

## **JUNE MEETING**

June 21, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except supervisors Frank and Williamson.

Randy Sanders, Minister with Park Street Christian Church gave the Invocation.

Deputy County Clerk Hege led the Pledge of Allegiance.

Motion by Glasbrenner, 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 May 17<sup>th</sup> 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 May 17<sup>th</sup> meeting, Chair Brewer declared the minutes approved.

Supervisor Luck, standing in for Zoning Administrator Mike Bindl, made report on 6 petitions to be referred on to the Land and Zoning Standing Committee.

Ordinance No. 22 – 3 Repealing Ordinance No. 99 - 11 and adopting the general schedules for county governments as established by the State of Wisconsin Public Records Board for use in the disposal of obsolete county records was presented to the Board. Motion by McKee , second by Seep that Ordinance No. 22 -3 be enacted. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 22 - 3**

An Ordinance Repealing Ordinance No. 99 - 11 And Adopting The General Schedules For County Governments As Established By The State Of Wisconsin Public Records Board For Use In The Disposal Of Obsolete County Records.

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

1. Ordinance 99 – 11 is out of date and in need of revision; and,
2. The State of Wisconsin Public Records Board has created a record retention schedule for use by Wisconsin counties and local governments; and,
3. The attached appendix entitled “General Schedule” including Addendums B, C, E, and F is intended to be the only retention schedule dealing with county records to provide both officials, employees, and the general public a single point of reference pertaining to the general records of the county; and,
4. The Richland County Board of Supervisors that Ordinance No. 99 – 11 is hereby repealed and replaced with Ordinance No. 22 – 3 to read as contained in the attached appendix; and,
5. Department heads shall provide the County Administrator and the Rules & Strategic Planning Standing Committee notice of the destruction of any county record(s) and/or transference to the Wisconsin State Historical Society at least 7 days in advance of either action being taken; and,
6. Corporation Counsel should be consulted as needed when questions regarding the retention of a county record arise; and,

7. In the event the State of Wisconsin Public Records Board amends the General Schedule for County Governments and corresponding Addendums, Ordinance No. 22 – 3 will encompass the amended schedule as set forth therein.
8. This ordinance shall effective immediately upon its passage and publication.

DATED: JUNE 21, 2022  
 PASSED: JUNE 21, 2022  
 PUBLISHED: JUNE 30, 2022

ORDINANCE OFFERED BY THE RULES & STRATEGIC  
 PLANNING STANDING COMMITTEE  
 (02 JUNE 2022)

		FOR	AGAINST
MARTY BREWER, CHAIR	MARTY BREWER	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	SHAUN MURPHY-LOPEZ	X	
	CHAD COSGROVE	X	
ATTEST:	DANIELLE RUDERSDORF	X	
	INGRID GLASBRENNER	X	
	LINDA GENTES	X	
	DONALD SEEP		
DEREK S. KALISH	BOB FRANK	X	
RICHLAND COUNTY CLERK	JULIE FLEMING	X	

Resolution No. 22 – 50 approving changing auto physical damage and property insurance carriers and the policy periods was read by Deputy County Clerk Hege. Motion by Rudersdorf, second by Seep that Resolution No. 22 - 50 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 50**

A Resolution To Approve Changing Auto Physical Damage And Property Insurance Carriers And The Policy Periods.

WHEREAS the County’s current auto physical damage and property insurance policies expire July 1, 2022; and,

WHEREAS a significant amount of savings will be materialized by the County bundling multiple types of coverages with a single provider; and,

WHEREAS changing the insurance policy periods to a calendar year from a July – July policy period will provide clarity in the billing, payment, and annual budgeting processes; and,

WHEREAS efficiencies will be created in having one single point of contact for all insurance policies held by the County; and,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to change the auto physical damage and property insurance providers from Integrity and Municipal Property Insurance Company to Wisconsin County Mutual Insurance Corporation and the policy periods from July – July to January – December (calendar year); and,

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that County Administrator Langreck may sign any document needed to bind said coverages; and,

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2022)

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

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: JUNE 21, 2022

Resolution No. 22 – 51 relating to the county obtaining a tax deed to certain tax delinquent real estate in the Town of Richwood. was read by Deputy County Clerk Hege. A voice vote was taken to adopt Resolution No. 22 – 51 with no nay votes, resolution declared adopted.

#### RESOLUTION NO. 22 - 51

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Richwood.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Richwood, and

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

WHEREAS the Public Works Standing Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Richwood which is known as Tax Parcel # 024-3343-4100 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<b>Tax Year</b>	<b>Certificate No.</b>	<b>Face of Certificate</b>
2016	302	1,633.07
2017	258	1,972.97
2018	284	2,026.53
2019	240	2,031.32

2020

240

2,110.74

**Total**

**\$9,774.63**

The legal description relating to this parcel is as follows:

Commencing at the Southwest corner of the Southeast Quarter (SE ¼) of Section Thirty-three (33),

Thence North Twenty (20) rods,  
Thence East Forty (40) rods,  
Thence South Six (6) rods,  
Thence West Twelve (12) rods,  
Thence South Fourteen (14) rods and thence West to the place of beginning,

All in Section Thirty-three (33), Township Nine (9) North, Range Two (2) West, Town of Richwood, Richland County, Wisconsin.

EXCEPT

Lot One (1) of Certified Survey Map No. 478 recorded in the Richland County, Wisconsin Register of Deeds Office in Volume Four (4) of Certified Survey Maps, page 185, as Document No. 253504, in the Town of Richwood, Richland County, Wisconsin.

ALSO EXCEPTING THEREFROM

Lands conveyed to the State of Wisconsin Department of Transportation by Warranty Deed granted by James W. Marlow and Audrey Marlow to State of Wisconsin Department of Transportation in an instrument dated May 26, 2005 and recorded in the Office of the Register of Deeds for Richland County, Wisconsin on June 8, 2005 at 8:30 a.m., Vol. 457 of Records, page(s) 507-508, as Document No. 269010.

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(09 JUNE 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 21, 2022

	FOR	AGAINST
STEVE WILLIAMSON	X	
RICHARD MCKEE	X	
MARC COUEY	X	
CHAD M. COSGROVE	X	
GARY MANNING		
STEVE CARROW	X	
JULIE FLEMING		
DAN MCGUIRE	X	

Resolution No. 22 – 52 relating to the county obtaining a tax deed to certain tax delinquent real estate in the Town of Buena Vista was read by Deputy County Clerk Hege. Motion by McKee, second by Manning that Resolution No. 22 – 52 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 52**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Buena Vista.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Buena Vista, and

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

WHEREAS the Public Works Standing Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Buena Vista which is known as Tax Parcel # 006-0634-4100 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<b>Tax Year</b>	<b>Certificate No.</b>	<b>Face of Certificate</b>
2016	56	2,923.05
2017	50	4,882.47
2018	57	5,146.31
2019	40	5,246.96
2020	53	5,544.20
	<b>Total</b>	<b>\$23,742.99</b>

The legal description relating to this parcel is as follows:

A part of the South Half {S 1/2} of the Southwest Quarter (SW 1/4) of Section 6, Township 9 North, Range 2 East, Richland County, Wisconsin, described as follows:

Beginning at the Southwest corner of the Southeast Quarter (SE 1/4) of said Southwest Quarter (SW 1/4);  
thence East 87.50 feet along the South line of said Section 6;  
thence North 01° 00” West, 122.00 feet;  
thence North 48° 00” West, 64.45 feet;  
thence North 27° 58' East, 202.45 feet;  
thence North 81° 38' West, 197.53 feet;  
thence South 372.00 feet to the South line of said Section 6;  
thence East, 63.00 feet along said South line to the point of beginning.

