

## **AUGUST MEETING**

August 16, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Supervisor Fleming. Supervisors Murphy-Lopez and Gentes joined the meeting at 7:05 PM.

Rey Diaz, Reverend Doctor with Peace & Trinity United Methodist Church gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Couey, second by Glasbrenner for approval of the agenda. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the July 19, 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 July 19, 2022 meeting, Chair Brewer declared the minutes approved as published.

Ordinance No. 22 – 9 Amendment No. 551 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to CKC Partnership/Ted Chitwood was read by County Clerk Kalish. Voice vote taken and Ordinance No. 22 – 9 declared adopted.

### **ORDINANCE NO. 22 - 9**

Amendment No. 551 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To CKC Partnership/Ted Chitwood In The Town Of Richwood.

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

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

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

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

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

That the following described 3.3-acre parcel belonging to CKC Partnership/Ted Chitwood and in the Town of Richwood is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Being located in part of the Northeast quarter of the Northwest quarter of Section 35, Township 9 North, Range 2 West, Town of Richwood, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northwest corner of said Section 35; thence S89°34'24" E, 1336.26 feet along the north line of the NW 14 to the point of beginning; thence s 89°34'24" E, 400 feet Thence S 1°13'33" E 360.0 feet Thence N 89° 34'24" W, 400 feet; thence N 1°13'33" W, 360 feet along the west line of the NE ¼ of the NW ¼ to the point of Beginning; containing 1453,940 square feet or 3.304 acres more or less.

3. This Ordinance shall be effective on August 16th, 2022.

DATED: AUGUST 16, 2022  
PASSED: AUGUST 16, 2022  
COMMITTEE  
PUBLISHED: AUGUST 25, 2022

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING  
(27 JUNE 2022)

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

DEREK S. KALISH  
RICHLAND COUNTY CLERK

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Kim Snider and Greg & Jeff Beighley to rezone 33.42 acres from Agriculture Forestry to Agricultural Residential in the Town of Buena Vista.; Schmitz LLC to rezone 3.0 acres from Agriculture Forestry to Residential 2 in the Town of Orion; Chris Wooley to rezone 16.5 acres from Agriculture Forestry to Agriculture Residential in the Town of Buena Vista; Jim & Sandra Matthes to rezone 8.25 acres from Agriculture Forestry and Residential 2 to Agriculture Residential in the Town of Forest; Ash Creek United Methodist Church and Richland County Highway Department to rezone 2.38 acres from Agriculture Forestry to Residential 2 in the Town of Orion. Chair Brewer referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 22 – 83 expressing condolence to the family of Carol Clausius was read by County Clerk Kalish. Motion by Severson, second by Rudersdorf that Resolution No. 22 - 83 be adopted. The motion carried and resolution declared adopted.

### RESOLUTION NO. 22 - 83

A Resolution Of Condolence To The Family Of Carol Clausius.

WHEREAS Carol Clausius, who served Richland County as a County Board Supervisor from April, 2000 through March, 2017, died on July 16, 2022 leaving a daughter and a son surviving her, and

WHEREAS the Richland County Board of Supervisors, desires to express its sympathy to Carol Clausius surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Carol Clausius, to her surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Carol Clausius’s surviving family.

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
RULES AND STRATEGIC PLANNING  
STANDING COMMITTEE  
(04 AUGUST 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: AUGUST 16, 2022

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

Resolution No. 22 – 84 making a fund transfer to the Richland County Fair Revolving Fund was read by County Clerk Kalish. Motion by Rudersdorf, second by Manning that Resolution No. 22 - 84 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 84**

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair, Recycling and Parks Standing Committee in conducting that year’s County Fair.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that \$15,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund 68 for use by the Fair, Recycling and Parks Standing Committee in conducting the 2022 Richland County Fair, with this appropriation being for a period of 30 days, and

BE IT FURTHER RESOLVED that \$15,000.00 be transferred back from the County Fair Revolving Fund to the General Fund by not later than October 1, 2022, 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  
(10 AUGUST 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: AUGUST 16, 2022

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

Resolution No. 22 – 85 approving the restructuring of the Aging & Disability Resource Center (ADRC) of Eagle Country was read by County Clerk Kalish. Motion by Seep, second by Rynes that Resolution No. 22 - 85 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 85**

A Resolution Approving The Restructuring Of The Aging & Disability Resource Center (ADRC) Of Eagle Country.

