

## **SEPTEMBER MEETING**

September 20, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Supervisors Turk, Cosgrove, and Seep. Supervisor Seep joined the meeting at 7:07 PM.

Deputy County Clerk Hege led the Pledge of Allegiance.

Chair Brewer noted that agenda item #21 would be addressed immediately following the approval of agenda item #5. Motion by Manning, second by McKee for approval of the agenda. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the August 16, 2022 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 August 16, 2022 meeting, Chair Brewer declared the minutes approved as published.

Resolution No. 22 –101 adopting an updated Richland County All Hazards Mitigation Plan was read by Deputy County Clerk Hege. Motion by Luck, second by Frank that Resolution No. 22 - 101 be adopted. The motion carried and resolution declared adopted.

### **RESOLUTION NO. 22 - 101**

A Resolution To Adopt The Updated Richland County All Hazards Mitigation Plan.

WHEREAS Richland County recognizes the threat that natural hazards pose to people and property and undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save tax payer dollars; and

WHEREAS an updated All Hazards Mitigation Plan is required by FEMA as a condition of future grant funding for mitigation projects; and

WHEREAS Richland County participated jointly in the planning process with the other local units of government within the County to prepare an updated All Hazards Mitigation Plan, which was made available for review via a Legal Notice and a copy of which will reside permanently in the Richland County Emergency Management Office; and

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

NOW, THEREFORE, BE IT RESOLVED that the Richland County Board of Supervisors hereby adopts the updated Richland County All Hazards Mitigation Plan as an official plan; and

BE IT FURTHER RESOLVED that the Richland County Emergency Management Director will submit, on behalf of the participating municipalities, upon its adoption by all such municipalities, the updated All Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes been made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency will not require re-adopting this resolution.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE  
PUBLIC SAFETY STANDING COMMITTEE

AYES \_\_\_\_\_ NOES \_\_\_\_\_  
RESOLUTION ADOPTED

(06 SEPTEMBER 2022)

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK		
DATED: SEPTEMBER 20, 2022	RICHARD MCKEE	X	
	BOB FRANK	X	
	KERRY SEVERSON	X	
	BARBARA VOYCE	X	

Resolution No. 22 – 97 regarding the initial resolution authorizing not to exceed \$1,050,000 taxable general obligation promissory notes for capital improvement projects was read by Deputy County Clerk Hege. Motion by Williamson, second by Rudersdorf that Resolution No. 22 - 97 be adopted. Roll call vote taken: For: Carrow, Murphy-Lopez, Brewer, Seep, McKee, Rynes, Luck, Manning, Gottschall, Glasbrenner, Rudersdorf, Gentes, Frank, Severson, Williamson, Couey, Fleming, Voyce, and McGuire; Against: None; Absent: Turk and Cosgrove. With 19 For votes, the motion carried and resolution declared adopted.

### **RESOLUTION NO. 22 - 97**

#### **INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$1,050,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES FOR CAPITAL IMPROVEMENT PROJECTS**

WHEREAS, Richland County, Wisconsin (the "County") is in need of an amount not to exceed \$1,050,000 for the public purpose of financing capital improvement projects, including highway improvements, equipment for the sheriff department, courthouse maintenance projects, technology capital improvements, facility improvements including blacktop and roof repairs, the replacement of overhead doors on the maintenance garage, toilet improvements and the purchase of air handlers and sand filters;

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes; and

WHEREAS, it has been determined that it is in the best interest of the County to issue such notes on a taxable rather than a tax-exempt basis;

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County borrow an amount not to exceed \$1,050,000 by issuing its general obligation promissory notes for the public purpose of financing capital improvement projects, including highway improvements, equipment for the sheriff department, courthouse maintenance projects, technology capital improvements, facility improvements including blacktop and roof repairs, the replacement of overhead doors on the maintenance garage, toilet improvements and the purchase of air handlers and sand filters. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted, approved and recorded September 20, 2022.

(SEAL)

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

By: \_\_\_\_\_  
Marty Brewer  
Chairperson of the County Board

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE  
AND PERSONNEL STANDING COMMITTEE  
(06 SEPTEMBER 2022)

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

RESOLUTION ADOPTED

DEREK S. KALISH COUNTY CLERK

DATED: SEPTEMBER 20, 2022

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

Ordinance No. 22 – 10 Amendment No. 552 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Ash Creek Methodist Church and the Richland County Highway Department was read by Deputy County Clerk Hege. Motion by Gentes, second by McKee that Ordinance No. 22 - 10 be adopted. The motion carried and ordinance declared adopted.

