

OCTOBER MEETING

October 24, 2023

Vice-Chair Turk called the meeting to order at 7 PM. Roll call found all members present except Supervisors Severson and McGuire.

Pastor Jonathan Young with the Church of the Nazarene gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

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

Vice-Chair Turk asked if any member desired the minutes of the September 19, 2023 meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the September 19, 2023 meeting, Vice-Chair Turk declared the minutes approved as published.

Vice-Chair Turk reviewed list of proposed committee assignments as follows:
Julie Fleming to Finance & Personnel Standing Committee (as Land & Zoning Representative)
Mary Miller to Fair, Recycling, and Parks Standing Committee, Rules & Strategic Planning Standing Committee (as Fair, Recycling, and Parks Representative), and Transportation Coordinating Committee.
Motion by McKee second by Cosgrove to approve appointments as presented. Motion carried and appointments declared approved.

Vice-Chair Turk opened the Public Hearing on the proposed 2024 Richland County Budget at 7:07 PM. Administrator Pesch reviewed the 2024 budget report and administrative narrative. Brief discussion followed. Vice-Chair Turk declared the Public Hearing closed at 7:26 PM.

Resolution No. 23-98 awarding the sale of \$1,010,000 general obligation promissory notes was presented to the board by Carol Wirth of Wisconsin Public Finance Professionals, LLC. Motion by Manning second by Williamson that Resolution No. 23-98 be adopted. Roll call vote taken – Yes: Carrow, Miller, Brewer, Seep, McKee, Rynes, Luck, Manning, Gottschall, Glasbrenner, Gentes, Turk, Cosgrove, Frank, Williamson, Couey, Fleming, and Voyce; No: None; Absent: Severson and McGuire. With 18 Yes and 0 No votes, motion carried and the Resolution 23-98 declared adopted.

RESOLUTION NO. 23-98

RESOLUTION AWARDING THE SALE OF \$1,010,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, on September 19, 2023, the County Board of Supervisors of Richland County, Wisconsin (the "County") by a vote of at least 3/4 of the members-elect adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,010,000 for the public purpose of financing 2024 capital improvement projects, including improvements to County facilities and acquiring equipment, vehicles and technology for County functions (collectively, the "Project");

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

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell general obligation promissory notes (the "Notes") to pay the cost of the Project;

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

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 24, 2023;

WHEREAS, the County Clerk (in consultation with WPFP) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 24, 2023;

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

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. WPFP has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

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

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

Section 1A. Authorization and Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes and the Initial Resolution, the principal sum of ONE MILLION TEN THOUSAND DOLLARS (\$1,010,000) from the Purchaser in accordance with the terms and conditions of the Proposal.

The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rate set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$1,010,000; shall be dated November 21, 2023; shall be in

the denomination of \$5,000 or any integral multiple thereof; shall be initially numbered R-1; and shall bear interest at the rate per annum and mature on March 1, 2024 as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption prior to maturity.

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

Section 5. Tax Provisions.

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

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

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

Section 6. Seated 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 Promissory Notes, dated November 21, 2023" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes

canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. 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").

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

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

Section 8. 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 Notes 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 Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes 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 Notes and the ownership, management and use of the projects will not cause the Notes 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 Notes 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 Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes 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 Notes 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 Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes 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 Notes 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 Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

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

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

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

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

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

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

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

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

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

Section 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 Notes in the Record Book.

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

Section 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 October 24, 2023

Resolution No. 23-99 pertaining to adopting the Richland County budget for 2024 was read by County Clerk Kalish. Motion by Williamson, second by McKee that Resolution No. 23-99 be adopted. Motion carried with Voyce opposed and the resolution declared adopted.