WHEREAS it has been deemed necessary to dissolve the ADRC of Eagle Country four-county region serving Richland, Crawford, Juneau, and Sauk Counties as is currently structured and reapply as a three-county region serving Richland, Crawford, and Juneau Counties. This change shall be effective January 1, 2023.

WHEREAS the Health and Human Services & Veterans Standing Committee, along with the Commission on Aging and Disability Board, has carefully reviewed this matter and is recommending that the County Board approve the local ADRC, a unit within the Health and Human Services Department, be a part of the restructuring of the ADRC of Eagle Country,

NOW THEREFORE BE IT RESOLVED that approval is hereby granted authorizing the restructuring of the ADRC by dissolving the ADRC of Eagle Country four-county region (as is currently structured) and authorize the new entity to re-apply to the Office of Resource Center Development (ORCD) as a three-county region named the “ADRC of Eagle Country” with Juneau, Richland, and Crawford as the cooperating counties effective January 1, 2023, and

BE IT FURTHER RESOLVED that approval authorizes Juneau County to continue as the fiscal agent of the ADRC of Eagle Country Region and Health & Human Services Director Tricia Clements is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

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

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

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	X	
COUNTY CLERK	X	
	X	
DATED: AUGUST 16, 2022	X	
	X	
	X	

Resolution No. 22 – 86 approving a contract for Corporation Counsel services was read by County Clerk Kalish. Motion by Manning, second by Voyce that Resolution No. 22 - 86 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 86**

A Resolution Approving A Contract For Corporation Counsel Services.

WHEREAS, Wisconsin State Statue 59.42(1)(b) states, “In any county with a county executive or county administrator, the county executive or county administrator shall have the authority to appoint and supervise the corporation counsel if the board authorizes the establishment of the office of corporation counsel”, and

WHEREAS, Wisconsin State Statue 59.42(1)(b) also states, “Such appointment shall be subject to confirmation by the board...”, and

WHEREAS, the Abt Swayne Law Firm of Westby WI, has demonstrated the highest level of municipal experience, responsiveness and diverse credentials in addressing Richland County’s legal needs during the duration of the previous contract, and

WHEREAS, the County Administrator recommends that Richland County continue with Abt Swayne Law Firm of Westby, WI (Attorney Michael Windle, primary representation) as Corporation Counsel for Richland County, and

WHEREAS, this contract continues the established fee rates of \$125.00 per hour for attorneys and \$75 per hour for legal assistants and paralegals,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors approves the Richland County Administrator to enter into a contract with Abt Swayne Law Firm to perform Corporation Counsel services on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolutions shall be effective retroactively from July 22, 2022 until July 22, 2024.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE  
AND PERSONNEL STANDING COMMITTEE  
(27 JULY 2022)

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

RESOLUTION ADOPTED		FOR	AGAINST
	MARTY BREWER	X	
	SHAUN MURPHY-LOPEZ	X	
DEREK S. KALISH	STEVE CARROW		
COUNTY CLERK	MELISSA LUCK	X	
	TIMOTHY GOTSCHALL	X	
DATED: AUGUST 16, 2022	DAVID TURK	X	
	STEVE WILLIAMSON		
	MARC COUEY	X	
	GARY MANNING	X	

Resolution No. 22 – 87 approving Richland County to enter into Phase 4 of the Radio Project Management with True North Consulting Group was read by County Clerk Kalish. Motion by Luck, second by Couey that Resolution No. 22 - 87 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 87**

A Resolution Approving Richland County To Enter Into Phase 4 Of The Radio Project, Project Management With True North Consulting Group.