### **ORDINANCE NO. 22 - 10**

Amendment No. 552 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Ash Creek Methodist Church And Richland County Highway Department In The Town Of Orion.

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

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

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

districts.

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

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

That the following described 2.38 acre parcel belonging to Ash Creek Methodist Church and Richland County Highway Department in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 3, TOWN 9 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:  
COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 3, T9N, R1E;  
THENCE N 00°05'09" W ON THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, 940.45';  
THENCE N 75°43'11" W, 85.99' TO THE WESTERLY RIGHT-OF-WAY OF COUNTY HIGHWAY O AND THE POINT OF BEGINNING;  
THENCE CONTINUING N 75°43'11" W, 199.36';  
THENCE N 08°08'05" E, 185.63';  
THENCE N 41°04'05" E, 163.08';  
THENCE S 78°00'00" E, 120.11';  
THENCE S 73°38'19" E, 183.89' TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF COUNTY HIGHWAY O;  
THENCE S 21°12'42" W ON SAID RIGHT-OF-WAY, 173.41';  
THENCE S 35°27'04" W ON SAID RIGHT-OF-WAY, 55.65';  
THENCE S 32°39'22" W ON SAID RIGHT-OF-WAY, 47.10';  
THENCE N 57°47'05" W ON SAID RIGHT-OF-WAY, 51.23';  
THENCE S 50°18'58" W ON SAID RIGHT-OF-WAY, 91.79';  
THENCE S 13°17'48" E, 1.20' TO THE POINT OF BEGINNING.  
PARCEL CONTAINS 2.38 ACRES (103,681 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022  
PASSED: SEPTEMBER 20, 2022  
PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(29 AUGUST 2022)

	FOR	AGAINST
MARTY BREWER, CHAIR	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	X	
ATTEST:	X	
	X	
	X	
	X	

DEREK S. KALISH  
RICHLAND COUNTY CLERK

Ordinance No. 22 – 11 Amendment No. 553 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Paul Aspenson and Alex Callaway in the Town of Orion was read by Deputy County Clerk Hege. Motion by Manning, second by Couey that Ordinance No. 22 - 11 be adopted. The motion carried and ordinance declared adopted.

### **ORDINANCE NO. 22 - 11**

Amendment No. 553 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Paul Aspenson And Alex Callaway In The Town Of Orion.

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

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

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

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

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

That the following-described 2.06 acres in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District and Single-Family Residential District (R-1) to the Single Family Residential District (R-2):

Lot #1 of Certified Survey Map #1215 as recorded in Volume 11, Certified Survey Maps, at pages 123-124 as Document #333972, Richland County Register of Deeds office

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022

ORDINANCE OFFERED BY THE LAND &

PASSED: SEPTEMBER 20, 2022  
PUBLISHED: SEPTEMBER 29, 2022

ZONING STANDING COMMITTEE  
(27 JUNE 2022)

	FOR	AGAINST
MARTY BREWER, CHAIR	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	X	
ATTEST:	X	
	X	
	X	
DEREK S. KALISH	X	
RICHLAND COUNTY CLERK	X	

Ordinance No. 22 – 12 Amendment No. 554 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Jim & Sandra Matthes in the Town of Forest was read by Deputy County Clerk Hege. Motion by Williamson, second by Carrow that Ordinance No. 22 - 12 be adopted. The motion carried and ordinance declared adopted.

### **ORDINANCE NO. 22 - 12**

Amendment No. 554 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jim & Sandra Matthes In The Town Of Forest.