ALSO, a part of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section 6, Township 9 North, Range 2 East, Richland County, Wisconsin, described as follows:

Beginning at a point on the South line of said forty that is 87.50 feet East of the Southwest corner of said Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) thence North 01° West, 122 feet;  
thence North 49° West, 64.45 feet;  
thence North 27° 58' East, 202.45 feet;  
thence South 31° 16' East, 109.23 feet;  
thence South 23° 22' East, 272.20 feet to said South line;  
thence West 210.50 feet along said South line to the point of beginning.

ALSO, a part of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section 6, Township 9 North, Range 2 East, Richland County, Wisconsin, described as follows:

Beginning at a point on the South line of said forty, that is 298 feet East of the Southwest corner of said Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4);  
thence North 13° 45' East, 394.21 feet to the centerline of United States Highway 14;  
thence North 46° 21' West, 281.21 feet along said centerline;  
thence South 13° 35' West, 241.81 feet;  
thence South 31° 16' East, 109.23 feet;  
thence South 23° 22' East, 272.20 feet to the point of beginning.

ALSO, a part of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section 6, Township 9 North, Range 2 East, Richland County, Wisconsin, described as follows:

Beginning at a point on the South line of said forty, that is 298.00 feet East of the Southwest corner of said forty;  
thence North 13° 45' East, 325.00 feet to the Southerly right-of-way limit of United States Highway 14;  
thence South 46° 21' East, 265.02 feet along said Southerly right-of-way limit;  
thence South 34° 47' West, 101.25 feet;  
thence South 76° 47' West, 217.00 feet to the point of beginning.

EXCEPTING THEREFROM, a parcel of land being located in the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section 6, Township 9 North, Range 2 East, Richland County, Wisconsin, described as commencing at the Southwest corner of the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of said Section 6;

thence East 87.50 feet;  
thence North 1° 00' West, 122.00 feet;  
thence North 48' 00' West, 64.45 feet;  
thence North 27° 58' East, 202.45 feet to the point of beginning;  
thence North 13° 35' East, 171.77 feet to a point on the Southerly right-of-way limit of United States Highway 14;  
thence South 47° 39' 55" East, 384.08 feet along said right-of-way limit;  
thence South 69° 14' 04" West, 232.53 feet;  
thence North 12° 49' 45" West, 162.97 feet;  
thence North 77° 49' 59" West, 72.27 feet to the point of beginning.

ALSO EXCEPTING THEREFROM

Commencing at the Southeast corner of the Southwest Quarter (SW 1/4) of Section 6, Township 9 North, Range 2 East, Buena Vista Township, Richland County, Wisconsin;

thence West, 1261.70 feet along the South section line of Section 6 to a 1" x 24" iron pipe and this being the point of beginning;  
 thence North 00° 13' 12" East, 354.20 feet to a spike driven into edge of roadway;  
 thence North 81° 38' West, 117.70 feet;  
 thence South, 372.00 feet to the South section line of Section 6;  
 thence East 63 feet to the Southeast corner of the SW 1/4 of the SE 1/4, which is marked with a 1 1/2" diameter iron rod;  
 thence East 55.08 feet along South section line to the point of beginning,

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
 PUBLIC WORKS STANDING COMMITTEE  
 (09 JUNE 2022)

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

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE WILLIAMSON	X
	RICHARD MCKEE	X
	MARC COUEY	X
DATED: JUNE 21, 2022	CHAD M. COSGROVE	X
	GARY MANNING	
	STEVE CARROW	X
	JULIE FLEMING	
	DAN MCGUIRE	X

Resolution No. 22 – 53 relating to the county obtaining a tax deed to certain tax delinquent real estate in the Town of Ithaca was read by Deputy County Clerk Hege. Motion by Manning, second by Rynes that Resolution No. 22 – 53 be adopted. A brief discussion ensued on possible occupants of the property. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 53**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Ithaca.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Ithaca, and

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

WHEREAS the Public Works Standing Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

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

is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Ithaca which is known as Tax Parcel # 016-1731-2400 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<b>Tax Year</b>	<b>Certificate No.</b>	<b>Face of Certificate</b>
2014	213	1,072.35
2015	240	1,731.43
2016	216	1,695.97
2017	185	2,103.68
2018	188	1,900.48
2019	166	1,938.67
2020	167	1,330.07
<b>Total</b>		<b>\$11,772.65</b>

The legal description relating to this parcel is as follows:

A tract of land in the Northeast Quarter (NE ¼) of Section Seventeen (17), Township Ten (10) North, Range Two (2) East, located in the Township of Ithaca in the County of Richland, State of Wisconsin, described as follows:

Beginning in the center of a highway now known as Willow Creek Drive, formerly known as Mill Road, at a point 342 feet North and 449 feet West of the Southeast corner of aforesaid forty;  
 Thence North 01° 40' West a distance of 85 feet;  
 Thence run South 86° 44' West a distance of 125 feet;  
 Thence run South 01° 40' East a distance of 80 feet to the center of Willow Creek Drive f/k/a Mill Road;  
 Thence run North 89° East along the center line of Willow Creek Drive f/k/a Mill Road a distance of 125 feet to the Place of beginning.

Situated in Township of Ithaca in the County of Richland, State of Wisconsin.

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
 PUBLIC WORKS STANDING COMMITTEE  
 (09 JUNE 2022)



RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE WILLIAMSON	X	
	RICHARD MCKEE	X	
	MARC COUEY	X	
DATED: JUNE 21, 2022	CHAD M. COSGROVE	X	
	GARY MANNING		
	STEVE CARROW	X	
	JULIE FLEMING		
	DAN MCGUIRE	X	

Resolution No. 22 – 54 approving the purchase of two new trucks and body builds including snow plows by the Highway Department was read by Deputy County Clerk Hege. Motion by Manning, second by Couey that Resolution No. 22 – 54 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 54**

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

WHEREAS the Highway and Transportation Committee and the County Hwy 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 2022 budget; and,

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 HV607 model tandem-axle trucks with the awarded bid of \$226,763.08 from Lakeside international
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 \$325,594

BE IT FURTHER RESOLVED that funds for these purchases are in the County Highway Department’s account in the 2022 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 ADOPTED

DEREK S. KALISH  
COUNTY CLERK

RESOLUTION OFFERED BY THE  
HIGHWAY COMMITTEE

(13 APRIL 2022)

FOR    AGAINST

STEVE WILLIAMSON	X
GARY MANNING	X
KERRY SEVERSON	X

CHAD COSGROVE X  
MARC COUEY X

DATED: JUNE 21, 2022

**\*\*Resolution Taken To Oversight Committee Prior To Pre-Reorganization\*\***

Resolution No. 22 – 55 approving the elimination of Parts Clerk Position and position reclassification of the Shop Foreman and increased hours of the Office Clerk was read by Deputy County Clerk Hege. Motion by Rudersdorf, second by Couey that Resolution No. 22 – 55 be adopted. Brief explanation from Highway Commissioner Elder. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 55**

A Resolution Approving The Elimination Of Parts Clerk Position And Position Reclassification Of The Shop Foreman And Increased Hours Of The Office Clerk.