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

WHEREAS the Public Safety Standing Committee is recommending that we continue to utilize True North Consulting Group for Project Management of the Emergency Radio Communication System Project.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into Phase 4, Project Management with True North Consulting Group in the amount of \$196,000.

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

RESOLUTION OFFERED BY THE  
PUBLIC SAFETY STANDING

(05 AUGUST 2022)

RESOLUTION ADOPTED

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK	X	
DATED: AUGUST 16, 2022	RICHARD MCKEE	X	
	BOB FRANK	X	
	KERRY SEVERSON	X	
	BARBARA VOYCE	X	

Resolution No. 22 – 88 approving Richland County to enter into a contract with General Communications to build radio communication systems was read by County Clerk Kalish. Motion by Rynes, second by Rudersdorf that Resolution No. 22 - 88 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 88**

A Resolution Approving Richland County To Enter Into A Contract With General Communications To Build Radio Communications System.

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 reviewed the proposed contract with General Communication and are recommending entering into the contract.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with General Communications in the amount of \$2,757,688.45.

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

COMMITTEE

AYES \_\_\_\_\_NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE  
PUBLIC SAFETY STANDING

(05 AUGSUT 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: AUGUST 16, 2022

MELISSA LUCK

KEN RYNES

DAVID TURK

RICHARD MCKEE

BOB FRANK

KERRY SEVERSON

BARBARA VOYCE

FOR

AGAINST

X

X

X

X

X

X

X

Resolution No. 22 – 89 authorizing the participation in a Wisconsin Economic Development Corporation’s Idle Sites Redevelopment Program grant was read by County Clerk Kalish. Motion by Severson, second by Gottschall that Resolution No. 22 - 89 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 89**

A Resolution Authorizing The Participation In A Wisconsin Economic Development Corporation’s Idle Sites Redevelopment Program Grant.

WHEREAS, Bethlehem Lutheran Church has approached the county, through the Richland Economic Development Board with a petition for the County to participate as a grant applicant/administrator for an Idle Sites Redevelopment Program Grant; and

WHEREAS, Bethlehem Lutheran is anticipating roughly \$120,000 to \$130,000 in eligible development through the grant, for completion of renovations to the Rockbridge School; and

WHEREAS, Idle Sites grants may be made to cities, villages, towns, counties, tribal entities or governmental entities for idle industrial sites exceeding five acres in size, for idle institutional parcels exceeding five acres in size, or for idle commercial sites exceeding 10 acres in size, where redevelopment is impeded due to existing site conditions; and

WHEREAS, this project is anticipated to incur an estimated amount not to exceed \$2,750 of in-kind expenses in grant application, grant management, grant closing and auditing requirements.

NOW THEREFORE BE IT RESOLVED, authorizes participation in the Wisconsin Economic Development Corporation's Idle Sites Redevelopment Program in partnership with Bethlehem Lutheran Church, and

BE IT FURTHER RESOLVED, the Richland County Board authorizes the County Administrator and Economic Development Director to complete all necessary documents and agreements associated with this 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  
(10 AUGUST 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: AUGUST 16, 2022

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

Vice-Chair Murphy-Lopez requested agenda item #22 be moved forward for discussion and possible action before agenda item #16. Chair Brewer agreed and agenda item #22 moved forward for discussion and possible action before agenda item #16.

Resolution No. 22 – 96 directing the various Richland County Standing Committees to consider services, develop options, and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by Couey, second by Glasbrenner that Resolution No. 22 - 96 be adopted. Discussion continued. Motion by Murphy-Lopez, second by Couey to amend the resolution as follows:

Strike the following language in the Health & Human Services and Veterans Services section:

1. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
2. Levy Expenditure Reduction— Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$350,000 entering into 2024. These adjustments in levy expenditures must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.