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 7.38 acre parcel belonging to Jim & Sandra Matthes in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) & Single Family Residential (R-2) to the Agriculture and Residential (A-R) District:

LOT 1 OF CERTIFIED SURVEY MAP No. 1187 RECORDED DECEMBER 23, 2021 IN VOLUME 11 OF CERTIFIED SURVEYS ON PAGES 50-51 AS DOCUMENT NUMBER 331786, PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 31, TOWN 12 NORTH, RANGE 2 WEST, TOWN OF FOREST, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 31, T12N, R2W; THENCE N 00°03'11" E, 1305.82' TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE N 89°56'49" W, 1319.81' TO THE SOUTHWEST CORNER THEREOF AND THE POINT OF BEGINNING; THENCE N 00°27'30"E ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 470.61' TO THE CENTERLINE OF COUNTY HIGHWAY I; THENCE EASTERLY ON SAID CENTERLINE, 67.92' ON THE ARC OF A 2791.32' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 01°23'39" AND A LONG CHORD OF 67.92' THAT BEARS S 85°06'52.5" E; THENCE CONTINUING EASTERLY ON SAID CENTERLINE, 270.06' ON THE ARC OF A 10,534.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 01°28'08" AND A LONG CHORD OF 270.05' THAT BEARS S 86°32'46" E; THENCE S 87°16'50" E, 157.34' TO THE LAST POINT ON THE CENTERLINE OF COUNTY HIGHWAY I; THENCE S 07°48'34" W, 780.81'; THENCE N 69°27'20" W, 420.27' TO A POINT ON THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE N 00°27'30" E 185.01' TO THE POINT OF BEGINNING.

PARCEL CONTAINS 7.38 ACRES (321,311 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022  
 PASSED: SEPTEMBER 20, 2022  
 PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE LAND &  
 ZONING STANDING COMMITTEE  
 (29 AUGUST 2022)

		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		
	DANIEL MCGUIRE	X	

DEREK S. KALISH  
 RICHLAND COUNTY CLERK

Ordinance No. 22 – 13 Amendment No. 555 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Schmitz LLC in the Town of Orion was read by Deputy County Clerk Hege. Motion by Rynes, second by Couey that Ordinance No. 22 - 13 be adopted. The motion carried with Voyce opposed and ordinance declared adopted.

**ORDINANCE NO. 22 - 13**

Amendment No. 555 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Schmitz LLC In The Town Of Orion.

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

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

- (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 3.00 acre parcel belonging to Schmitz LLC and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

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

COMMENCING AT THE NORTHEAST CORNER OF SECTION 1, T9N, R1E;  
THENCE S 00°00'58" W, 1311.41' TO THE SOUTHEAST CORNER OF THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER;  
THENCE S 88°15'10" W, ON THE SOUTH LINE OF THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 1023.72' TO THE POINT OF BEGINNING;  
THENCE CONTINUING S 88°15'10" W, 300.00' TO THE SOUTHWEST CORNER OF THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER;  
THENCE N 00°06'55" E ON THE WEST LINE OF THE FRACTIONAL NORTHEAST QUARTER OF THE NORTHEAST QUARTER, 436.00';  
THENCE N 88°15'10" E, 300.00';  
THENCE S 00°06'55" W 436.00' TO THE POINT OF BEGINNING. PARCEL CONTAINS 3.00 ACRES (130,731 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022  
PASSED: SEPTEMBER 20, 2022  
PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(29 AUGUST 2022)

		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		
	DANIEL MCGUIRE	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 22 – 14 Amendment No. 556 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Kim Snider and Greg & Jeff Beighley in the Town of Buena Vista was read by Deputy County Clerk Hege. Motion by Couey, second by Williamson that Ordinance No. 22 - 14 be adopted. The motion carried and ordinance declared adopted.

**ORDINANCE NO. 22 - 14**

Amendment No. 556 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Kim Snider and Greg & Jeff Beighley In The Town Of Buena Vista

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

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

- (cc) Adequate public facilities to serve the development are present or will be provided.
- (dd) Provision of these facilities will not be an unreasonable burden to local government.
- (ee) 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.
- (ff) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (gg) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (hh) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (ii) 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 33.42 acre parcel belonging to Kim Snider and Greg & Jeff Beighley and in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

The NE 1/4 of the NW 1/4 of Section 4, Township 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin Excepting 10 acres on the east side of said forty.

Part of the SE 1/4 of the NW 1/4 of Section 4, Township 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin, described as commencing at the Northwest corner of said forty; thence South 148 feet; thence East 1002 feet to the center of highway; thence North, 15 degrees, 30 minutes East, 133 feet to the North line of said forty, thence West along said North Line 1038 feet to the point of beginning

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022  
PASSED: SEPTEMBER 20, 2022  
PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(29 AUGUST 2022)

		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		
	DANIEL MCGUIRE	X	

DEREK S. KALISH  
RICHLAND COUNTY CLERK

Ordinance No. 22 – 15 Amendment No. 557 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Christopher Wooley Living Trust in the Town of Buena Vista was read by Deputy County Clerk Hege. Motion by Severson, second by Gentes that Ordinance No. 22 - 15 be adopted. The motion carried and ordinance declared adopted.

