

MAY MEETING

May 16, 2023

Chair Brewer called the meeting to order at 7:02 PM. Roll call found all members present except Supervisors Gottschall, Rudersdorf, and Couey. Supervisor McGuire joined meeting at 7:44 PM.

Wayne Fife, retired Pastor from Richland Center gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

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

Chair Brewer asked if any member desired the minutes of the April 18, 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 April 18, 2023 meeting, Chair Brewer declared the minutes approved as published.

Chair Brewer opened the floor for Public Comment. Molly Bohn, staff member from Representative Derrick Van Orden's office, provided a congressional district update. Hearing no further comments from the public, Chair Brewer declared the time for Public Comment closed.

Ordinance No. 23-11 Amendment No. 571 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Korey Crary in the Town of Westford was read by County Clerk Kalish. Motion by Williamson second by Fleming that Ordinance No. 23-11 be adopted. Motion carried and the ordinance declared adopted.

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_{1/4}-SE_{1/4}) 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_{1/4}-SE_{1/4};

THENCE N00°25'08"E, 216.83' ALONG THE WEST LINE OF THE NE_{1/4}-SE_{1/4} 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	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	X	
	X	
ATTEST:	X	
	X	
DEREK S. KALISH	X	
RICHLAND COUNTY CLERK		

Ordinance No. 23-12 Amendment No. 572 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Jesse & Elizabeth Adsit in the Town of Dayton was read by County Clerk Kalish. Motion by Cosgrove second by Turk that Ordinance No. 23-12 be adopted. Motion carried and the ordinance declared adopted.

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:

- (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 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	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	X	
ATTEST:	X	
	X	
	X	
	X	
	X	
DEREK S. KALISH RICHLAND COUNTY CLERK		

Ordinance No. 23-13 Amendment No. 573 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Gerry & Vicki Stadele in the Town of Eagle was read by County Clerk Kalish. Motion by Williamson second by McKee that Ordinance No. 23-13 be adopted. Motion carried and the ordinance declared adopted.

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:

- (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 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 the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Ken & Ann Rynes in the Town of Willow was read by County Clerk Kalish. Motion by Cosgrove second by Fleming that Ordinance No. 23-14 be adopted. Motion carried with Rynes abstaining and the ordinance declared adopted.

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:

- (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 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			

Zoning Administrator Bindl reported the following receipt of zoning amendments since the last county board session: Harmony Valley Home to rezone 2.08 acres from Agriculture Forestry to Residential-2 in Section 15 in the Town of Forest, William Miland to rezone 5 acres from Agriculture Forestry to Agriculture Residential in Section 10 in the Town Richwood, and Jeremiah & Elissa Hege to rezone 8 acres from Agriculture Forestry to Agriculture Residential in Section 27 in the Town of Akan.

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

Resolution No. 23-47 awarding the sale of \$8,100,000 general obligation capital improvement bonds was reviewed by Carol Wirth of Wisconsin Public Finance Professionals. Motion by Luck second by Rynes that Resolution No. 23-47 be adopted. Roll Call vote taken: Ayes: Carrow, Murphy-Lopez, Brewer, Seep, McKee, Luck, Manning, Glasbrenner, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Fleming, Voyce, and McGuire; Nays: None; Absent: Gottschall, Rudersdorf, and Couey. With 18 Ayes and 0 Nays, the motion carried and the resolution declared adopted.

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)

Chair Brewer called for a recess at 7:46 PM for purpose of signing documents applicable to the approved borrowing. Chair Brewer reconvened the meeting at 8:00 PM.

Mike Day from True North Consulting Group provided an update on the status of the radio tower project.

Interim Administrator Hochkammer reviewed the Interim Administrator's monthly report.

Resolution No. 23-48 approving entering into a five-year contract for upgrade & implementation of general receipting, tax collection, and property assessment software was read by County Clerk Kalish. Motion by Williamson second by Cosgrove that Resolution No. 23-48 be adopted. Motion carried and the resolution declared adopted.

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

AYES_____

NOES_____

(03 MAY 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
MELISSA LUCK
STEVE CARROW

X

X
X
X

X

X

DATED: MAY 16, 2023

Resolution No. 23-49 approving the Sheriff's Office's purchase of two new vehicles and the purchase and installation of appropriate equipment for those vehicles was read by County Clerk Kalish. Motion by Turk second by Manning that Resolution No. 23-49 be adopted. Motion carried and the resolution declared adopted.

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.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: MAY 16, 2023

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

Resolution No. 23-50 authorizing the Fair, Recycling and Parks Committee to apply for and accept a Clean Sweep Grant was read by County Clerk Kalish. Motion by Seep second by Manning that Resolution No. 23-50 be adopted. Motion carried and the resolution declared adopted.

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 ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

X

X
X
X

X

DATED: MAY 16, 2023

MELISSA LUCK
STEVE CARROW

X

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

Resolution No. 23-51 reclassifying the Behavioral Health Services Manager position in the Department of Health & Human Services was read by County Clerk Kalish. Motion by McKee second by Glasbrenner that Resolution No. 23-51 be adopted. Motion carried and the resolution declared adopted.

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

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

AYES _____ NOES _____

RESOLUTION ADOPTED

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
MELISSA LUCK	
STEVE CARROW	X

DATED: MAY 16, 2023

Resolution No. 23-52 reclassifying positions in the Courthouse Maintenance Department was read by County Clerk Kalish. Motion by Rynes second by Williamson that Resolution No. 23-52 be adopted. Motion carried and the resolution declared adopted.