Replace stricken language in the Health & Human Services and Veterans Services section with the following:

1. “Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$320,000 in 2024, \$637,000 in 2025, \$783,000 in 2026, and \$1,004,000 in 2027, including but not limited to lines 1.01 through 1.92 and 17.01 through 17.92 in the 5-year financial plan”

Strike the following language in the Sheriff’s Office, Clerk of Courts Office, Corner’s Office, District Attorney’s Office, Register in Probates Office and Emergency Management section:

3. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
4. Levy Expenditure Reduction— Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$350,000 entering into 2024. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.

Replace stricken language in the Sheriff’s Office, Clerk of Courts Office, Corner’s Office, District Attorney’s Office, Register in Probates Office and Emergency Management section with the following:

2. Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$531,000 in 2024, \$1,058,000 in 2025, \$1,301,000 in 2026, and \$1,668,000 in 2027, including but not limited to lines 3.01 through 5.91, 8.01 through 8.90, 10.01 through 11.91, and 24.01 through 25.91 in the 5-year financial plan.

Strike the following language in Highway Department, Courthouse Maintenance Management, and Management Information Services section:

5. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.

6. Levy Expenditure Reduction— Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$350,000 entering into 2024. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.

Replace stricken language in the Highway Department, Courthouse Maintenance Management, and Management Information Services section with the following:

3. Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$278,000 in 2024, \$554,000 in 2025, \$681,000 in 2026, and \$873,000 in 2027, including but not limited to lines 2.01 through 2.91 and 18.01 through 20.91 in the 5-year financial plan.

Strike the following language in the County Administrator, County Clerk, County Treasurer, County Board and ancillary budgets section:

7. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
8. Levy Expenditure Reduction— Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$200,000 entering into 2024. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.

Replace stricken language in the County Administrator, County Clerk, County Treasurer, County Board and ancillary budgets section with the following:

4. Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$122,000 in 2024, \$243,000 in 2025, \$299,000 in 2026, and \$383,000 in 2027, including but not limited to lines 6.01 through 6.91, 13.01 through 14.91, and 21.01 through 22.91 in the 5-year financial plan.

Voice vote taken and motion to accept proposed amendments carried. Voice vote taken to accept amended Resolution No. 22 – 96. The motion carried and the amended resolution declared adopted.

### **RESOLUTION NO. 22 – 96**

A Resolution Directing The Various Richland County Standing Committees To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the various Departments and Services listed below have been identified for service consideration and possible future funding reductions, and

BE IT FURTHER RESOLVED, the various Standing Committees listed below are tasked to work in conjunction with county administration, supporting staff, and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the various Departments and Services listed below; and

BE IT FURTHER RESOLVED, that the Health and Human Services and Veterans Standing Committee is specifically tasked with the following:

Regarding Services Provided through Health and Human Services and Veterans Services

1. Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$320,000 in 2024, \$637,000 in 2025, \$783,000 in 2026, and \$1,004,000 in 2027, including but not limited to lines 1.01 through 1.92 and 17.01 through 17.92 in the 5-year financial plan.

BE IT FURTHER RESOLVED, that the Public Safety Standing Committee is specifically tasked with the following:

Regarding Services Provided through Sheriff's Office, Clerk of Courts Office, Coroner's Office, District Attorney's Office, Register in Probates Office and Emergency Management

2. Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$531,000 in 2024, \$1,058,000 in 2025, \$1,301,000 in 2026, and \$1,668,000 in 2027, including but not limited to lines 3.01 through 5.91, 8.01 through 8.90, 10.01 through 11.91, and 24.01 through 25.91 in the 5-year financial plan.

BE IT FURTHER RESOLVED, that the Public Works Standing Committee is specifically tasked with the following:

Regarding Services Provided through Highway Department, Courthouse Maintenance and Management Information Systems

3. Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$278,000 in 2024, \$554,000 in 2025, \$681,000 in 2026, and \$873,000 in 2027, including but not limited to lines 2.01 through 2.91 and 18.01 through 20.91 in the 5-year financial plan.