RESOLUTION NO. 23 - 99

A Resolution Adopting The Richland County Budget For 2024.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2024 on October 24, 2023, and

WHEREAS the County Board has carefully considered the County budget for 2024 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2024 budget includes revenues from the County sales tax in the estimated amount of \$1,400,000.00, and

BE IT FURTHER RESOLVED that the sum of \$10,486,132.23 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2023, 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 OCTOBER 2023)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER
STEVE CARROW
MARC COUEY
GARY MANNING
TIMOTHY GOTTSCHALL
DAVID TURK
STEVE WILLIAMSON
MELISSA LUCK

DATED: OCTOBER 24, 2023

Ordinance No. 23-23 Amendment No. 583 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Ervin & Kathryn Kempf in the Town of Westford was read by County Clerk Kalish. Motion by Gentes second by Manning that Ordinance No. 23-23 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 23

Amendment No. 583 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Ervin & Kathryn Kempf In The Town Of Westford.

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

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

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

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

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

That the following described 5.89 acre parcel belonging to Ervin & Kathryn Kempf in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) and Agriculture and Residential (A-R) District to the Agricultural and Residential (A-R) District:

Commencing at the North $\frac{1}{4}$ corner of Section 14; thence S89° 15' 22" E, 1282.64 feet along the North line of the Northeast $\frac{1}{4}$ of Section 14 to the Northwest corner of Lot 1 of Richland County Certified Survey Map Number 700, said point being the point of beginning; thence continuing S89° 15' 22" E, 176.72 feet along the aforesaid North line of the Northeast $\frac{1}{4}$ of Section 14 to a point on the centerline of County Trunk Highway 'V', said point being located on a curve to the left, having a central angle of 12° 03' 16" and a radius of 1634.30 feet; thence Northeasterly, 343.84 feet along the arc of the curve, the long chord of which bears N78° 40' 14" E, 343.21 feet; thence N72° 45' 47" E, 133.63 feet along the aforesaid centerline of County Trunk Highway 'V'; thence S00° 11 '53" E, 113.05 feet to a point on the North line of the Northeast $\frac{1}{4}$ of Section 14; thence S89° 15' 22" E, 408.01 feet along the aforesaid North line; thence S 00° 00' 10" E, 233.35 feet along the Westerly line of lands described in Volume 449 on Page 110; thence S13° 14' 29" W, 181.18 feet; thence N59° 57' 28" W, 159.62 feet; thence N53° 31' 44" W, 261.27 feet; thence N88° 46' 34" W, 275.40 feet to a point on the Easterly line of Lot 1 of Richland County Certified Survey Map Number 700; thence S00° 25' 35"W, 830.97 feet along the aforesaid Easterly line to the Southeast corner thereof; thence N88° 55' 36" W, 385.78 feet along the Southerly line of the aforesaid Lot 1 to the Southwest corner thereof; thence N00° 26' 57"E, 828.75 feet along the Westerly line of the aforesaid Lot 1 to the point of beginning.

3. This Ordinance shall be effective on October 24, 2023.

DATED: OCTOBER 24, 2023
PASSED: OCTOBER 24, 2023

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE

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

Ordinance No. 23-24 Amendment No. 584 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Lavern and Jennifer Ortiz in the Town of Orion was read by County Clerk Kalish. Motion by Fleming second by Luck that Ordinance No. 23-24 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 24

Amendment No. 584 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Lavern and Jennifer Ortiz 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:
 - (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 12.47 acre parcel belonging to LaVern and Jennifer Ortiz in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) and Agriculture and Residential (A-R) District to the Agricultural and Residential (A-R) District:

Lands located in part of the Southeast Quarter of the Southwest Quarter of Section 6, Township 9 North, Range 1 East, Town of Orion, Richland County, Wisconsin, more particularly described as follows:

Commencing at the Southwest Corner of said Section 6;

Thence North 87° 10' 52" East, along the South line of said Southwest Quarter, 1415.60 feet to the Southwest Corner of said Southeast Quarter of the Southwest Quarter;

Thence North 00° 20' 24" West, along the West line of said Southeast Quarter of the Southwest Quarter, 138.98 feet to a point on the centerline of Wisconsin State Truck Highway 80;

Thence North 40° 56' 23" East, along said centerline, 12.31 feet to the Southwest Corner of Lands described in Document Number 336583 and the Point of Beginning of the lands hereinafter described;

Thence North 00° 17' 19" West, 1159.15 feet;

Thence North 87° 25' 15" East, 822.80 feet to a point on the centerline of Wisconsin State Trunk Highway 80, said point being on the ARC of a 2865.00 foot radius curve, concave to the Northwest;

Thence Southwesterly, 982.71 feet along said centerline and the ARC of said curve, having a central angle of 19° 39' 10" and a chord bearing South 31° 05' 50" West, 977.90 feet to the end of said curve;

Thence South 40° 55' 23" West, along said centerline, 474.85 feet to the point of beginning.