WHEREAS the Highway and Transportation Committee, Finance and Personnel Committee and the County Hwy Commissioner, Joshua Elder; have recommended that the Department eliminate the Parts Clerk position; and,

WHEREAS the Highway and Transportation Committee, Finance and Personnel Committee and the County Hwy Commissioner, Joshua Elder; have recommended that the Department be authorized to reclassify the Shop Foreman to Shop Superintendent starting at pay grade J under a salaried position and increasing the Office Clerk from 35 to 40 hours to absorb responsibilities of the eliminated Parts Clerk position; and,

WHEREAS Carlson Dettmann was utilized for the above recommendations; and,

WHEREAS an annual cost savings of around \$54,000 per year is expected;

NOW THEREFORE BE IT RESOLVED that the recommendations above are adopted by the Board; and,

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period immediately following its passage and publication.

VOTE ON FOREGOING RESOLUTION  
AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE FINANCE  
AND PERSONNEL STANDING COMMITTEE  
(07 JUNE 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 21, 2022

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

Resolution No. 22 – 56 approving the purchase of a high capacity brine maker and installation by the Highway Department was read by Deputy County Clerk Hege. Motion by Manning, second by Turk that Resolution No. 22 – 56 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 56**

A Resolution Approving The Purchase Of A High Capacity Brine Maker And Installation By The Highway Department.

WHEREAS the Highway and Transportation Committee and the County Hwy Commissioner, Joshua Elder; utilizing Sourcewell, have recommended that the Department be authorized to purchase one new high capacity brine maker and necessary equipment; and,

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. One new Henderson Brine Advantage Brine Maker, and the necessary equipment including installation the amount of \$131,715, and

BE IT FURTHER RESOLVED that funds for this purchase will be 100 percent reimbursed from the Wisconsin Department of Transportation.

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 21, 2022

RESOLUTION OFFERED BY THE  
HIGHWAY COMMITTEE

(13 APRIL 2022)

FOR    AGAINST

STEVE WILLIAMSON	X
GARY MANNING	X
KERRY SEVERSON	X
CHAD COSGROVE	X
MARC COUEY	X

*\*\*Resolution Taken To Oversight Committee Prior To Pre-Reorganization\*\**

Resolution No. 22 – 57 approving contract negotiations with radio vendors was read by Deputy County Clerk Hege. Motion by Luck, second by Fleming that Resolution No. 22 – 57 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22- 57**

A Resolution Approving Contract Negotiations With Radio Vendors.

WHEREAS Richland County has been working with True North Consulting on an emergency radio communications system project.

WHEREAS the Public Safety Standing Committee and True North Consulting have ranked the below listed vendors and will enter into contract negotiations with the vendors listed below for the purpose of building a new emergency services radio communications system. The Vendors are ranked as follows:

1. General Communications
2. Baycom

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into contract negotiations with the above listed vendors. If negotiations are unsuccessful with the (top ranked vendor) the County may negotiate with (second ranked vendor).

BE IT FURTHER RESOLVED that Administrator Clinton Langreck is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
PUBLIC SAFETY STANDING COMMITTEE  
(03 JUNE 2022)

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

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES		
	DAVID TURK	X	
DATED: JUNE 21, 2022	RICHARD MCKEE	X	
	BOB FRANK	X	
	KERRY SEVERSON	X	
	BARBARA VOYCE	X	

Resolution No. 22 – 58 approving the Sheriff’s Department applying for and accepting a summer traffic control grant from the Wisconsin Department of Transportation was read by Deputy County Clerk Hege. Motion by Glasbrenner, second by Luck that Resolution No. 22 – 58 be adopted. Discussion ensued. Motion by Murphy-Lopez, second by Luck to amend “...approval is hereby granted for the Sheriff’s Department to apply for and accept a grant of up to \$10,000 from the Wisconsin Department of Transportation...” to read “...approval is hereby granted for the Sheriff’s Department to apply for and accept a grant of up to \$50,000 from the Wisconsin Department of Transportation...” The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 58**

A Resolution Approving The Sheriff’s Department Applying For And Accepting A Summer Traffic Control Grant From The Wisconsin Department Of Transportation.

WHEREAS the Public Safety Standing Committee and Sheriff Clay Porter have been notified that the Sheriff’s Department may be eligible to receive an up to \$10,000 grant from the Wisconsin Department of Transportation for summer traffic control purposes, with the Sheriff’s Department, the Richland Center Police Department, the Viola Police Department and the Lone Rock Police Department being the agencies participating in the grant, and

WHEREAS Rule 19 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 Public Safety Standing Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Department to apply for and accept a grant of up to \$10,000 from the Wisconsin Department of Transportation for summer traffic control purposes, and

BE IT FURTHER RESOLVED that the grant funds must be utilized between June 1st, 2022 and August 31st, 2022 and the agencies participating in the grant will be the Sheriff’s Department, the Richland Center Police Department, the Viola Police Department and the Lone Rock Police Department, with the Sheriff’s Department acting as the Traffic Task Force Coordinator,

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Administrator is hereby authorized to sign on behalf of the County any documents needed 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  
PUBLIC SAFETY STANDING COMMITTEE  
(13 MAY 2022)

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

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK	X	
DATED: JUNE 21, 2022	RICHARD MCKEE	X	
	BOB FRANK	X	
	KERRY SEVERSON	X	
	BARBARA VOYCE	X	

Resolution No. 22 – 59 approving a construction agreement for the construction of a solar array was read by Deputy County Clerk Hege. Motion by Rynes, second by McKee that Resolution No. 22 – 59 be adopted. Brief explanation of project was given by PVCV Director Rislow. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 – 59**

A Resolution Approving A Construction Agreement For The Construction Of A Solar Array.