BE IT FURTHER RESOLVED, that the Finance and Personnel Standing Committee is specifically tasked with the following:

Regarding Services Provided through County Administrator, County Clerk, County Treasurer, County Board and ancillary budgets

4. Develop a recommended list of proposed projected levy reductions (in comparing to the 2022 budget) of \$122,000 in 2024, \$243,000 in 2025, \$299,000 in 2026, and \$383,000 in 2027, including but not limited to lines 6.01 through 6.91, 13.01 through 14.91, and 21.01 through 22.91 in the 5-year financial plan.

BE IT FURTHER RESOLVED, that the various Standing Committee Chairs, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the October 31<sup>st</sup>, 2022 Finance and Personnel Standing Committee Meeting; 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  
 (10 AUGUST 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
 COUNTY CLERK

DATED: AUGUST 16, 2022

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

*Resolution Amended On Board Floor August 16, 2022*

Resolution No. 22 – 90 directing the Joint Ambulance Committee to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by Couey, second by Williamson that Resolution No. 22 - 90 be adopted. The motion carried and resolution declared adopted.

**RESOLUTION NO. 22 - 90**

A Resolution Directing The Joint Ambulance Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, the Joint Ambulance Committee is tasked to work in conjunction with county administration, supporting staff, and community partners to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Ambulance and

BE IT FURTHER RESOLVED, that the Joint Ambulance Committee is specifically tasked with the following:

#### Ambulance Operations

1. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
2. Zero Levy for Operations and Capital Expenditures — Develop a course of action, if possible, where operations of services, ownership and maintenance of all grounds buildings and equipment remain under Richland County but in which no foreseeable operational levy is required entering into 2024 and beyond. This course of action should include a business plan with expenditure and revenue projections, an autonomous capital management program, for implementation no later than 01 Jan 2026.
3. Utilization of levy exemption — Develop a course of action, if possible, where operations of services, ownership of all grounds buildings and equipment, and administrative services remain under Richland County but in which levy exemption may be utilized to fund additional operational, capital and emergency dispatch expenditures. This course of action should include a business plan with expenditure and revenue projections, an autonomous capital management program, coordination with the Sheriff's Department and the Public Safety Committee regarding dispatch expenses, for implementation no later than 01 Jan 2026.
4. Autonomous Operation— Develop a course of action, if possible, where operations of services, ownership of all grounds buildings and equipment, and administrative services no longer under Richland County. This course of action should include a business plan with expenditure and revenue projections, an autonomous capital management program, and transition plan and timeline to operate autonomous on 01 Jan 2026.

BE IT FURTHER RESOLVED, that the Joint Ambulance Committee Chair, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the June 6<sup>th</sup>, 2023 Finance and Personnel Standing Committee Meeting; and

BE IT FURTHER RESOLVED, that if the JAC recommends to proceed with option #4 above, the Richland County Administrator is tasked to work cooperatively with the participating municipalities, utilizing the JAC, to ensure the orderly transition of ambulance operations to the successor of the JAC. Such transition shall be done in a manner and time frame so as not to disrupt the employees of the service or the provision of EMS to the participating municipalities and the Richland Hospital. Any and all assets, including the Emergency Services Building, facility and grounds, equipment, vehicles, fixtures, furniture, financial accounts and supplies used in connection with the operation of the Richland County Ambulance Service, shall be transferred and conveyed to such successor of the JAC at no or nominal consideration. Employees of the Ambulance Service shall automatically be eligible for employment by the successor to the JAC; and

BE IT FURTHER RESOLVED, the JAC shall not request any tax levy dollars, for any ambulance service operations and capital projects, for the fiscal year 2023 and beyond; 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  
(10 AUGUST 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: AUGUST 16, 2022

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

Resolution No. 22 – 91 notifying the Symons Natatorium and Richland Economic Development Department of future funding reductions and directing the Symons Natatorium Board and Richland Economic Development Board to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by Manning, second by Rynes that Resolution No. 22 - 91 be adopted. The motion carried with one opposed and resolution declared adopted.