**ORDINANCE NO. 22 - 15**

Amendment No. 557 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Christopher Wooley Living Trust In The Town Of Buena Vista.

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

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

- (jj) Adequate public facilities to serve the development are present or will be provided.
- (kk) Provision of these facilities will not be an unreasonable burden to local government.
- (ll) 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.
- (mm) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (nn) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (oo) Non-farm development will be encouraged to locate so as to leave a maximum amount of

farmland in farmable size parcels.

(pp) 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 16.5 acre parcel belonging to Christopher Wooley Living Trust in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

Land described per recorded Document 291979, Volume 559 Pages 444-449, Richland County Register of Deeds, Wisconsin

3. This Ordinance shall be effective on September 21st, 2022.

DATED: SEPTEMBER 20, 2022  
PASSED: SEPTEMBER 20, 2022  
PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(29 AUGUST 2022)

		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		
	DANIEL MCGUIRE	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Zoning Administrator Bindle reported the following zoning amendments received since the last County Board session: Don & Alene Wanless to rezone 11.5 acres from Agricultural Forestry to Agriculture-Residential in the Town of Marshall; FS Adventures, LLC to rezone 5.58 acres from Agriculture-Forestry to Agriculture-Residential in the Town of Westford; Joseph, Gyneth, Michael, and Nichole Pyfferoen to rezone 5.50 acres from Agriculture Forestry to Agriculture-Residential in the Town of Westford.

Zoning Administrator reported that no rezoning petitions were recommended for denial by the Zoning and Land Standing Committee.

Ordinance No. 22 – 16 relating to all-terrain and utility-terrain vehicle use in Richland County read by Deputy County Clerk Hege. Motion by Rynes, second by Manning that Ordinance No. 22 - 16 be adopted. The motion carried and ordinance declared adopted.

**ORDINANCE NO. 22 – 16**

An Ordinance For All-Terrain And Utility-Terrain Vehicle Use In Richland County.

**AUTHORITY AND PURPOSE:** The Richland County Board has considered the recreational and economic value of all-terrain vehicle (ATV) and utility-terrain vehicle (UTV) route and trail opportunities while also considering protecting the safety of all motorists and users of the roadway by maintaining the road edge, surface and integrity of the right-of-way, public safety, liability aspects, terrain involved, traffic density, and history of automobile traffic. The establishment of this Ordinance is for the recreational and economic value to the ATV/UTV public and Richland County makes no warranty expressed or implied that the routes, trails, or crossings are safe for the operation of these motorized vehicles. After due consideration, this Ordinance is being created pursuant to County Board authority under Wis. Stats. §§ 59.02, 23.33(8)(b) and 23.33(11) and it shall regulate all ATV and UTV Traffic on all legally designated ATV/UTV Routes or Trails under the jurisdiction of Richland County WI.

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

Richland County adopts, by reference in this section, words and phrases used herein shall have the meaning as defined by Wis. Stat. § 23.33(1), unless otherwise defined herein. All-terrain vehicles (hereinafter referred to as ATVs) shall have the definition given in Wis. Stat. § 340.01(2g). Utility terrain vehicles (hereinafter referred to as UTVs) shall have the definition given in Wis. Stat. § 23.33(1)(ng). Any reference to a Wisconsin Statute Section or Administrative Code Regulation is a reference to that specific chapter, section, code, or its successor chapter, section, or code. Any future amendments, revisions, or modifications of the statutes or administrative code incorporated herein are intended to be made part of this Code in order to secure uniform statewide regulation of all-terrain vehicles.

#### Applicability and Enforcement.

An officer of the state traffic patrol under s. [110.07 \(1\)](#), inspector under s. [110.07 \(3\)](#), conservation warden appointed by the department under s. [23.10](#), county sheriff or municipal peace officer has authority and jurisdiction to enforce this section and ordinances enacted in accordance with this section.

- a) No operator of an all-terrain vehicle or utility terrain vehicle may refuse to stop after being requested or signaled to do so by a law enforcement officer or a commission warden, as defined in s. [939.22 \(5\)](#).