3. This Ordinance shall be effective on October 24, 2023.

DATED: OCTOBER 24, 2023
PASSED: OCTOBER 24, 2023
PUBLISHED: NOVEMBER 2, 2023

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(28 AUGUST 2023)

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

Ordinance No. 23-25 Amendment No. 585 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to John & Jane Turnipseed in the Town of Marshall was read by County Clerk Kalish. Motion by Seep second by Fleming that Ordinance No. 23-25 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 25

Amendment No. 585 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To John & Jane Turnipseed 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 45.30 acre parcel belonging to John & Jane Turnipseed in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

All that part of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) and the Southwest Quarter (SW¼) of the Northwest Quarter (NW¼) of Section 11, Town Eleven (11) North, Range One (1) West, lying North and West of the Town Road known as Berry Hill Road, in the Town of Marshall, Richland County, Wisconsin.

3. This Ordinance shall be effective on October 24, 2023.

DATED: OCTOBER 24, 2023
 PASSED: OCTOBER 24, 2023
 PUBLISHED: NOVEMBER 2, 2023

ORDINANCE OFFERED BY THE LAND &
 ZONING STANDING COMMITTEE
 (02 OCTOBER 2023)

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

DEREK KALISH
 RICHLAND COUNTY CLERK

Ordinance No. 23-26 Amendment No. 586 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Sean & Linda Walsh in the Town of Dayton was read by County Clerk Kalish. Motion by Manning second by Fleming that Ordinance No. 23-26 be adopted. Motion carried and the ordinance declared adopted.

Amendment No. 586 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Sean & Linda Walsh 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 6.00 acre parcel belonging to Sean & Linda Walsh in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

Part of the Southeast quarter of the Southeast quarter of Section 7, Township 10 North, Range 1 West, Town of Dayton, Richland County Wisconsin bounded and described as follows:

Commencing at the Southeast corner of said Section 7;

Thence South 83°49'59" West, along the South line of said Southeast quarter, 868.04 feet to a point on the centerline of Richland County Trunk Highway E;

Thence North 15°55'29" West, along said centerline, 33.48 feet to the point of beginning of the lands hereinafter described;

Thence continuing North 15°55'29" West, along said centerline, 244.02 feet to the point of curvature of a 12,133.64 foot radius curve, concave to the northeast;

Thence Northwesterly, 373.16 feet along said centerline and the arc of said curve having a central angle of 01°45'43" and a chord bearing North 14°54'53" West, 373.14 feet to the point of tangency of said curve;

Thence North 13°58'28" West, along said centerline, 25.00 feet to the point of curvature of a 998.24 foot radius curve concave to the West;

Thence Northerly, 100.01 feet along said centerline and the arc of said curve having a central angle of 05°44'26" and a chord bearing North 15°08'08" West, 99.97 feet to the point of tangency of said curve;

Thence North 16°28'25" West, along said centerline, 194.44 feet to the point of curvature of a 932.71 foot radius curve, concave to the West;

Thence Northerly, 20.01 feet along said centerline and the arc of said curve having a central angle of 01°13'46" and a chord bearing North 15°33'09" West, 20.01 feet;

Thence North 51°04'41" East, 111.28 feet;

Thence North 70°27'35" East, 153.75 feet;
 Thence South 44°56'32" East, 246.98 feet;
 Thence South 13°49'28" West, 268.33 feet;
 Thence South 07°11'06" East, 227.24 feet;
 Thence South 13°48'46" East, 371.01 feet;
 Thence South 83°49'59" West, 204.37 feet to the point of beginning.