WHEREAS Pine Valley Community Village (PVCV) desires to add onsite solar electric generation as a compliment to its energy efficiency measures and geothermal system, and

WHEREAS the funding for this project will be provided through a combination of grants from ‘Solar for Good’, and ‘Focus on Energy’; \$100,000 from the Pine Valley Foundation, (thanks to pledged designated gifts of \$50,000 each from Ray Schmitz and Bob Simpson), and \$159,436 from PVCV’s own capital fund, and

WHEREAS the scope of the project will be a 180 kw DC solar array to be located just east of County Road O on county land directly east of PVCV’s campus, and provide estimated annual energy savings to PVCV

of \$17,353 in the first year, and estimated cumulative savings of \$327,887 (after expenses) over the course of 25 years, and

WHEREAS through competitive bidding, Solar Connection Inc. of Onalaska, Wisconsin, has been chosen to construct the array for a total cost of \$296,153, and

WHEREAS Legacy Solar Coop of Madison, Wisconsin, has provided technical consultation to Pine Valley throughout the project development and will serve as ongoing liaison between Solar Connection and Pine Valley for potential maintenance or warranty questions, for a fee of \$6,253, and

WHEREAS the Pine Valley/Child Support Standing Committee and the Finance & Personnel Committee have carefully reviewed this request and now bring it forward to the County Board for its consideration,

NOW THEREFORE BE IT RESOLVED that PVCV be granted approval to enter into a construction agreement with Solar Connection Inc. from Onalaska, Wisconsin, for an amount of \$296,153, and to pay Legacy Solar Coop from Madison, Wisconsin, \$6,253 for their technical assistance, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE  
(17 JUNE 2022)

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

RESOLUTION ADOPTED

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: JUNE 21, 2022

Resolution No. 22 – 60 to approve an increase in the on-call compensatory time reimbursement rate and to revise the Health and Human services addendum to the Richland County Employee Handbook of Personnel Policies and Work Rules was read by Deputy County Clerk Hege. Motion by Seep, second by Glasbrenner that Resolution No. 22 – 60 be adopted. Brief discussion ensued. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 60**

A Resolution To Approve An Increase In The On-Call Compensatory Time Reimbursement Rate And To Revise The Health And Human Services Addendum To The Richland County Employee Handbook Of Personnel Policies And Work Rules.

WHEREAS the Health and Human Services & Veterans Standing Committee and the Interim Director of Health and Human Services, Roxanne Klubertanz-Gerber have recommended the approval of an increase to the hourly on-call pay for on-call duty and for on-call holiday duty for Child and Youth Services staff who have

a mandatory requirement to provide a mechanism to receive reports of child abuse and neglect 24 hours a day, 7 days a week. Richland County’s mechanism to receive and screen these reports of Abuse and Neglect timely is to provide an Access/Intake worker during normal works hours as part of the duties assigned to Child & Youth Services staff. During the overnight, weekend and holiday hours Child & Youth Services generates an on-call calendar for a Case Manager and Supervisor to be on-call during those hours that the agency is closed, and

WHEREAS it is provided per page 7, paragraph 5 of the County Handbook of Personnel Policies and Work Rules, “...Department Heads shall have the authority to issue an addendum dealing with department specific issues provided such addenda are approved by the Finance and Personnel Standing Committee, and

WHEREAS the Health and Human Services & Veterans Standing Committee, Interim Director Roxanne Klubertanz-Gerber of Health and Human Services, and Administrator Clinton Langreck have recommended an amendment to the Health and Human Services Addendum to the Richland County Handbook of Personnel Policies and Work Rules, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of supervisors that approval is hereby granted to approve an increase in the on-call compensatory time reimbursement rate, and,

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to amend page 7, subsection 9 entitled “Compensatory Time” under the section entitled “On-Call Compensatory Time” as follows:

- c. On-Call Compensatory Time: Health and Human Services staff serving as emergency on-call personnel shall earn compensatory time as follows:
  - On-call pay of \$2.00 per hour will be earned for on-call duty;
  - On-call holiday pay of \$2.50 per hour for will be earned for on-call holiday duty. Holiday duty shall include the County-paid holiday as well as the actual calendar holiday if it falls on a separate day.
 and,

BE IT FURTHER RESOLVED that the updated version of the Department of Health and Human Services Addendum to the Handbook of Personnel Policies and Work Rules, which is on file in the County Administrator’s office and which is accessible on the County’s website is hereby approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective the first pay period after its passage.

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 21, 2022

	FOR	AGAINST
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

Resolution No. 22 – 61 to approve the use of American Rescue Plan Act (ARPA) funds set aside for public health to hire a consultant to assist with the development of the Community Health Needs Assessment (CHNA)/Community Health Improvement Plan(CHIP) was read by Deputy County Clerk Hege. Motion by Carrow, second by Rudersdorf that Resolution No. 22 – 61 be adopted. Brief discussion ensued. Voice vote taken, with 1 nay vote given, the motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 61**

A Resolution To Approve The Use Of American Rescue Plan Act (ARPA) Funds Set Aside For Public Health To Hire A Consultant To Assist With The Development Of The Community Health Needs Assessment (CHNA)/ Community Health Improvement Plan(CHIP).

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

WHEREAS the Richland County Finance and Personnel Standing Committee has approved an apportionment of up to \$3,350,999 in County ARPA funds and 10% of that allocation has been designated to support Public Health response efforts to decrease the spread in response to the COVID-19 pandemic, and

WHEREAS the Health and Human Services & Veterans Standing Committee, Interim Director Roxanne Klubertanz-Gerber of Health and Human Services, and Administrator Clinton Langreck have recommended the use of up to \$41,000 in ARPA Funds allocated to Public Health to contract with the Wisconsin Community Health Alliance, LLC to spearhead the required CHNA/CHIP Project, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of supervisors that approval is hereby granted to approve the use of up to \$41,000 in ARPA Funds allocated to Public Health to contract with the Wisconsin Community Health Alliance, LLC to spearhead the required CHNA/CHIP Project, and,

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 21, 2022

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



Resolution No. 22 – 62 approving an amendment to one 2022 contract for the Department of Health and Human Services was read by Deputy County Clerk Hege. Motion by Rudersdorf, second by Glasbrenner that Resolution No. 22 – 62 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 62**

A Resolution Approving An Amendment To One 2022 Contract For The Department Of Health And Human Services.

WHEREAS the Health and Human Services & Veterans Standing Committee and the Interim Director of the Health and Human Services Department, Ms. Roxanne Klubertanz-Gerber, have recommended amendment to one 2022 contract, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that any contract by the Department of Health and Human Services Department which involves the expenditure of \$50,000 or more at any 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 2022 contract:

With Shay Rehabilitation & Psychological Services, Inc. dba Kickapoo Counseling of Westby, with the original contract being for \$100,000, amended to \$300,000, due to an increased need for counseling services provided to Comprehensive Community Services (CCS) consumers being served by the Behavioral Health Services Unit;

BE IT FURTHER RESOLVED that the Health and Human Services & Veterans Standing Committee is hereby authorized to amend the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Interim Director of the Health and Human Services Board is hereby authorized to sign the above contracts on behalf of the 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 COUNTY BOARD  
MEMBERS OF THE HEALTH & HUMAN SERVICES  
& VETERANS STANDING COMMITTEE  
(12 MAY 2022)

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

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: JUNE 21, 2022

Resolution No. 22 – 63 a resolution approving a change order to repair the Courthouse roof was read by Deputy County Clerk Hege. Motion by Carrow, second by Fleming that Resolution No. 22 – 63 be adopted. County Administrator Langreck gave a brief explanation of additions to the project. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 63**

A Resolution Approving A Change Order To Repair The Courthouse Roof.