#### Regulation of ATVs/UTVs, Operators and Passengers

- a) Except as otherwise provided herein, the statutory provisions of Wis. Stat. § 23.33 and Wis. Admin. Code NR § 64, which creates, describes, and defines regulations with respect to ATVs and UTVs and their operators and passengers are adopted and, by reference, made a part of this Ordinance as if fully set forth herein. Operators who are from Out of State, as well as their ATVs/UTVs and equipment, are subject to the same.
- b) Operator and Rider Requirements –  
Any person who operates, or is a passenger on, an ATV/UTV that is being operated in Richland County on a designated ATV/UTV Route pursuant to Wis. Stat. § 23.33(8)(b)1 or a designated ATV/UTV Trail pursuant to Wis. Stat. § 23.33(8)(c), must meet the following requirements:
  - i. Any operator or passenger shall comply with all federal, state, and local laws, orders, regulations, restrictions, and rules.
  - ii. No person may operate an ATV or UTV without having attained the age of 16.
  - iii. No person may operate an ATV or UTV without a valid driver's license.
  - iv. All operators must carry proof of insurance coverage for any ATV or UTV being operated on an ATV/UTV route in Richland County.
  - v. All operators born after January 1, 1988 must possess a valid ATV Safety certificate issued by the state or any other state or province. Operators must be in possession of this certificate while operating in areas open to the public and display it to a Law Enforcement Officer upon request. Those 16 years or older that are certified may transport other passengers. ATV Safety Institute (ASI) certificates are not valid in Wisconsin.

c) Rules of Operation -

- i. ATVs /UTVs being operated on designated Routes and Trails within Richland County must have current Wisconsin registration decals and rear registration plate if public use registration.
- ii. Operators on ATV/UTV routes shall observe a speed limit not to exceed 35 miles per hour or the posted speed limit on the roadway, whichever is less.
- iii. ATVs/UTVs shall be operated in single file.
- iv. All types of competitive events and contests are prohibited while operating on designated ATV/UTV Routes or Trails.
- v. ATV/UTV Operating Hours are daily from 4am-11pm and are year round. ATV/UTV operation on designated Routes and Trails outside of these hours is strictly prohibited.
- vi. All ATVs/UTVs must be operated with fully functional headlamps, tail lamps, and brake lights.
- vii. ATVs/ UTVs operated on designated routes or trails cannot be operated with anything other than tires.
- viii. Every ATV/UTV shall be equipped, maintained, and operated to prevent excessive or unusual noise. No person shall operate an ATV/UTV on any Designated Route or Trail unless the vehicle is equipped with a muffler or other effective noise-suppressing system in good working order and in constant operation.

Designation of ATV/UTV Routes.

The Richland County Highway Commissioner and or his/her designee in conjunction with the Richland County Sheriff's Department and County Board may designate routes pursuant to Wis. Stat. § 23.33(8)(a)(b)(c)(d) and following due consideration of the recreational value to connect route opportunities and weighted against possible dangers, public health, liability aspects, terrain involved, traffic density, and history of automobile traffic on potential and existing routes when applicable.

- a) All County Trunk Highways within Richland County are designated as ATV/UTV Routes. In addition, that portion of any State Road for which the County has received approval from the Wisconsin Department of Transportation (DOT) as an ATV/UTV Route is also designated as a County ATV/UTV Route including any that traverse into a city, town or village is also designated as a County ATV/UTV Route. All Town and Village Roads and Streets used as ATV/UTV routes shall be designated, established and approved by the respective Town Board of Supervisors or the Village Board of Trustees.
  - i. Any modifications to a designated ATV and UTV route shall be presented by the Highway Commissioner or his/her designee and approved by the Richland County Board. A copy of those ATV and UTV routes, along with a map showing their location, shall be kept on file at the Richland County Highway Department along with copies filed at the Richland County Sheriff's Department, Fair & Parks Offices and Richland Tourism Office.
  - ii. The Richland County Highway Commissioner and or his/her designee, shall have the authority to suspend operation on any open routes for up to ninety (90) days due to hazard, construction, or emergency conditions in any highway segment that is an open route. This could be extended dependent on the situation.
- b) The Richland County Board recommends that the respective Town Board of Supervisors or the Village Board of Trustees adopt this ordinance in its entirety to ensure public safety.
- c) ATV/UTV routes on bridges shall be designated and approved by the Richland County Board of Supervisors following §§23.33(4)(d)3.b and 23.33(11)(am)3, Wis. Stats.
- d) The County Board of Supervisors may rescind or modify the designation of an ATV/UTV route by enactment of an ordinance rescinding or modifying the designation.