3. This Ordinance shall be effective on October 24, 2023.

DATED: OCTOBER 24, 2023
 PASSED: OCTOBER 24, 2023
 PUBLISHED: NOVEMBER 2, 2023

ORDINANCE OFFERED BY THE LAND &
 ZONING STANDING COMMITTEE
 (02 OCTOBER 2023)

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

Supervisor Luck reported no petitions for zoning amendments have been received since the last County Board session and that no rezoning petitions have been recommended for denial by the Zoning and Land Information Committee.

Resolution No. 23-100 amending the Health and Human Services Addendum to the Richland County Employee Handbook was read by County Clerk Kalish. Motion by Glasbrenner, second by Williamson that Resolution No. 23-100 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 100

A Resolution Amending The Health And Human Services Addendum To The Richland County Employee Handbook.

WHEREAS, a recommendation was made to the Finance & Personnel Committee to consider multiple amendments to the Health and Human Services Addendum to the Richland County Employee Handbook, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that effective October 8, 2023, these changes to the Health and Human Services Addendum to the Richland County Employee Handbook are hereby adopted:

1. Terms and Conditions of Employment - #14 – Family Medical Leave – Eliminate the requirement that all FMLA paperwork be submitted to the Director (page 7.)
2. Hiring and Employment Considerations - #1b – Change the shall place an advertisement to may (page 7.)

3. Hiring and Employment Considerations – #1d – Change paid at the Social Worker (Temporary Certification) starting rate to one grade lower than the grade of the position (page 7.)
4. Hiring and Employment Considerations - #1g – Change paid at the Mental Health Therapist (Non-Licensed) beginning rate to Employees hired for a Mental Health Therapist position who have their training license, shall be paid at one grade below the Mental Health Therapist grade (page 8.)
5. Miscellaneous Personnel Provisions - #1 – Add “In addition to following the county handbook” at the start of the paragraph. Change Administration & Building Operations Manager to Confidential Administrative Secretary (page 11.)

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

BE IT FURTHER RESOLVED that this resolution shall be effective upon its passage and publication with changes effective October 8, 2023.

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER
DONALD SEEP
KEN RYNES
TIMOTHY GOTTSCHALL
KERRY SEVERSON

X
X
X
X

DATED: OCTOBER 24, 2023

Approved by Finance & Personnel Standing Committee on 03 October 2023

Resolution No. 23-101 relating to Richland County’s participation in a state program providing specialized transportation assistance was read by County Clerk Kalish. Motion by Carrow, second by Cosgrove that Resolution No. 23-101 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 101

A Resolution Relating To Richland County’s Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to Wisconsin counties for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount the grant and the Wisconsin Department of Transportation has allocated \$79,888 to Richland County for this program for 2024 so that, with a minimum 20% (\$15,978) matching contribution to be paid by Richland County for 2024, the total would be \$95,869, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW THEREFORE. BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2024 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$15,978 of the amount budgeted for transportation funds for the Department of Health and Human Services' Transportation Account in 2024 Richland County budget shall be used as the approximately 20% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$79,889 grant which has been allocated to Richland County for 2024 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Ms. Tricia Clements, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, and

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

INGRID GLASBRENNER

X

DONALD SEEP

X

KEN RYNES

X

DATED: OCTOBER 24, 2023

TIMOTHY GOTTSCHALL

X

KERRY SEVERSON

X

Resolution No. 23-102 approving 2024 Health and Human Services revenue contracts was read by County Clerk Kalish. Motion by Fleming, second by Glasbrenner that Resolution No. 23-102 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 102

A Resolution Approving 2024 Health And Human Services Revenue Contracts.