### RESOLUTION NO. 22 - 91

A Resolution Notifying The Symons Natatorium And Richland Economic Development Department Of Future Funding Reductions And Directing The Symons Natatorium Board And Richland Economic Development Board To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the Symons Natatorium and Richland Economic Development have been identified for possible future funding reductions, and

BE IT FURTHER RESOLVED, the Symons Natatorium Board and Richland Economic Development Board are tasked to work in conjunction with county administration, supporting staff, and community partner to

consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Symons Natatorium and Richland Economic Development Department respectfully; and

BE IT FURTHER RESOLVED, that the Symons Natatorium Board and Richland Economic Development Board are specifically tasked with the following:

Symons Natatorium Operations

- 1. Encouraged to explore the transfer of Symons to a non-profit organization, including research of similar non-profit models, and return to the Finance & Personnel Committee with a report by October 31<sup>st</sup> 2022.

Economic Development Operations

- 2. Encourage the RED board to explore a public private partnership where public sources make up half and private sources make up half of the Economic Development budget; and return to Finance and Personnel Committee with a report by October 31<sup>st</sup> 2022.

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  
(10 AUGUST 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: AUGUST 16, 2022

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

Resolution No. 22 – 92 directing the Pine Valley and Child Support Standing Committee to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by McKee, second by Williamson that Resolution No. 22 - 92 be adopted. The motion carried with one opposed and resolution declared adopted.

**RESOLUTION NO. 22 - 92**

A Resolution Directing The Pine Valley And Child Support Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, the Pine Valley and Child Support Standing Committee is tasked to work in conjunction with county administration, supporting staff, and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Community Village and

BE IT FURTHER RESOLVED, that the Pine Valley and Child Support Standing Committee is specifically tasked with the following:

Pine Valley and Child Support Operations

- 1. Explore the possibility of Pine Valley generating profits that annually equal 50% of their mortgage payments to be used by the county for operations or capital projects, outside of Pine Valley, and return to Finance and Personnel with a report by 10/31/2022

BE IT FURTHER RESOLVED, that the Pine Valley and Child Support Standing Committee Chair, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the October 31<sup>st</sup>, 2022 Finance and Personnel Standing Committee Meeting; 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  
(10 AUGUST 2022)

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: AUGUST 16, 2022

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

Resolution No. 22 – 93 notifying the Fair and Recycling Coordinator and Parks Commission of future funding reductions and directing the Richland County Fair, Recycling and Parks Standing Committee to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by McKee, second by Rynes that Resolution No. 22 – 93 be adopted. Discussion continued. Motion by Gottschall, second by Rynes, to strike the word “fairgrounds” in section #1 and replace with “fair operations”. Roll Call vote taken to accept amendment: Yes: Carrow, Murphy-Lopez,

Seep, Rynes, Luck, Manning, Gottschall, Glasbrenner, Gentes, Cosgrove, Frank, Severson, Williamson, Couey, Voyce, and McGuire; No: Brewer, McKee, Rudersdorf, and Turk. With 16 Yes and 4 No votes, the motion to accept the amendment carried. Voice vote taken to accept amended motion carried with 2 opposed and the resolution was declared adopted.