WHEREAS Richland County Board of Supervisors Resolution No. 21-131 approved replacing the historic courthouse roof to the bid of Interstate Roofing and Waterproofing, Inc. of Onalaska WI, in the amount of \$272,000 for necessary roof deck repairs and complete replacement of existing tiles with asphalt shingles, and,

WHEREAS, under the same resolution, the County Administrator was granted a limited authorization of up to \$15,000 in contingency expenses for the project; and

WHEREAS, while addressing our deficiencies with the Historic Courthouse roof, our contractors and staff uncovered some rapidly deteriorating spots on the connecting flat roof of the causeway and flat roof over the new jail addition of the courthouse, and

WHEREAS, Interstate Roofing and Waterproofing was asked to submit a proposal to address the necessary resurfacing and patching of the roof, and

WHEREAS, our roofing consultant Russel Mohns, of Specialty Engineering Group LLC has reviewed and approved on the proposal form Interstate.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for a change order to the bid of Interstate Roofing and Waterproofing, Inc. of Onalaska WI, in the following amount of \$72,200 for necessary resurfacing and patching, and

BE IT FURTHER RESOLVED that funding for the project shall be covered through American Rescue Plan Act funds, and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to enter into any necessary contract amendments with Interstate Roofing and Waterproofing, Inc. of Onalaska WI and has authorization of up to \$5,000 in contingency expenses for the project; and

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

VOTE ON FOREGOING RESOLUTION  
AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE FINANCE  
AND PERSONNEL STANDING COMMITTEE  
(07 JUNE 2022)

	FOR	AGAINST
MARTY BREWER	X	
SHAUN MURPHY-LOPEZ	X	

RESOLUTION ADOPTED	STEVE CARROW	X
	MELISSA LUCK	X
	TIMOTHY GOTSCHALL	X
	DAVID TURK	
	STEVE WILLIAMSON	X
DEREK S. KALISH	MARC COUEY	X
COUNTY CLERK	GARY MANNING	X

DATED: JUNE 21, 2022

Resolution No. 22 – 64 adopting amendments to the Richland County Body Structure document. was read by Deputy County Clerk Hege. Motion by Turk, second by Manning that Resolution No. 22 – 64 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 64**

A Resolution Adopting Amendments To The Richland County Body Structure Document.

WHEREAS, an amendment to Richland County Body (Committee) Structure Document is recommended by the Rules and Strategic Planning Standing Committee to add the Court Security Committee, remove responsibility from the Public Safety and Public Works Standing Committees for security of court facilities, and add financial monitoring responsibility to the Fair, Recycling, and Parks Standing Committee; and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors the Richland County Body Structure Document is amended reflecting proposed changes to the Court Security Committee; Public Safety Standing Committee; Public Works Standing Committee; and Fair, Recycling, and Parks Standing Committee; and

BE IT FURTHER RESOLVED that a copy of the Body Structure Document shall be made available in the Richland County Administrator’s Office and on the Richland County website, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY RULES AND STRATEGIC PLANNING STANDING COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_  
(02 JUNE 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 21, 2022

	FOR	AGAINST
SHAUN MURPHY-LOPEZ	X	
MARTY BREWER	X	
DONALD SEEP		
INGRID GLASBRENNER	X	
DANIELLE RUDERSDORF	X	
LINDA GENTES	X	
CHAD COSGROVE	X	
BOB FRANK	X	
JULIE FLEMING	X	

Resolution No. 22 – 65 adopting amendments to the Richland County Policy on Authority Of Management, Roles of Members and Chairs Of Committees, Boards And Commissions. was read by Deputy County Clerk Hege. Motion by McKee, second by Couey that Resolution No. 22 – 65 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 65**

A Resolution Adopting Amendments To The Richland County Policy On Authority Of Management, Roles Of Members And Chairs Of Committees, Boards And Commissions.

WHEREAS, amendments to the Richland County Policy on Authority of Management, Roles of Members and Chairs of Committees, Boards and Commissions are recommended by the Rules and Strategic Planning Standing Committee to change the policy name to “Defining County Leadership Roles”; and

WHEREAS, the Rules and Strategic Planning Standing Committee also recommends making changes to the policy to include the current practice of the County Board Chair participating as a member on the Southwest Wisconsin Workforce Development Board, Tax Incremental District Review Boards, and on Local Area Technical Colleges, Board Appointment Committees for Western Technical College, Southwest Wisconsin Technical College, and Madison Area Technical College.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors the Richland County Policy on Authority of Management, Roles of Members and Chairs of Committees, Boards and Commissions is amended to reflect proposed changes in policy title and added membership duties to the County Board Chair; and

BE IT FURTHER RESOLVED that a copy of the policy shall be made available in the Richland County Administrator’s Office and on the Richland County website; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY RULES & STRATEGIC  
PLANNING STANDING COMMITTEE  
(02 JUNE 2022)

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 21, 2022

	FOR	AGAINST
SHAUN MURPHY-LOPEZ	X	
MARTY BREWER	X	
DONALD SEEP		
INGRID GLASBRENNER	X	
DANIELLE RUDERSDORF	X	
LINDA GENTES	X	
CHAD COSGROVE	X	
BOB FRANK	X	
JULIE FLEMING	X	

Resolution No. 22 – 66 adopting amendments to the Richland County Policy Establishment (Policy) was read by Deputy County Clerk Hege. Motion by Rynes, second by Manning that Resolution No. 22 – 66 be adopted. Discussion ensued. Motion by Glasbrenner, second by Murphy-Lopez to amend page 4, section D of the Policy of Richland County to include a change to page 4 of 6, para d (iii) to include “...notification given to the County Board...”. Discussion continued. Voice vote taken to accept the amendment, finding all in favor, amendment was accepted. Discussion continued. Roll call vote to accept the amended resolution was taken. Ayes: Carrow, Murphy-Lopez, Brewer, Seep, McKee, Rynes, Luck, Manning, Glasbrenner, Rudersdorf, Gentes, Turk, Cosgrove, Couey, Fleming, Voyce, McGuire. Nays: Severson. With 17 ayes and 1 nay, the motion carried and the amended resolution declared adopted.

**RESOLUTION NO. 22 - 66**

A Resolution Adopting Amendments To The Richland County Policy Establishment (Policy).