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

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2024 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2024:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2023 Budgeted Revenue</u>	<u>2024 Budgeted Revenue</u>
<i>ADRC of Eagle County</i>	<i>Administration of ADRC Services in Richland County</i>	\$424,989	\$495,815
<i>Care Wisconsin First, Inc. / My Choice Family Care, Inc.</i>	<i>Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet</i>	\$11,000	\$5,700
<i>Dane County Capital Consortium</i>	<i>Income Maintenance Consolidation</i>	\$1,113,066	\$1,194,563
<i>Department of Children and Families</i>	<i>State and County Contract</i>	\$701,613	\$707,110
	<i>Administration of Child Care Program</i>	\$40,815	\$40,815
	<i>Community Youth and Family Aides</i>	\$90,610	\$89,999
<i>Department of Health Services</i>	<i>State and County Contract (Includes SOR Grant Funding)</i>	\$1,126,043	\$1,183,643
<i>Division of Public Health</i>	<i>Consolidated Contract (Immunization & Maternal Child Health)</i>	\$18,072	\$18,072
	<i>Public Health Emergency Preparedness and Response (Includes ARPA funding for 2024)</i>	\$214,690	\$126,259
<i>Department of Transportation</i>	<i>Specialized Transportation 85.21</i>	\$79,889	\$79,889
<i>Greater Wisconsin Agency on Aging Resources, Inc.</i>	<i>County Contract (Includes ARPA Funding for 2024)</i>	\$313,082	\$177,375
<i>Inclusa</i>	<i>Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet</i>	\$99,000	\$82,000
<i>The Richland School District</i>	<i>The Richland School District no longer contracts with Richland County Health and Human Services for the provision of counseling services.</i>	\$60,000	\$0
Total Revenue:		\$4,292,869	\$4,201,240

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 this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION
 AYES _____ NOES _____

RESOLUTION OFFERED BY COUNTY BOARD
 MEMBERS OF THE HEALTH & HUMAN SERVICES
 & VETERANS STANDING COMMITTEE
 (12 OCTOBER 2023)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH		
	INGRID GLASBRENNER	X
	KERRY SEVERSON	X
	KEN RYNES	X
	DONALD SEEP	X
	TIMOTHY GOTTSCHALL	X

DATED: OCTOBER 24, 2023

Resolution No. 23-103 approving provider contracts for 2024 for the Health and Human Services Department contracts was read by County Clerk Kalish. Motion by Fleming, second by Luck that Resolution No. 23-103 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 103

A Resolution Approving Provider Contracts For 2024 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 must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following provider contracts for 2024 which total \$4,777,000 to the County Board for approval.

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

<u>Provider Name</u>	<u>Provider Description</u>	<u>2023 Contract Amount</u>	<u>2024 Contract Amount</u>
<i>A&J Family Homes</i>	<i>Behavioral Health Services Unit provider of adult family home services to an individual being served by the Behavioral Health Services Unit. (Viroqua)</i>	\$285,000	\$285,000
<i>Children's Hospital of Wisconsin Community Services - Children's Service Society</i>	<i>Child & Youth Services Unit provider of treatment foster care and respite. Behavioral Health Services Unit provider of respite services to children with disabilities.</i>	\$261,000	\$161,000
<i>Community Care Resources</i>	<i>Child & Youth Services Unit provider of treatment foster care and respite.</i>	\$186,000	\$180,000
<i>Cornerstone Foundation dba Lucky Star 3 Corporation</i>	<i>Behavioral Health Services Unit provider of CBRF and AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	\$250,000	\$260,000
<i>Dane County Fence and Deck Company, Inc. dba Fence Word of Janesville and Fence World of East Troy</i>	<i>Behavioral Health Services Unit Provider of home modifications to children with disabilities.</i>	\$49,500	\$50,000
<i>Diane's Adult Family Home</i>	<i>Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	\$100,000	\$100,000

Driftless Counseling, LLC dba Trailhead Therapy and Mentoring	<i>Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.</i>	\$900,000	\$900,000
Evergreen Manor III	<i>Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.</i>	\$75,000	\$75,000
Evergreen Manor, Inc.	<i>Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.</i>	\$75,000	\$75,000
Forward Home For Boys	<i>Child & Youth Services Unit provider of children's group home services.</i>	\$100,000	\$150,000
Hailey Schneider, APNP	<i>Contracted provider of medication management and individual outpatient services.</i>	\$100,000	\$100,000
InSight Medical Group, P.A.	<i>Behavioral Health Services Unit Provider of telepsychiatry services.</i>	\$130,000	\$130,000
Logan James Herr Foundation, Inc. dba Logan's Heart and Smiles	<i>Behavioral Health Services Unit provider of home modifications to children with disabilities.</i>	\$49,500	\$50,000
M Squared NC, LLC	<i>Behavioral Health Services Unit provider of home modifications to children with disabilities.</i>	\$49,500	\$50,000
Mazo Catering	<i>ADRC provider of the Senior Nutrition Program meals that will be delivered to the Richland Center, Rockbridge, and potentially the Germantown meal sites.</i>	\$79,800	\$140,000
Memorial Hospital of Boscobel, Inc. dba Gundersen Boscobel Area Hospital and Clinics	<i>Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.</i>	\$75,000	\$75,000
Miramont Behavioral Health	<i>Behavioral Health Services and Child & Youth Services Unit provider of inpatient hospitalizations or emergency detentions to individuals in need.</i>	\$49,500	\$50,000
Northwest Counseling & Guidance Clinic	<i>Behavioral Health Services Unit provider of 24/7 crisis intervention telephone services. The services include phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions afterhours.</i>	\$90,000	\$115,000