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 MAY 2023)

AYES_____ NOES_____

RESOLUTION ADOPTED

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
MELISSA LUCK	
STEVE CARROW	X

DATED: MAY 16, 2023

Resolution No. 23-53 making amendments to the County Classification, Compensation and Staff Authorization Policy was read by County Clerk Kalish. Motion by Turk second by Fleming that Resolution No. 23-53 be adopted. Motion carried and the resolution declared adopted.

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 ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

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

X

X
X
X

X

X

DATED: MAY 16, 2023

Resolution No. 23-54 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 was read by County Clerk Kalish. Motion by Fleming second by Cosgrove that Resolution No. 23-54 be adopted. Motion carried and the resolution declared adopted.

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 ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE WILLIAMSON	X	
	STEVE CARROW	X	
	RICHARD MCKEE	X	
DATED: MAY 16, 2023	GARY MANNING		
	CHAD COSGROVE	X	
	MARC COUEY	X	
	JULIE FLEMING		
	DANIEL MCGUIRE	X	

Resolution No. 23-55 approving the purchase and installation of eight new garage doors by the Highway Department was read by County Clerk Kalish. Motion by Cosgrove second by Williamson that Resolution No. 23-55 be adopted. Motion carried with Carrow opposed and the resolution declared adopted.

Resolution No. 23-56 approving the purchase of two new trucks and body builds including snow plows by the Highway Department was read by County Clerk Kalish. Motion by Fleming second by McKee that Resolution No. 23-56 be adopted. Discussion continued. Motion by Turk second by McKee to amend resolution to add the following language: "NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby" granted for the purchase of two new trucks and body builds including snow plows by the Highway Department" and "BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication". Motion carried and the amended resolution declared adopted.

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is

hereby granted for the purchase of two new trucks and body builds including snow plows by the Highway Department and

BE IT FURTHER RESOLVED that funds for these purchases are in the County Highway Department’s account in the 2023 County Budget 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
(16 FEBRUARY & 13 APRIL 2023)

RESOLUTION ADOPTED

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

Amended on Floor

Motion by Turk second by Williamson to amend Resolution No. 23-55. Discussion continued. Motion by Seep second by Fleming to amend Resolution No. 23-55 to include the following language: “NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase and installation of eight new garage doors by the Highway Department and” and “BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication”. Motion carried and the amended resolution declared adopted.

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:

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase and installation of eight new garage doors by the Highway Department and

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

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE WILLIAMSON	X	
	STEVE CARROW		X
	RICHARD MCKEE	X	
DATED: MAY 16, 2023	GARY MANNING		
	CHAD COSGROVE	X	
	MARC COUEY	X	
	JULIE FLEMING		
	DANIEL MCGUIRE	X	

Amended on Board floor

Resolution No. 23-57 approving the Highway Department applying for a grant was read by County Clerk Kalish. Motion by Fleming second by Manning that Resolution No. 23-57 be adopted. Motion carried and the resolution declared adopted.

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

AYES _____

NOES _____

(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: MAY 16, 2023

Resolution No. 23-58 approving an amendment to a provider contract for 2023 for the Health and Human Services Department was read by County Clerk Kalish. Motion by Glasbrenner second by Cosgrove that Resolution No. 23-58 be adopted. Motion carried and the resolution declared adopted.

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

AYES _____

NOES _____

(11 MAY 2023)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	X	
COUNTY CLERK	X	
DATED: MAY 16, 2023		
	X	
	X	
	X	

Motion by Rynes second by Voyce to convene in closed session pursuant to Wisconsin Statutes 19.85(1)(E). Motion to convene into closed session carried with unanimous consent at 8:45 PM.

CLOSED SESSION

Reconvened into Open Session at 8:53 PM.

Motion by Turk second by McKee to approve land contract between Richland County and the Richland School District for the East Hall building. Discussion continued. Motion by Severson second by Gentes to amend contract by inserting language allowing for Richland County to have the right of first refusal with no specified time limit. Roll call vote for amendment taken: Yes: Murphy-Lopez, Seep, Luck, Glasbrenner, Gentes, Frank, Severson, and Fleming; No: Carrow, Brewer, McKee, Rynes, Manning, Turk, Cosgrove, Williamson, Voyce, and McGuire. With 8 Yes votes and 10 No votes, the motion to amend failed. Roll call vote taken to approve proposed land contract with no amendments between Richland County and the Richland School District for East Hall: Yes: Carrow, Murphy-Lopez, Brewer, Seep, McKee, Rynes, Luck, Manning, Glasbrenner, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Fleming, and Voyce; No: McGuire. With 17 Yes votes and 1 No vote, the motion carried and the land contract declared approved.

Interim Administrator Hochkammer recommended the following appointment for the County Maintenance Supervisor: Randy Nelson. Motion by Cosgrove second by Carrow to approve appointment as presented. Motion carried and appointments declared approved.

Brewer reviewed correspondence received from the Department of Children and Families stating that the Richland County Child Support Agency received the Federal Fiscal Year 2022 Certificate of Excellence Award. Brewer congratulated the department for a job well done.

Motion by Manning, second by Fleming to adjourn to June 20, 2023 at 7:00 PM. Motion carried and the meeting adjourned at 9:13 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 16th day of May, 2023.

Derek S. Kalish
Richland County Clerk