

Your designs will be responsive to adapt to any mobile device, including your content management system.

## Advanced Page Editors

Add, edit, or delete pages anytime from your desktop or smartphone device.

## Alert Pop-Up Notifications

Manage banner and pop-up alert messages that appear when people visit your website.



## Advanced User Accounts

Create unlimited user accounts and control who has permission to edit specific website features.

## Calendars

Create and manage multiple community calendars, along with the ability to receive public event submissions.

## Online Form Builder

Develop and manage your own online submission forms and set where submissions are emailed to.

## Notice Management

Easily post and receive public notices to appear on your website.

## Micro-Website Builder

Create microsites for specific events that can appear outside of your main website.

## Bulk Messaging

Send and manage bulk and automated email messages directly to your residents.

# Recommendations & Pricing

We can offer solutions to meet your needs at varying levels.

Please note that Year 1 costs are shown below; each subsequent yearly fee will increase by 6% over the prior year.

## Scenarios

**Solution 1:  
Website Management  
Standalone**

**\$8,500**  
/ year

Select

**Solution 2: Meeting  
Management Standalone**

**\$7,500**  
/ year

Select

Recommended

**Solution 3:  
Website & Meeting  
Management Bundle**

~~\$16,000~~ 5% OFF

**\$15,200**  
/ year

Select

# Website Package



YEARLY  
\$8,075

## Description

## Price

### Included:

- Accessibility
- Strong Security
- Mobile Responsive Design
- Business Directory
- Accordions
- Air Quality
- Notices/Announcements/News
- Document Manager
- Boxes (Cards)
- Calendar
- Intranet
- MyMeetings
- Opening Slider/Slideshow/Opening Photo
- Dashboard
- Image Gallery
- Alert Banner
- Jobs Postings

\$8,075 / year  
~~\$8,500~~ 5% OFF

**Description****Price**

- Locations(Maps)
- Milestones
- Weather
- Advance Admin Access Rights
- Person Directory
- RSS Subscribe
- Quick Poll (Polls)
- Promotions
- Smart Forms
- Special Media Icons
- Quick List (Lists)
- Website Search

**Website Feature Options****Bilingual Websites**

\$1,500

**Accessibility Development**

\$1,500

Description	Price
<input type="checkbox"/> Additional Email Accounts	\$120
<p><i>All pricing and services below are subject to a signed license agreement based on a 4-year term, with annual renewal thereafter.</i></p> <p>Please note that the price displayed in this proposal represents the year-one cost only. Subsequent years will incur an increase of 6% to the annual cost.</p>	

Meeting Management		ONE OFF \$9,000	YEARLY \$7,125
Description			
Implementation (one-time cost)		\$9,000 <del>\$10,000</del> <b>\$1,000 OFF</b>	

**Description**

**Price**

**Included:**

- Migration of the past 6 months of Meeting Agendas for Regular Council Meetings
- Migration of one year of documents from previous system or PDF files from Council Meeting packages
- 8 hours of live training - split over two days
- Additional training accessible 24/7 with our Online Academy

\$7,125 / year

~~\$7,500~~ **5% OFF**

*All pricing and services below are subject to a signed license agreement based on a 4-year term, with annual renewal thereafter.*

Please note that the price displayed in this proposal represents the year-one cost only. Subsequent years will incur an increase of 6% to the annual cost.



Total One Off	\$9,000
---------------	---------

Total Recurring	\$15,200 / year
-----------------	-----------------

---

<b>Total Due Today</b>	<b>\$24,200</b>
------------------------	-----------------

# Click below to accept and move forward with the proposal!

Our implementation teams are ready to kick off this proposed solution for Richland County, WI.

The Initial Term of this Statement of Work (SOW) is three years. At the end of the Initial Term, the Agreement shall automatically renew for subsequent periods equal to the Initial Term, unless terminated by written notice by either party at least ninety (90) days prior to expiration.

Full terms and conditions are included below.