WHEREAS, amendments to Richland County Policy Establishment are recommended by the Rules and Strategic Planning Standing Committee to expand the purpose of the policy, expand the authority of policy sponsoring committee, boards and commissions and expand the responsibilities of administrative staff serving as policy custodians; and

WHEREAS, the proposed changes further facilitate progression of leading by policy and disseminating authorities to the Richland County’s policy-sponsoring committee, boards, commissions and staff.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors the Richland County Board Policy Establishment is amended to reflect proposed changes to the policy purpose, authorities of committees, board and responsibilities of the policy custodians; and

BE IT FURTHER RESOLVED that a copy of the policy shall be made available in the Richland County Administrator’s Office and on the Richland County website; 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 RULES &  
STRATEGIC PLANNING STANDING COMMITTEE  
(02 JUNE 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 21, 2022

	FOR	AGAINST
SHAUN MURPHY-LOPEZ	X	
MARTY BREWER	X	
DONALD SEEP		
INGRID GLASBRENNER	X	
DANIELLE RUDERSDORF	X	
LINDA GENTES	X	
CHAD COSGROVE	X	
BOB FRANK	X	
JULIE FLEMING	X	

Resolution No. 22 – 67 establishing a policy for the expenditure of remaining funds from American Rescue Plan Act funds was read by Deputy County Clerk Hege. Motion by McKee, second by Turk that Resolution No. 22 – 67 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 67**

A Resolution Establishing A Policy For The Expenditure Of Remaining Funds From American Rescue Plan Act Funds.

WHEREAS, The Richland County Finance and Personnel Committee initially adopted appropriations of the ARPA Funds into 10% Public Health Response, 10% Negative Economic Impacts, 10% Premium Pay for Essential Workers, 20% Water Sewer Broadband Infrastructure and 50% for Lost Revenues; and

WHEREAS the Finance and Personnel Standing Committee and County Administrator Clinton Langreck propose that the Richland County Board to adopt a Policy on Expenditure of Remaining America Rescue Plan Act.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors the “Coronavirus Local Fiscal Recovery Fund” (established under the American Rescue Plan Act, and referred to as “ARPA Funds” Policy is hereby adopted, and

BE IT FURTHER RESOLVED that a copy of the policy shall be made available in the Richland County Administrator’s Office and on the Richland County website; and

BE IT FURTHER RESOLVED that expenditures related to Rule#14 regarding equipment purchase and contract expenditures are approved by adoption of this policy. As long as the expenditure is used on the desired purpose by resolution and within the apportioned amount authorized by the policy, or amended by the Finance and Personnel Committee, additional resolution is not required by the County Board; and

BE IT FURTHER RESOLVED that expenditures qualifying as ‘public works projects’ as defined through County Board Rule #14 and Wisconsin State Statute 59.52(29) will return for resolution by the County Board to ensure compliance; 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  
AND PERSONNEL STANDING COMMITTEE  
(07 JUNE 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 21, 2022

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

Resolution No. 22 – 68 amending the Richland County Employee Handbook was read by Deputy County Clerk Hege. Motion by Couey, second by Rudersdorf that Resolution No. 22 – 68 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 – 68**

A Resolution Amending The Richland County Employee Handbook.

WHEREAS Administrator Langreck has made recommendation to the Finance and Personnel Committee to consider several recommended amendments, and

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

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

- 1. COMPENSATION AND FRINGE BENEFITS 8. Bereavement Leave: Changes regarding qualified family members
- 2. COMPENSATION AND FRINGE BENEFITS 11. Sick Leave: Changes regarding increments of time and defining Family Medical Leave
- 3. COMPENSATION AND FRINGE BENEFITS 16. Military Leave: Changes regarding paperwork requirements
- 4. HIRING AND EMPLOYMENT CONSIDERATIONS 1. Hiring for Long-Term Vacancies: a. & c. Changes regarding authority
- 5. MISCELLANEOUS PERSONNEL PROVISIONS 15. Training Opportunities: Changes regarding out of state training

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

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

BE IT FURTHER RESOLVED that this Resolution shall be effective 21 June 2022.

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2022)

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

DATED: JUNE 21, 2022

MELISSA LUCK X  
STEVE CARROW X

Resolution No. 22 – 69 updating the county’s Civil Rights Compliance Plan and Letter Of Assurance was read by Deputy County Clerk Hege. Motion by Rudersdorf, second by Fleming that Resolution No. 22 – 69 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 69**

A Resolution Updating The County’s Civil Rights Compliance Plan And Letter Of Assurance.

WHEREAS, as a condition of being eligible to receive Federal funds, the County is required to review and update every four years its Civil Rights Compliance Plan, and

WHEREAS various department heads have conducted this review and update, with assistance from Southwest Wisconsin Regional Planning Commission, and a new Civil Rights Compliance Plan and a Letter of Assurance has been presented to the Rules and Strategic Planning Standing Committee, and

WHEREAS Richland County employs more than 50 people and receives more than \$50,000 in funding from the Wisconsin Department of Health Services, the Wisconsin Department of Children and Families, and the Wisconsin Department of Workforce Development, and

WHEREAS the Rules and Strategic Planning Standing Committee has carefully studied this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the updated County Civil Rights Compliance Plan and Letter of Assurance, which covers 2018, 2019 and 2021 and which is on file in the Richland County Administrator’s Office, is hereby adopted and it shall be followed in all respects by all County officers, employees and departments at all times, and

BE IT FURTHER RESOLVED that each County department shall do the following:

- (a) Permanently post the documents entitled “Equal Opportunity Policy And Limited English Proficiency Policy” where they may be viewed by clients and applicants for services;
- (b) Comply with the anti-discrimination provisions of the Plan in the delivery of services;
- (c) Be responsible for distribution of Service Delivery Complaint forms to clients and employees;
- (d) Ensure that all employees are aware that: any complaints regarding service delivery must go through the County’s Equal Opportunity Coordinator, who is currently the County Administrator, Clinton Langreck, and that information about the County’s discrimination complaint resolution process is available upon request from the County’s Equal Opportunity Coordinator, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Administrator are hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that the County Administrator shall provide all new employees of the County a copy of the documents entitled “Equal Opportunity Policy And Limited English Proficiency Policy”, 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 RULES AND STRATEGIC PLANNING STANDING COMMITTEE (02 JUNE 2022)

RESOLUTION ADOPTED

FOR AGAINST

SHAUN MURPHY-LOPEZ	X
MARTY BREWER	X
INGRID GLASBRNNER	X
LINDA GENTES	X
CHAD COSGROVE	X
MELVIN FRANK	X
DANIELLE RUDERDORF	X
JULIE FLEMING	X
DONALD SEEP	

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 21, 2022

Resolution No. 22 – 70 adopting a Government Services Building - Facility Policy was read by Deputy County Clerk Hege. Motion by Couey, second by Cosgrove that Resolution No. 22 – 70 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 70**

A Resolution Adopting A Government Services Building - Facility Policy.