Premier Financial Management Services, LLC	<i>Behavioral Health Services Unit provider of financial management services to children with disabilities.</i>	\$180,000	\$100,000
Roots Residential Adult Family Homes, LLC	<i>Behavioral Health Services Unit provider of group home placement services for adults.</i>	\$100,000	\$250,000
Rural Wisconsin Health Cooperative	<i>Behavioral Health Services Unit provider of speech & language pathology therapy services to children being served by the Birth to Three Program.</i>	\$75,000	\$75,000
Shay Rehabilitation & Psychological Services, Inc. dba Kickapoo Counseling	<i>Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.</i>	\$300,000	\$300,000
Southwest WI Workforce Development Board	<i>Provides contracted employee services to Richland County Health and Human Services.</i>	\$325,000	\$120,000
St. Joseph's Health Services, Inc. dba Gundersen St. Joseph's Hospital and Clinics	<i>Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.</i>	\$75,000	\$75,000
Tellurian, Inc.	<i>Behavioral Health Services Unit provider of residential treatment services for substance abuse treatment, and detox services for persons taken into protective custody due to incapacitation by alcohol.</i>	\$115,000	\$115,000
TLC Senior Home Care, LLC	<i>Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	\$85,000	\$85,000
The Change Group, LLC	<i>Behavioral Health Services Unit provider of daily living skills training, family/unpaid caregiver support services, and mentoring of children and families enrolled in the CLTS program. Also a provider of psychotherapy, community skills development, and a variety of other services to Comprehensive Community Services Consumers.</i>	\$74,500	\$79,500
Trempealeau County Health Care Center	<i>Behavioral Health Services Unit provider of Institute for Mental Disease (IMD) and AFH residential treatment for consumers who due to mental health issues are unable to live independently.</i>	\$270,000	\$270,000
Vista Care Wisconsin	<i>Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	\$840,000	\$775,000
Wisconsin Family Ties	<i>Behavioral Health Services Unit provider of Peer Support Specialist services for children enrolled in the Children's Long-term Supports Program and provider of psychotherapy, psycho-education, substance abuse and recovery planning, community skills development, and wellness management, to Comprehensive Community Services consumers</i>	\$36,000	\$86,000

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

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

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: OCTOBER 24, 2023

Resolution No. 23-104 approving a contract with a firm to do billing for the Ambulance Service was read by County Clerk Kalish. Motion by Williamson, second by Fleming that Resolution No. 23-104 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 104

A Resolution Approving A Contract With A Firm To Do Billing For The Ambulance Service.

WHEREAS the Joint Ambulance Committee is now proposing to enter into a contract with a firm to do billing for the Ambulance Service, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for this contract which is likely to involve an expenditure of \$10,000 or more in any given year, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with EMS|MC for the purpose of doing the billing for the Ambulance Service, and

BE IT FURTHER RESOLVED the County Administrator is hereby authorized to sign on behalf of the County such a contract as is consistent with this Resolution.