<https://govcontract.wpengine.com/saas-terms-conditions/>

If you have any questions, please reach out to me (Jackie Pankau-Daniels) at [jackie.pankau-daniels@catalisgov.com](mailto:jackie.pankau-daniels@catalisgov.com)!

Richland County, WI

181 West Seminary Street, Richland Center, WI 53581

Catalis Public Works and Citizen Engagement, LLC

Canada HQ: 10328 81 Ave NW, Ste 203, Edmonton, AB T6E 1X2

USA HQ: 3025 Windward Plaza, Ste 200, Alpharetta, GA 30005

**Accept**

# Contact Us

Website: [catalisgov.com](http://catalisgov.com)

USA:[833-781-8282](tel:833-781-8282)

CANADA:[888-403-4240](tel:888-403-4240)



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CATALIS™

**RESOLUTION NO. 23 - 55**

A Resolution Approving The Purchase And Installation Of Eight New Garage Doors By The Highway Department.

WHEREAS the Public Works Committee and the County Highway Commissioner, Joshua Elder; have recommended that the Department be authorized to purchase and have installed eight new garage doors with the funds already available in the 2023 budget.

WHEREAS Rule 14 of the Board requires County Board approval for any purchase by the Highway Department in excess of \$50,000 and

WHEREAS the Highway Department is seeking approval for the following purchases:

1. Eight Garage Doors with the awarded bid of \$58,905 from Garage Door Express, and

BE IT FURTHER RESOLVED that funds for these purchases are in the County Highway Department's 2023 County Budget

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(09 MARCH 2023)

RESOLUTION \_\_\_\_\_

DEREK S. KALISH  
COUNTY CLERK

DATED: MAY 16, 2023

STEVE WILLIAMSON  
STEVE CARROW  
RICHARD MCKEE  
GARY MANNING  
CHAD COSGROVE  
MARC COUEY  
JULIE FLEMING  
DANIEL MCGUIRE

FOR	AGAINST
X	
	X
X	
X	
X	
X	
X	

**RESOLUTION NO. 23 - 56**

A Resolution Approving The Purchase Of Two New Trucks And Body Builds Including Snow Plows By The Highway Department.

WHEREAS the Public Works Committee and the County Highway Commissioner, Joshua Elder; have recommended that the Department be authorized to purchase two new tandem-axle plow trucks and plow equipment with the funds already available in the 2023 budget.

WHEREAS Rule 14 of the Board requires County Board approval for any purchase by the Highway Department in excess of \$50,000 and

WHEREAS the Highway Department is seeking approval for the following purchases:

1. Two 47X model tandem-axle trucks with the awarded bid of \$295,255 from I State Truck Center
2. The body and snow plow equipment for the two new trucks from Universal Truck Equipment of Galesville WI. The successful bidder, in the amount of \$355,524, and

BE IT FURTHER RESOLVED that funds for these purchases are in the County Highway Department's account in the 2023 County Budget

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(16 FEBRUARY & 13 APRIL 2023)

RESOLUTION \_\_\_\_\_

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

STEVE WILLIAMSON	X
STEVE CARROW	X
RICHARD MCKEE	X
GARY MANNING (BID ONLY)	X
CHAD COSGROVE	X
MARC COUEY	X
JULIE FLEMING (BID ONLY)	X
DANIEL MCGUIRE	X

DATED: MAY 16, 2023

2023)

RESOLUTION OFFERED BY PUBLIC WORKS COMMITTEE  
(Meeting Dates Were: Truck Bids 2-16-2023 and Body Builds 4-13-

		FOR	AGAINST
Steve Williamson	X		
Gary Manning		X	
Richard McKee	X		
Chad M. Cosgrove		X	
Marc Couey		X	
Daniel McGuire	X		
Steve Carrow	X		
Julie Flemming (present for truck bid only)			X

**RESOLUTION NO. 23 - 57**

A Resolution Approving The Highway Department Applying For A Grant.