WHEREAS, a Government Services Building - Facility Policy is recommended by the Public Works Standing Committee for the purpose of establishing a set of rules and procedures to safely maintain and protect a valued county facility that provides a safe and secure environment for public engagement and the delivery of public services; and

WHEREAS, adoption of the policy further facilitates progression of the County Board to lead by policy and disseminates authorities to the Richland County’s policy-sponsoring committee (Public Works Standing Committee) and staff.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors the Richland County Board Government Services Building - Facility Policy is adopted; and

BE IT FURTHER RESOLVED that a copy of the policy shall be made available in the Richland County Administrator’s Office and on the Richland County website; and

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE PUBLIC WORKS STANDING COMMITTEE (09 JUNE 2022)

RESOLUTION ADOPTED		FOR	AGAINST
	STEVE WILLIAMSON	X	
DEREK S. KALISH	RICHARD MCKEE	X	
COUNTY CLERK	MARC COUEY	X	
	CHAD M. COSGROVE	X	
DATED: JUNE 21, 2022	GARY MANNING		
	STEVE CARROW	X	
	JULIE FLEMING		
	DAN MCGUIRE	X	

Resolution No. 22 – 71 imploring the State of Wisconsin to increase state shared revenues and state highway aids for Richland County was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Seep that Resolution No. 22 – 71 be adopted. The motion carried and resolution declared adopted

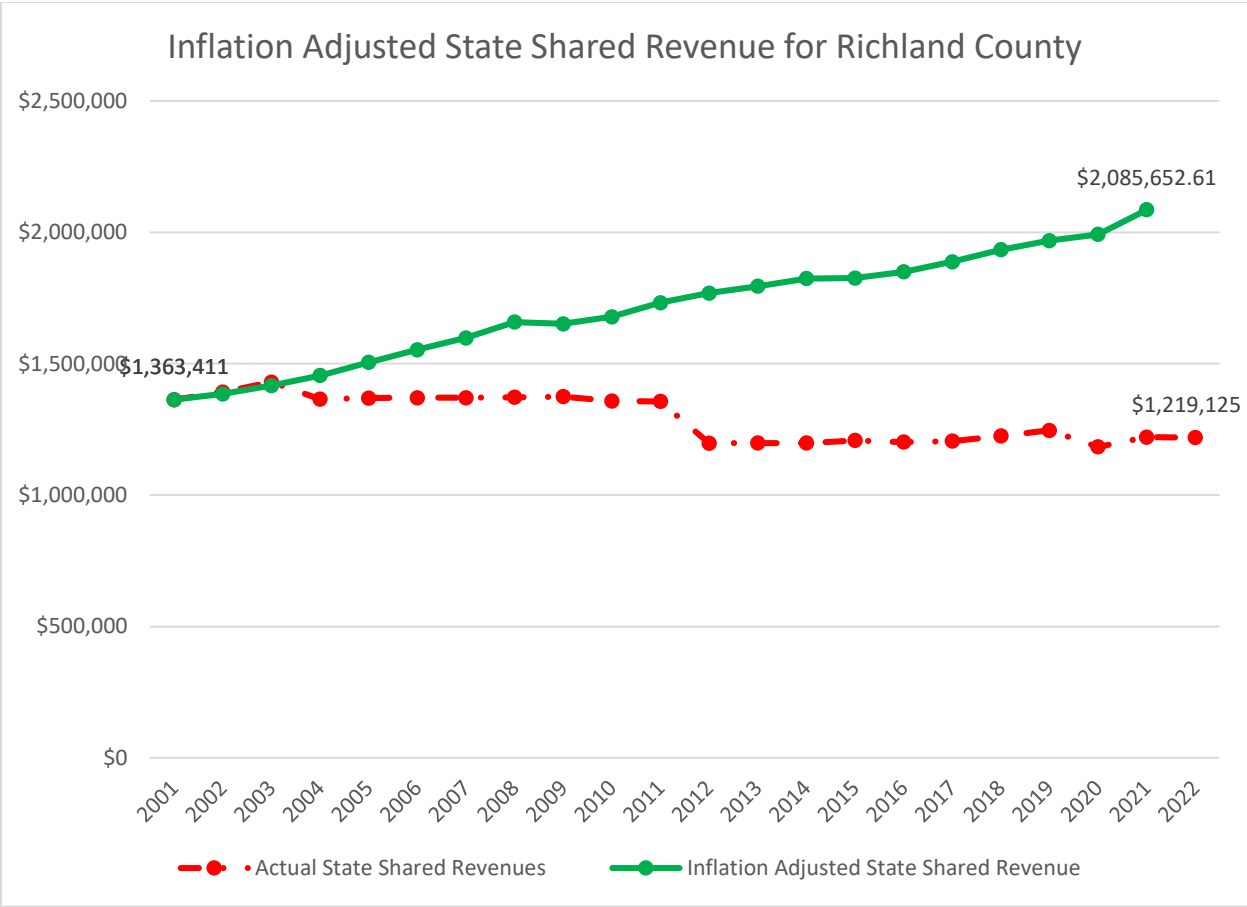
**RESOLUTION NO. 22 - 71**

A Resolution Imploring The State Of Wisconsin To Increase State Shared Revenues And State Highway Aids For Richland County.

WHEREAS annual state shared revenues from the State of Wisconsin to Richland County have dropped 10% between 2001 and 2021 from \$1.36 million in 2001 to \$1.22 million in 2021, and

WHEREAS, the Consumer Price Index shows that prices increased 43% between 2001 and 2021, and

WHEREAS, if Richland County’s state shared revenues had kept pace with inflation, the annual amount of state shared revenue in 2021 would have been \$2.1 million, and