- e) Any crossings for approved routes established across any public roadways are required to be permitted by the governmental agency having jurisdiction over that roadway.
- f) Operation on County Property. No person shall operate any all-terrain vehicle on lands owned by the County except where the use is authorized.

Route Signs.

The placement of ATV/UTV route signs within Richland County are pursuant to Wis. Stat. § 23.33(8)(e)3

Penalties.

The State of Wisconsin All-Terrain Vehicle penalties as found in § 23.33 (13) (a) Wis. Stats., are adopted by reference.

- a) In addition to any forfeiture, a court may order restitution to repair any damage caused by violation of this chapter.

Severability.

The provisions of this ordinance shall be deemed severable. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other person’s circumstances shall not be deemed affected.

BE IT FURTHER ORDAINED that this ordinance will supersede all previous County Ordinances pertaining to ATV/UTV being effective upon publication in the county's newspaper of record.

DATED: SEPTEMBER 20, 2022  
 PASSED: SEPTEMBER 20, 2022  
 PUBLISHED: SEPTEMBER 29, 2022

ORDINANCE OFFERED BY THE PUBLIC  
 WORKS STANDING COMMITTEE  
 (08 SEPTEMBER 2022)

		FOR	AGAINST
MARTY BREWER, CHAIR	STEVE WILLIAMSON	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	RICHARD MCKEE	X	
	MARC COUEY	X	
ATTEST:	CHAD COSGROVE	X	
	GARY MANNING		
	STEVE CARROW	X	
	JULIE FLEMING		
	DAN MCGUIRE	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Resolution No. 22 – 98 approving the Richland County Vegetation Clearance Policy was read by Deputy County Clerk Hege. Motion by McKee, second by Couey that Resolution No. 22 - 98 be adopted. Discussion continued. Motion by Murphy-Lopez, second by Rynes to amend the policy by adding the following language in the Policy Overview section: “Land with dwellings having vegetation seeking special

exemptions may contact the Highway Commissioner to discuss such issues. The Highway Commissioner will only grant special accommodations after consider all aspects of highway safety and determining whether a special accommodation can be made. If such accommodation is made landowners are still responsible for the maintenance for anything within the right of way”. Discussion continued. Motion by Couey, second by McKee, to postpone policy approval and send back to oversight committee for further review. Roll call vote taken: For: Carrow, Murphy-Lopez, Brewer, Rynes, Luck, Manning, Glasbrenner, Rudersdorf, Gentes, Severson, Couey, Fleming, and McGuire; Against: McKee, Gottschall, Frank, Williamson, and Voyce. With 13 For and 5 Against, the motion to postpone policy approval and send back to oversight committee for further review carried and the resolution was not declared adopted.

**RESOLUTION NO. 22 - 98**

A Resolution Approving Richland County Vegetation Clearance Policy.

WHEREAS the Public Works Committee and the County Hwy Commissioner, Joshua Elder; have recommended that the County adopt a policy addressing vegetation within the right of way of county roads and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Richland County Vegetation Clearance Policy be approved; and

BE IT FURTHER RESOLVED that a copy of the Vegetation Clearance Policy shall be made available in the Richland County Clerk’s office, 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  
 (08 SEPTEMBER 2022)

RESOLUTION NOT ADOPTED	FOR	AGAINST
DEREK S. KALISH	STEVE WILLIAMSON	X
COUNTY CLERK	RICHARD MCKEE	X
	MARC COUEY	X
DATED: SEPTEMBER 20, 2022	CHAD COSGROVE	X
	GARY MANNING	
	STEVE CARROW	X
	JULIE FLEMING	
	DAN MCGUIRE	X

Resolution No. 22 – 99 for inclusion under the Wisconsin Public Employers Group Health Insurance Program was read by Deputy County Clerk Hege. Motion by Gottschall, second by Fleming that Resolution No. 22 - 99 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 99**

A Resolution For Inclusion Under The Wisconsin Public Employers Group Health Insurance Program.