WHEREAS Rule 14(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, and

WHEREAS the Highway Commissioner on behalf of Public Works Committee has requested Congressionally Directed Spending for CTH O and CTH A.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall apply for Congressionally Directed Spending for:

Road Name	Total Cost	Amount of County Cost
CTH O	\$4,703,220.00	\$940,644.00
CTH A	\$5,216,000.00	\$0
TOTALS	\$9,919,220.00	\$940,644.00

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE  
(04 APRIL 2023)

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

RESOLUTION \_\_\_\_\_

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: MAY 16, 2023

**RESOLUTION NO. 23 - 58**

A Resolution Approving An Amendment To A Provider Contract For 2023 For The Health And Human Services Department.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services & Veterans Standing Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following amendment to the following 2023 contract:

With **Premier Financial Management Services, LLC.**, with the original contract being for \$100,000, amended to \$180,000, due to an increased need for financial management services for children and families enrolled in the CLTS program;

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

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

BE OT FURTHER RESOLVED that this Resolution should be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD  
MEMBERS OF THE HEALTH AND HUMAN SERVICES  
& VETERANS STANDING COMMITTEE  
(11 MAY 2023)

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

RESOLUTION \_\_\_\_\_

FOR                      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: MAY 16, 2023





**Richland County Administrator's Office**  
**Jon Hochkammer, Interim Administrator**

**Interim County Administrator's Report – May 2023**

**Meetings with Richland County Board Supervisors:** I am renewing my offer to meet with any Richland County Board Supervisor desiring to discuss county issues with me. Please feel free to contact me to schedule a time to meet. I can be reached at [jon.hochkammer@co.richland.wi.us](mailto:jon.hochkammer@co.richland.wi.us) or (608) 649-3001. Thank you to the supervisors that already have met with me.

**Meetings with Richland County Department Heads:** Individual meetings with all department heads began on April 18<sup>th</sup> and have been completed. These meetings have been very beneficial to me in getting to know the department heads better and provided me a greater knowledge as to how Richland County functions. The Board should be very proud of the professionalism and dedication of county employees.

**County Administrator Recruitment:** The deadline to submit applications is May 22<sup>nd</sup>. The Finance and Personnel Committee will meet in early June to review applications and determine which candidates will be interviewed. It is anticipated the interviews will take place the second week of June.

**Human Resources Director Recruitment:** Three candidates were scheduled for interviews in mid-April. Two of the finalists withdrew their applications prior to their scheduled interview. The third finalist withdrew from consideration a few days after her interview. We are extending the recruitment and are hopeful we will see additional interest in the position with new recruitment efforts.

**2022 Financial Audit:** Staff from Johnson Block and Company were onsite to do their field work for the 2022 audit. It is anticipated the financial audit will be completed and presented to the County Board in October.

**Moody's Rating Call:** County staff and Carol Wirth met with Moody's on May 3<sup>rd</sup> to discuss the upcoming bonding for the radio tower project. Carol and county staff were well prepared for the meeting and did a great job representing Richland County. The bonding will be discussed at the May 16<sup>th</sup> County Board meeting and action will be taken on the bonding at the June meeting.

**2024 Budget Process:** Preliminary conversations will begin soon on the 2024 draft budget and the 5 Year CIP. I will be working closely with County Clerk Kalish to establish a process which gives direction to the county departments related to submitting their departmental budgets. Budgets discussions can at times be challenging, however we will work diligently to prepare and submit a budget which meets the State levy limits and also meets the needs of Richland County residents and the taxpayers. We look forward to input from the Finance and Personnel Committee and ultimately the County Board.

**Other Meetings:** Since mid-April I participated in several meetings related to the UW Campus. We continue to have conversations and are looking forward to having a written agreement with the UW

soon as to how the campus will be utilized in the future. The agreement will also provide clarity on the UW's responsibility for ongoing expenses at the campus. Conversations also include moving the UW Extension staff from East Hall. Much appreciation goes to Corporation Counsel Mike Windle for his work on drafting the agreement with the UW.