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 JOINT AMUBLANCE COMMITTEE
(16 AUGUST 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERON
JULIE FLEMING

X
X

DATED: OCTOBER 24, 2023

Approved by Finance & Personnel Standing Committee on 03 October 2023

Resolution No. 23-105 approving a contract for building inspector services under the uniform dwelling code was read by County Clerk Kalish. Motion by Luck, second by Fleming that Resolution No. 23-105 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 105

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

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

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

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a new contract with Mr. Reuter’s firm for 2024 and 2025, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for all contracts involving any expenditure of \$10,000 or more and the Zoning and Land Information Committee is presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Wisconsin Municipal Building Inspection, LLC. Of Platteville whereby that firm will provide building inspector services for the County under the Uniform Dwelling Code for 2024 and 2025, and

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

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(02 OCTOBER 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

X
X
X
X
X

DATED: OCTOBER 24, 2023

Resolution No. 23-106 approving Richland County to enter into a contract with MSA Professional Services, Inc. for Geographic Information Systems (GIS) Services for a total cost of \$35,220.00 for 10/24/2023 through 06/30/2024 was read by County Clerk Kalish. Motion by Seep, second by McKee that Resolution No. 23-106 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 106

A Resolution Approving Richland County To Enter Into A Contract With MSA Professional Services, Inc. For Geographic Information Systems (GIS) Services For A Total Cost Of \$35,220.00 For 10/24/2023 Through 06/30/2024.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Land and Zoning Committee that there is a need GIS Services for Richland County, and

WHEREAS the Land and Zoning 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 MSA Professional Services, Inc. for Geographic Information Systems (GIS) services, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from NG911 Grant in the amount of \$13,065.00 and the Land Information Grant in the amount of \$22,155.00 and approval is hereby granted for the County Administrator 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

RESOLUTION OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(02 OCTOBER 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MELISSA LUCK
STEVE CARROW

X

DATED: OCTOBER 24, 2023

LINDA GENTES	X
DAVID TURK	X
JULIE FLEMING	X
DANIEL MCGUIRE	X

Resolution No. 23-107 approving Land Conservation Department to use Square for online nursery stock sale was read by County Clerk Kalish. Motion by Carrow, second by Luck that Resolution No. 23-107 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 107

Resolution Approving Land Conservation Department To Use Square for Online Nursery Stock Sale.

WHEREAS the Land Conservation Department is changing to online-only sales of nursery stock, and

WHEREAS, County Conservationist, Ms. Cathy Cooper, has researched different options for companies to host and collect the payments for online nursery stock sale and determined Square is the best option, and

WHEREAS, Ms. Cathy Cooper, has discussed using Square with the County Treasurer, Mr. Jeff Evens, and MIS Director, Ms. Barb Scott, for their approval, and

WHEREAS, the Land and Zoning Standing Committee has approved the Land Conservation Department using Square.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is granted to the Land Conservation Department to set up and use Square for their online nursery stock sales, and,

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(02 OCTOBER 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: OCTOBER 24, 2023

Resolution No. 23-108 approving the Land and Zoning Standing Committee applying for and accepting a lake monitoring and protection grant from the Wisconsin Department of Natural Resources was read by County Clerk Kalish. Motion by Manning, second by Seep that Resolution No. 23-108 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 108

Resolution Approving The Land and Zoning Standing Committee Applying For And Accepting A Lake Monitoring And Protection Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the Land and Zoning Standing Committee and the County Conservationist, Ms. Cathy Cooper, have recommended that the Committee be granted authority to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources to pay for staff time and supplies relating to aquatic invasive species projects in the County, and

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

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Committee to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources in the amount of up to \$8,560.00 to pay for staff time and supplies for aquatic invasive species projects in the County, and

BE IT FURTHER RESOLVED, that the Richland County Land Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorize and empowers the following employees to submit the following documents to the Wisconsin Department of Natural Resources for the financial assistance that may be available:

<u>Task</u>	<u>Title of Authorized Representative</u>
Sign and submit a grant application	County Conservationist
Enter into a grant agreement with the DNR	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	County Conservationist

BE IT FURTHER RESOLVED that there is no County match required for this grant and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

BE IT FURTHER RESOLVED that the applicant will comply with all local, state and federal rules, regulations and ordinances relating to the project and the cost-share agreement, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(02 OCTOBER 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH

MELISSA LUCK

COUNTY CLERK	STEVE CARROW	X
	LINDA GENTES	X
DATED: OCTOBER 24, 2023	DAVID TURK	X
	JULIE FLEMING	X
	DANIEL MCGUIRE	X

Resolution No. 23-109 creating the Office System Technician position was read by County Clerk Kalish. Motion by Gentes, second by Glasbrenner that Resolution No. 23-109 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 109

A Resolution Creating The Office System Technician Position.