WHEREAS, Richland County has interest in rejoining participation in the Wisconsin Public Employers (WPE) Group Health Insurance Program; and

WHEREAS, under the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144), a resolution for inclusion (Employee Trust Fund Form ET-1324) is required with 90-day advanced notification, in order for Richland County to participate in the WPE Group Health Insurance Program, and

WHEREAS, the Finance and Personnel Committee are recommending that a return to the program is in the best interest of meeting the organization’s health care needs; and

WHEREAS, the 2023 Richland County Budget has been built around this healthcare plan.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Richland that pursuant to the provisions of Wis. Stat. § 40.51 (7) hereby determines to offer the Wisconsin Public Employers (WPE) Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board (Board), and agrees to abide by the terms of the program as set forth in the Local Employer Health Insurance Standards, Guidelines and Administration Manual (ET-1144).

BE IT FURTHER RESOLVED that Richland County elects to participate in the High Deductible Health Plan HMO-Standard HDHP PPO W/O Dental, P17; and

BE IT FUTRHTER RESOLVED that the County Administrator is authorized to complete necessary applications and to administer the program on behalf of the County; and

BE IT FURTHER RESOLVED that this Resolutions shall be effective September 20th, 2022.

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE  
(16 SEPTEMBER 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
MELISSA LUCK	X
STEVE CARROW	X

DATED: SEPTEMBER 20, 2022

Resolution No. 22 – 100 supporting Operation Green Light was read by Deputy County Clerk Hege. Motion by Rynes, second by Manning that Resolution No. 22 - 100 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 100**

A Resolution Supporting Operation Green Light For Veterans.

WHEREAS, the residents of Richland County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Richland County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Richland County appreciates the sacrifices of our United States Military Personnel and believes specific recognition should be granted; therefore,

NOW THEREFORE BE IT RESOLVED, with designation as a Green Light for Veterans County, Richland County hereby declares from November 7<sup>th</sup>-13<sup>th</sup> 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore,

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Richland County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY COUNTY BOARD  
MEMBERS OF THE HEALTH & HUMAN SERVICES  
& VETERANS STANDING COMMITTEE  
(09 SEPTEMBER 2022)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

INGRID GLASBRENNER  
KERRY SEVERSON  
DANIELLE RUDERSDORF

X

DATED: SEPTEMBER 20, 2022

TIMOTHY GOTTSCHALL	X
KEN RYNES	X
DONALD SEEP	X

Resolution No. 22 – 102 adopting amendments to the Richland County Board of Supervisor Rules was read by Deputy County Clerk Hege. Motion by Gentes, second by Glasbrenner that Resolution No. 22 - 102 be adopted. Discussion continued. Roll call vote taken for approval of resolution: For: None; Against: Carrow, Murphy-Lopez, Brewer, Seep, McKee, Rynes, Luck, Manning, Gottschall, Glasbrenner, Rudersdorf, Gentes, Frank, Severson, Williamson, Couey, Fleming, Voyce, and McGuire. With 0 For and 18 Against, the motion to approve Resolution No. 22 – 102 fails and resolution declared not adopted.

**RESOLUTION NO. 22 - 102**

A Resolution Adopting Amendments To The Richland County Board Of Supervisors Rules.

WHEREAS, amendments to the Richland County Board of Supervisors Rules are recommended by the Rules and Strategic Planning Standing Committee to change the reoccurring day for the monthly County Board meeting; and

WHEREAS, the Rules and Strategic Planning Standing Committee reason for this recommendation is to accommodate members of the community whom may wish to attend the County Board Meeting and City Council Meeting which are both routinely held on the third Tuesday of the month; and

WHEREAS, the Rules and Strategic Planning Standing Committee took a survey of the members of the Richland County Board of Supervisors in helping determine a possible date that may work for a majority of its members.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors, the reoccurring monthly meeting day for the Board of Supervisors shall be changed from the 3<sup>rd</sup> Tuesday of the month to the 4<sup>th</sup> Monday of the month effective with the beginning of the 2024 session (time remaining at 7:00pm); and

BE IT FURTHER RESOLVED the following exceptions shall remain in place, the annual meeting shall be held the last Tuesday of October, and the December meeting shall be held on the second Tuesday of the month, with the organizational meeting being held on the 3<sup>rd</sup> Tuesday of April in even numbered years as directed by state statute; and