I attended meetings and had conversations with the City of Richland Center staff on economic development, radio towers, the Symons Recreation Complex and opportunities for intergovernmental cooperation. We will continue to discuss opportunities which are of benefit to both the City and the County.

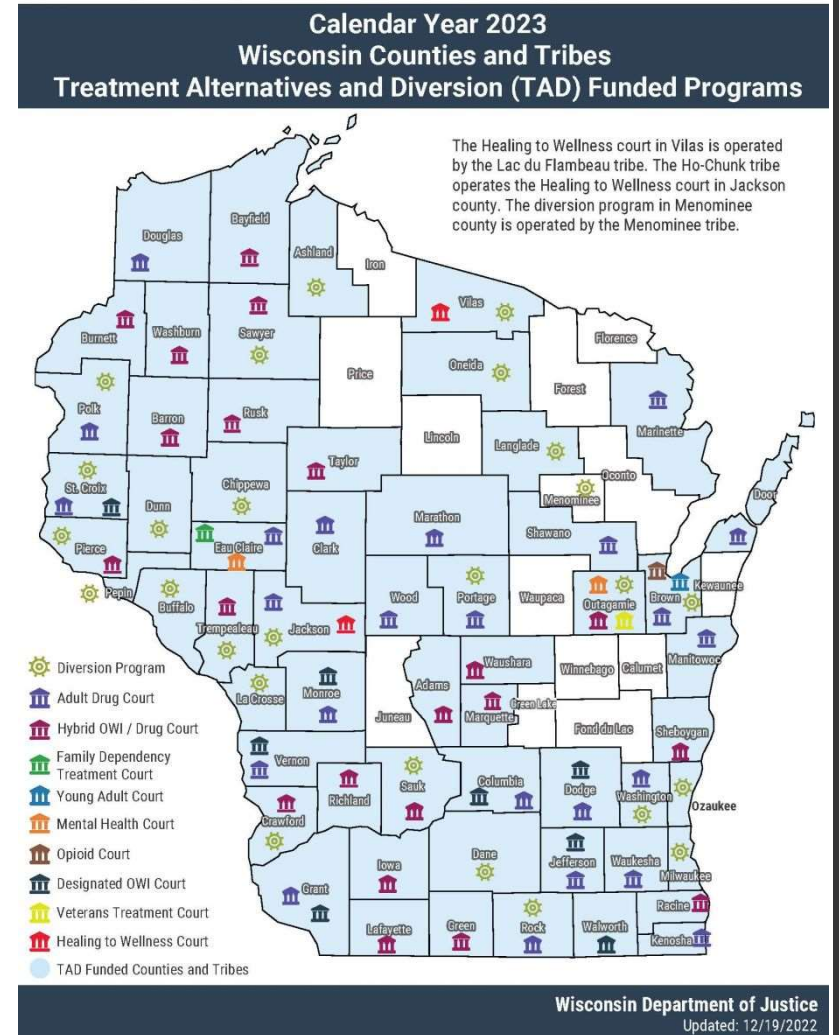
I participated in the weekly project status meeting updates for the radio tower project, attended In-Service training for department heads, attended the monthly department head meeting, virtually attended the weekly WCA County Leadership Meetings and met with the Richland Center School District regarding the District's use of East Hall. On a daily basis I respond to various e-mails, letters and phone calls related to Richland County business.