WHEREAS currently the Zoning Office Technician position is open and the Land Conservation Secretary will be retiring in December 2023; and

WHEREAS the Land Conservation and Zoning Departments are sharing office space; and

WHEREAS the Land and Zoning Standing Committee has carefully considered this matter and presented a proposal to the Finance and Personnel Committee to consolidate the Zoning Office Technician and Land Conservation Secretary position into an Office Systems Technician position at 40 hours per week; and

WHEREAS Carlson-Dettman recommends the Office System Technician position to be placed at Grade F; and

WHEREAS the position will be funded through Fund 10 (General Zoning Fund and General Land Conservation Fund) at 20 hours per week each fund; and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the above listed position to be approved and hired;

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE
(05 JULY 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH	MARTY BREWER	X
COUNTY CLERK	STEVE CARROW	X
	MARC COUEY	X
DATED: OCTOBER 24, 2023	GARY MANNING	X
	TIMOTHY GOTTSCHALL	X
	DAVID TURK	X
	STEVE WILLIAMSON	X
	MELISSA LUCK	X

Resolution No. 23-110 confirming the creation and permission to fill the position of Human Resources Generalist was read by County Clerk Kalish. Motion by Williamson, second by Carrow that Resolution No. 23-110 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 110

A Resolution Confirming The Creation And Permission To Fill The Position Of Human Resources Generalist.

WHEREAS Richland County recognizes the critical role of a Human Resources Generalist in ensuring effective Personnel Management and stewardship of our valuable human capital resources;

WHEREAS, the Human Resources Generalist is essential for the prudent personnel management, benefit administration, staff planning, personnel budgeting, reporting, and facilitation of our organization’s human capital operations;

WHEREAS, the Richland County Finance and Personnel Committee has reviewed and brought forth the Human Resources Generalist position;

WHEREAS the Human Resources Generalist will be an exempt employee rated a Grade K on the current pay grid and will serve as a Manager under the County Administrator;

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval to create and fill the position of Human Resources Generalist is hereby given;

BE IT FURTHER RESOLVED that this approval is effective upon passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: OCTOBER 24, 2023

Resolution No. 23-111 confirming the transfer of Education Standing Committee Duties to Public Works Standing Committee was read by County Clerk Kalish. Motion by Manning, second by Rynes that Resolution No. 23-111 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 111

Resolution Confirming The Transfer Of Education Standing Committee Duties To Public Works Standing Committee.

WHEREAS Richland County recognizes that all educational programming has ceased at the UW Richland Campus;

WHEREAS, the Education Standing Committee had been responsible for educational programming and UW Extension.

WHEREAS, the Richland County Reconfiguration Committee has been tasked with evaluating utilization of the campus buildings going forward;

WHEREAS the Reconfiguration Committee and Rules and Strategic Planning Committee both recommend that going forward all oversight of UW Campus property be transferred to the Public Works Standing committee, with oversight of UW Extension to remain with the Education Standing Committee;

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that oversight of the UW Campus property is to transferred to the Public Works Standing Committee;

BE IT FURTHER RESOLVED that this approval is EFFECTIVE UPON PASSGE AND PUBLICATION.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE RULES & STRATEGIC
PLANNING STANDING COMMITTEE
(05 OCTOBER 2023)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER	X
JULIE FLEMING	X
CHAD COSGROVE	X
JULIE FLEMING	X
INGRID GLASBRENNER	X
LINDA GENTES	X
DONALD SEEP	X
BOB FRANK	X

DATED: OCTOBER 24, 2023

Jon Hochkammer thanked the Board for the opportunity to serve Richland County. Chair Brewer thanked Jon for his service to the county. Clerk Kalish reminded County Board Supervisors of upcoming election and the documentation required to run for office.

No correspondences reported at meeting.