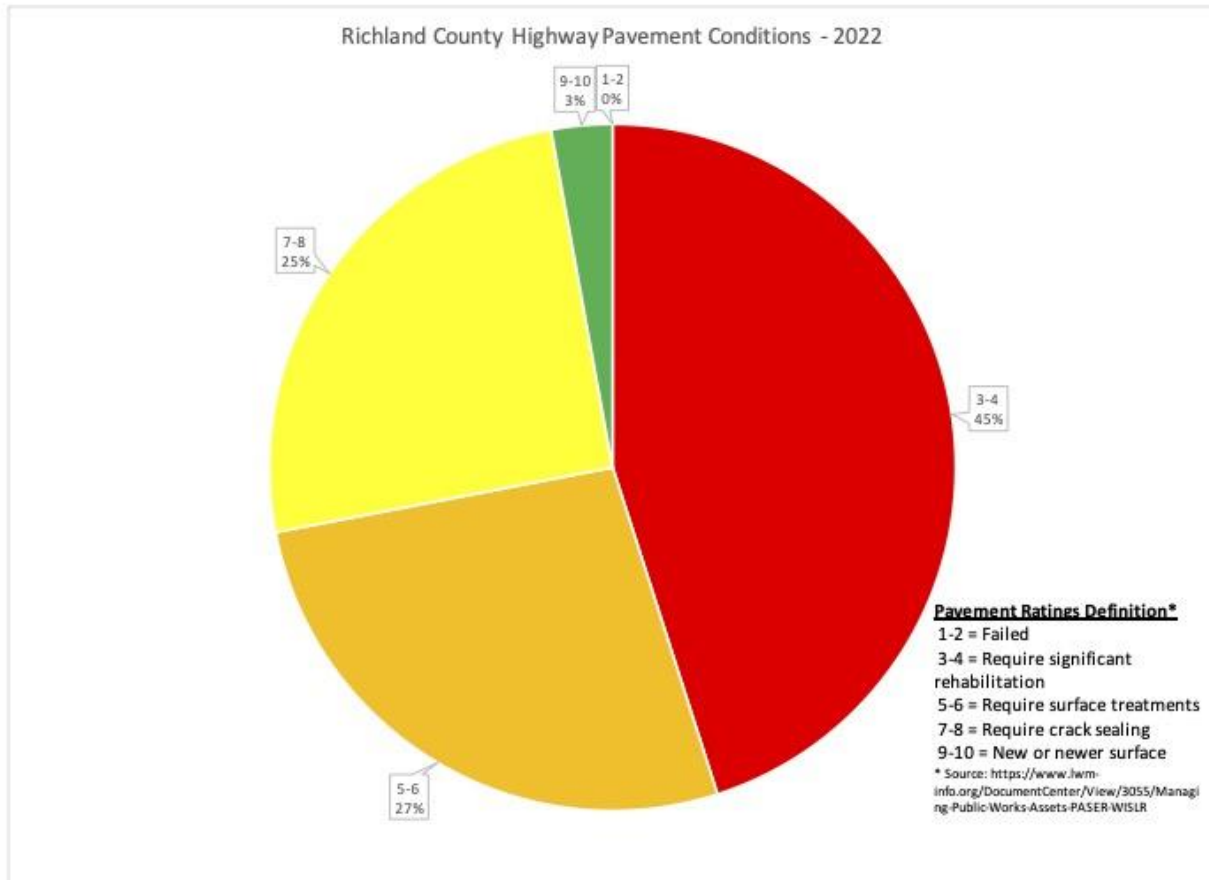


WHEREAS, this decrease in state shared revenues has negatively impacted the budgets of the following three Richland County departments in order of most to least impact: 1) Sheriff, 2) Highway, 3) Health & Human Services, and

WHEREAS, property tax levy limits imposed by the State of Wisconsin on Richland County have restricted our ability to raise property taxes to offset losses in state shared revenues, except for borrowing, and

WHEREAS, in a similar fashion, annual state highway aids to Richland County have dropped 22% between 2001 and 2019 from \$757,000 in 2001 to \$592,000 in 2019, and

WHEREAS, 45% (or 137 out of 304 miles) of all County highways in Richland County are in need of significant rehabilitation because of a lack of maintenance funding, and



WHEREAS, due in part to the State’s decrease in state shared revenues and state highway aids, Richland County property owners have seen recent increases in property taxes for borrowing to pay for Sheriff’s patrol vehicles, Highway maintenance projects, and Health & Human Services building repairs.

NOW THEREFORE BE IT RESOLVED, Richland County implores the State of Wisconsin to increase its state shared revenues and state highway aids to Richland County, to ensure funding for the Sheriff’s, Highway, and Health & Human Services Departments, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Tony Evers, State Senator Howard Marklein, State Assembly Representative Travis Tranel, State Assembly Representative Todd Novak, State Assembly Representative Tony Kurtz, and the Wisconsin Counties Association.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE  
 (07 JUNE 2022)

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

RESOLUTION ADOPTED		FOR	AGAINST
	MARTY BREWER	X	
	SHAUN MURPHY-LOPEZ	X	
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	MELISSA LUCK	X	
DATED JUNE 21 <sup>st</sup> , 2022	TIMOTHY GOTSCHALL	X	
	DAVID TURK		
	STEVE WILLIAMSON	X	
	MARC COUEY	X	
	GARY MANNING	X	

Resolution No. 22 – 72 requesting the State of Wisconsin support the UW-Colleges to where it was supporting them in 2015 was read by Deputy County Clerk Hege. Motion by Glasbrenner, second by Couey that Resolution No. 22 – 72 be adopted. Discussion continued. Motion by Turk to postpone resolution indefinitely, second by Rynes. Discussion continued. Roll call vote taken to postpone the resolution indefinitely. Ayes: Brewer, Rynes, Luck, Manning, Turk, and Cosgrove. Nays: Carrow, Murphy-Lopez, Seep, McKee, Glasbrenner, Rudersdorf, Gentes, Severson, Couey, Fleming, Voyce, and McGuire. With 6 Ayes and 12 Nays, the motion to postpone the resolution indefinitely failed and discussion continued. Roll call vote was taken to approve the resolution. Ayes: Carrow, Murphy-Lopez, Seep, McKee, Glasbrenner, Rudersdorf, Gentes, Cosgrove, Severson, Couey, Fleming, Voyce, and McGuire. Nays: Brewer, Rynes, Luck, Manning, and Turk. With 13 Ayes and 5 Nays, the motion carried and resolution declared adopted.

#### **RESOLUTION NO. 22 - 72**

A Resolution Requesting The State Of Wisconsin Support The UW-Colleges To Where It Was Supporting Them In 2015.

WHEREAS, thirteen counties and cities in the state all own and maintain campuses utilized by the UW-System in each of their counties; and

WHEREAS, these counties believed in the Wisconsin Idea that the border of the state should be the borders of education; and

WHEREAS, Richland County highly supports and promotes for the residents of the county to have an educational center for students to receive college courses, associate degrees, lectures and classes for the community at large, and educational youth programming; and

WHEREAS, starting in 2016-17 state support for the UW-Richland decreased by 28% (\$822,641) compared to 2015-16 and has decreased incrementally each year since; and

WHEREAS because of these decreases and reorganization by the state, the Richland campus no longer has staff positions of Dean, five Associate Student Services Coordinators, one custodian, 3 Financial specialists, one Library Assistant, one Continuing Education Coordinator, one First Year Initiative Coordinator; and

WHEREAS as of 2015 no new or replaced professors have been hired; and

WHEREAS because of these financial decreases and position losses have influenced the enrollment in traditional college classes and eliminated enrollment for adult and youth Continuing Education; and

NOW, THEREFORE, BE IT RESOLVED, Richland County implores the State of Wisconsin and the UW-System to increase their investment in UWP-Richland and the other 12 UW Colleges, to ensure that a viable educational institute be continued.

THEREFORE, BE IT RESOLVED, that the Richland County Board of Supervisors hereby supports this resolution and that it be sent to the Wisconsin Counties Association, area legislators, Governor, and UW Systems President.

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
EDUCATION STANDING COMMITTEE  
(13 JUNE 2022)

RESOLUTION ADOPTED		FOR	AGAINST
	LINDA GENTES	X	
	CHAD COSGROVE	X	
DEREK S. KALISH COUNTY CLERK	BOB FRANK	X	
	BARBARA VOYCE		
DATED: JUNE 21, 2022	SHAUN MURPHY-LOPEZ	X	
	INGRID GLASBRENNER	X	
	DANIEL MCGUIRE	X	
	MARC COUEY	X	

Administrator Langreck requested confirmation of appointment of Tricia Clements to the department head position of Health and Human Services Director effective July 5th, 2022. Voice vote taken. Finding all in favor, motion carried and Tricia Clements was appointed.

Presentation on the role and duties of the Clerk of Court's office given by Richland County Clerk of Court Kleist.

Motion by Manning, second by McKee to adjourn to July 19, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 9:39 p.m.

STATE OF WISCONSIN )  
                                  )SS  
COUNTY OF RICHLAND)

I, Myranda H. Hege, Deputy 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 21st day of June, 2022.

Myranda H. Hege  
Richland County Deputy Clerk