# Richland County Treatment Court

Sobriety Court & Drug Court

# What is Treatment Court?

- Treatment courts are an alternative model of sentencing to divert individuals who would be taking up space in our prison system, and offer them intensive treatment and monitoring.
- There are many different types of treatment court such as Drug Courts, OWI Courts, Hybrid Courts (combination of OWI & drug), Mental Health Courts, and Veterans Courts.
- Per the DOJ website, 543 participants were admitted to 53 different treatment courts in 2019. 56% were admitted into Drug Courts, 18% admitted into Hybrid Courts, and 17% into OWI Courts.
- Wisconsin has a total of 89 different treatment courts across the state, but there are more than 3,500 across the country.
- [https://www.doj.state.wi.us/sites/default/files/dles/BJIA/Final\\_Annual\\_progress\\_report\\_re\\_TAD\\_CY2019\\_01\\_14\\_2021.pdf](https://www.doj.state.wi.us/sites/default/files/dles/BJIA/Final_Annual_progress_report_re_TAD_CY2019_01_14_2021.pdf)



# Did You Know?



- Here are some fun facts from the NADCP (National Association of Drug Court Professionals).
  - Adult drug courts can reduce recidivism by as much as 45% compared to any other traditional sentence.
  - 75% of drug court graduates remain arrest free, compared to 30% of those released from prison.
  - Sending someone to a treatment court instead of state prison can save up to \$13,000 per participant.
  - \$27 saved on average for every dollar invested into a treatment court.
  - Since drug court started in 1989, there has been over 1 million people nationwide graduate from the program.
- <https://www.nadcp.org/wp-content/uploads/2018/11/US-Drug-Court-Fact-Sheet-2018.pdf>



# Let's Talk About Richland County Treatment Court

Sobriety Court & Drug Court

# Mission Statement

- The mission statement of the Richland County Treatment Court is to promote present and future community safety by reducing recidivism of criminal offenders who are substance dependent by using evidence-based practices. The guiding principle of these treatment courts is the belief that every person has value and the power to change their lives and become sober, responsible citizens, thereby improve their lives, the lives of their families and our community as a whole.



# Sobriety Court vs Drug Court

- **Sobriety Court:** Sobriety Court started in 2017. This program serves Richland County residents that have OWI 3 & OWI 4 convictions who suffer from alcohol dependence issues. Some other alcohol related convictions may also be considered. As of April 2023 we have 4 participants in Sobriety Court. Sobriety court has had 23 graduates from the program. Since the program has started there has not been 1 Sobriety Court graduated that has been re-arrested for an alcohol related crime.
- **Drug Court:** Drug Court started in 2022. This program serves Richland County residents whom have drug related convictions. Substance dependency (for alcohol dependency see Richland County's Sobriety Court) is required. As of February 2023 we are 4 participants in drug court.
- The common goal of both programs is to promote long-term recovery over punishment.