BE IT FURTHER RESOLVED the County Board Rules shall reflect these changes and 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 upon the beginning of the 2024-2026 County Board Session.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY RULES &  
STRATEGIC PLANNING STANDING  
COMMITTEE (01 SEPTEMBER 2022)

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

RESOLUTION NOT ADOPTED		FOR	AGAINST
	SHAUN MURPHY-LOPEZ	X	
	MARTY BREWER	X	
DEREK S. KALISH COUNTY CLERK	DONALD SEEP		
	INGRID GLASBRENNER	X	
DATED: SEPTEMBER 20, 2022	DANIELLE RUDERSDORF		
	LINDA GENTES	X	
	CHAD COSGROVE	X	
	BOB FRANK	X	
	JULIE FLEMING		

Resolution No. 22 – 103 relating to making a deficiency appropriation in various accounts was read by Deputy County Clerk Hege. Motion by Rudersdorf, second by Glasbrenner that Resolution No. 22 - 103 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 103**

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

WHEREAS the appropriations in certain accounts for the year 2021 are insufficient and certain transfers should be made as set forth in this Resolution.

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

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
Elections	25,533.84
UW-Richland Outlay	7,281.41
Symons Recreation Complex Fund	95,222.81
Local Emergency Planning Committee	1,066.16
Campus Food Service Fund	70,273.72
Conservation Planner Technician	87,130.47

Total Deficiencies

BE IT FURTHER RESOLVED that the sum of \$286,508.41 is hereby appropriated from the General Fund to the above-listed accounts in the 2021 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed Fund 10 accounts after this transfer and after the 2021 audit has been completed shall be returned to the General Fund, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &

PERSONNEL STANDING COMMITTEE  
(16 SEPTEMBER 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: SEPTEMBER 20, 2022

Resolution No. 22 – 104 increasing the daily pay rate for Richland County Jurors was read by Deputy County Clerk Hege. Motion by Seep, second by Williamson that Resolution No. 22 - 104 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 104**

A Resolution Increasing The Daily Pay Rate For Richland County Jurors.

WHEREAS Wisconsin Statute 756.25 dictates that every juror summonsed be paid an amount set by the County Board (not to be less than \$16 per day) for each day of attendance. Additionally, jurors are reimbursed for travel. Counties are also allowed to offer half-day rates.

WHEREAS Richland County has traditionally paid the statutory minimum of \$16 per day plus mileage for citizens who serve as jurors to our Circuit Court.

WHEREAS juror pay rates vary throughout the state, though few counties pay the statutory minimum.

WHEREAS the Clerk of Court has recommended increasing the juror pay rate. This measure has the support of the Public Safety and Personnel and Finance Committees, both of which considered this measure during September. It should be noted that September is Juror Appreciation Month in the State of Wisconsin.

NOW THEREFORE BE IT RESOLVED the Personnel and Finance Committee recommends raising the daily pay for Richland County Jurors from the statutory minimum of \$16 to a full day rate of \$40 and a half-day rate of \$20. These new rates shall be effective January 1, 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(16 SEPTEMBER 2022)

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

MARTY BREWER	
SHAUN MURPHY-LOPEZ	X
MARC COUEY	X

DATED: SEPTEMBER 20, 2022

GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DAVID TURK	
STEVE WILLIAMSON	X
MELISSA LUCK	X
STEVE CARROW	X

Resolution No. 22 – 105 approving the appointment of a Chief Deputy in the Clerk of Courts Office was read by Deputy County Clerk Hege. Motion by Seep, second by Luck that Resolution No. 22 - 105 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 105**

A Resolution Approving The Appointment Of A Chief Deputy In The Clerk Of Courts Office.

WHEREAS Clerk of Court Stacy Kleist has recommended the appointment of a Chief Deputy Clerk in the Clerk of Courts office, and

WHEREAS County Administrator Clinton Langreck 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 Carlson-Dettman recommends this position be placed in Grade H of the County’s plan:

- Step 2 is the beginning rate = \$22.14
- Step 3 is the after-probation rate = \$22.64
- Step 4 is the 2-year rate = \$23.14

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Clerk of Court to appoint a Chief Deputy Clerk of Court, 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  
(16 SEPTEMBER 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: SEPTEMBER 20, 2022

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