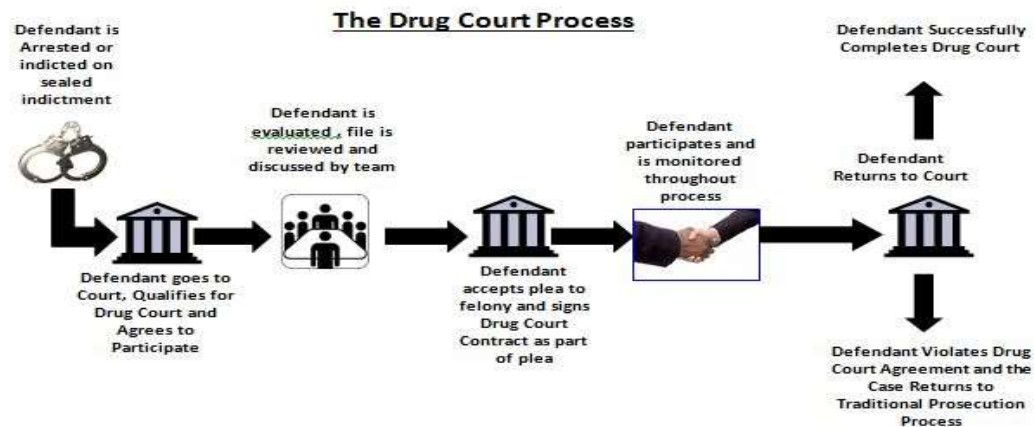


# Treatment Court Team

- The team is a collaboration of professionals that include:
  - Richland County Circuit Court Judge: Judge Lisa McDougal
  - District Attorney's Office: District Attorney Jennifer Harper
  - District Attorney's Office: Victim Witness Supervisor Andrea Fields
  - Department of Corrections: Probation Agent Amanda Kinyon
  - State Public Defenders Office: Jeffrey Erickson
  - Richland County Sheriff's Department: Investigator Toby Johnson
  - Richland Center Police Department: Detective Jason Pilla
  - Treatment Court Coordinator: Brandi Christianson
  - Pine Counseling Treatment Provider: Amber Ferguson
  - New Day Counseling Treatment Provider: Sue Larson
  - Health and Human Services: Savannah DuCharme

# How Does it Work?

- There is a treatment court team with representatives from multiple agencies within the county that meets before every hearing to go over participants progress.
- Participants in both programs undergo extensive substance abuse and mental health treatment while in the program.
- Random observed urine drug screens are required by participants 2-3 times per week.
- Participants are required to have contact with treatment court team members multiple times a week.
- Participants are required to appear in court frequently so the judge may review their progress.
- The program is incentive and sanction based. Rewarded for doing well and sanctioned when they do not meet requirements.



# Eligibility Criteria

- We have set criteria to determine if someone is eligible for either program:
  - You must be a Richland County Resident for at least 30 days at the time of referral.
  - 17 or older
  - Meet criteria for substance use disorder moderate to severe.
  - Meet risk screening of moderate to severe risk and needs.
  - Must not be a violent offender.
  - Sobriety Court is OWI 3 & 4 and other alcohol related offenses.



# A Look Into the Program..

- We are capable of having 15 participants total in both programs combined.
- 14 month minimum duration, 5 phase programs.
- Evidence based practices and assessment.
- Following of Treatment Court Best Practices.
- Ongoing training provided to the treatment court team at least once per year.
- Incentives/Sanctions
- Structure, support, and treatment.
- Sobriety Court has a **recidivism rate of 0%**. Meaning anyone who was in Sobriety Court has not received another OWI. Drug Court is still too new to collect any data.

Phase 1:  
Acute Stabilization

Phase 2:  
Clinical Stabilization

Phase 3:  
Pro-Social Habilitation

Phase 4:  
Adaptive Habilitation

Phase 5:  
Continuing Care

# TAD Grant

- Treatment Court is primarily funded by the TAD (Treatment Alternatives and Diversions) Grant with the Department of Justice.
- There is a 25% cash match required by the county. Most of which is “in-kind” money.
- We have to apply for a new grant each year, and the total changes from year to year.
- **Historically, the county has spent less than \$15,000 of tax levy dollars for treatment court; which is well under what was projected.**



# Open to the Public

- Every treatment court hearing is open to the public.
- Treatment court hearings are Thursday mornings from 10am-11am in the main court room.



ANY  
Questions?



*Thank You!*





May 12, 2023

Amy Hoffman, Administrator  
Richland County Child Support Agency  
181 West Seminary Street  
Room 213  
Richland Center, WI 53581

Dear Ms. Hoffman:

Congratulations to the Richland County Child Support Agency for receiving the Federal Fiscal Year 2022 Certificate of Excellence Award.

The Richland County Child Support Agency demonstrated excellence in all four-performance measures: Paternity Establishment, Court Order Establishment, Current Support Collections and Arrears Case Reductions. The benchmarks used were:

- Paternity Establishment Rate: 90% or greater
- Court Order Establishment Rate: 80% or greater
- Collection Rate on Current Support: 80% or greater
- Arrears Case Collections Rate: 80% or greater

Your agency was one of 16 child support agencies honored this year with this award.

Congratulations on this exceptional accomplishment. On behalf of Wisconsin's children, thank you for a job well done!

Sincerely,

*Phyllis Fuller*

Phyllis Fuller  
Director, Bureau of Child Support

cc: Marty Brewer, County Board Chairperson  
Lorinda Patzner, BRO Regional CS Coordinator