**RESOLUTION NO. 22 - 93**

A Resolution Notifying The Fair And Recycling Coordinator And Parks Commission Of Future Funding Reductions And Directing The Richland County Fair, Recycling And Parks Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the Fair and Recycling Operations and Parks and Trails Operations have been identified for future funding reductions, and

BE IT FURTHER RESOLVED, the Richland County Fair, Recycling and Parks Standing Committee is tasked to work in conjunction with county administration, supporting staff, and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Fair Grounds Recycling Center and County Parks and Trails; and

BE IT FURTHER RESOLVED, that the Richland County Fair, Recycling and Parks Standing Committee is specifically tasked with the following:

Regarding Fair Operations

- 1. To explore the transfer of the fair operations to a nonprofit agricultural society including research on peer counties with a non-profit fair model, and return to Finance and Personnel by 11/30/22 with a report

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  
(10 AUGUST 2022)

	FOR	AGAINST
MARTY BREWER	X	
SHAUN MURPHY-LOPEZ	X	
STEVE CARROW	X	

RESOLUTION ADOPTED

MELISSA LUCK  
TIMOTHY GOTSCHALL X  
DAVID TURK  
STEVE WILLIAMSON  
MARC COUEY  
GARY MANNING X

DEREK S. KALISH  
COUNTY CLERK

DATED: AUGUST 16, 2022

*Amended On Board Floor August 16, 2022*

Resolution No. 22 – 94 notifying The UW Platteville-Richland leadership, UW Extension Office and Food Services of future funding reductions and directing the Richland County Education Standing Committee to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by Glasbrenner, second by Manning that Resolution No. 22 - 94 be adopted. Discussion continued. Motion by Murphy-Lopez, second by Williamson, to amend the resolution as follows:

Under the “Regarding UW Campus section”: add an “s” to the word “project” in item 2b and move #3 and #4 under #2 as sub-sections of #2.

Strike the following language under the “Regarding the Food Services” section:

5. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board

7. Develop a course of action, for the discontinuation of the existing services including: elimination of county funding, reassignment or separation of existing staff, necessary changes in policy, and appropriation or liquidation of all assets, grounds, equipment and facilities in the best interest of the county.”

Strike date of “June 6<sup>th</sup>, 2023” and replace with “October 31, 2022”.

Discussion continued. Motion by McKee, second by Rudersdorf, to accept all proposed amendments.

Discussion continued. Voice vote taken and motion to accept all proposed amendments carried. Voice vote taken and motion accept amended resolution carried with one opposed and resolution declared adopted.

### **RESOLUTION NO. 22 – 94 (Amended)**

A Resolution Notifying The UW Platteville-Richland Leadership, UW Extension Office And Food Services Of Future Funding Reductions And Directing The Richland County Education Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the University of Wisconsin Extension Office, Food Services and partners in the UW Platteville-Richland have been identified for future funding reductions, and

BE IT FURTHER RESOLVED, the Richland County Education Standing Committee is tasked to work in conjunction with county administration, supporting staff, UW Platteville-Richland and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the UW Extension Office, Food Services and UW Platteville-Richland; and

BE IT FURTHER RESOLVED, that the Education Standing Committee is specifically tasked with the following:

#### Regarding the UW Campus

1. Existing Agreement with No Levy — Develop a course of action, if possible, where ownership of all grounds and property is retained by Richland County and services are provided through UW Platteville-Richland, but in which no foreseeable county levy dollars are needed for any future operations or capital expenditures entering into 2025 and beyond.
2. Explore more cost effective and efficient use of land and buildings.
  - a. Explore the return of recruiting and admissions from the UW Platteville Campus to the UW Richland Campus and
  - b. Explore a dollar for dollar match by UW Richland Foundation for capital projects, not to exceed \$100,000 year in exchange for the County committing to continue to allocate a minimum of \$20,000 a year for insurance and \$100,000 for capital maintenance projects.

#### Regarding the Food Services

3. Existing Model with No Levy — Develop a course of action, if possible, where services are provided to UW Platteville-Richland, Nutrition Program and community, but in which no foreseeable county levy dollars are needed for any future operations or capital expenditures entering into 2024 and beyond. Consideration must also be given to future maintenance and ownership of the Coppertop Building.

#### Regarding the UW Extension Office

4. Service Reduction — Develop a course of action, for prioritizing services to operate at a 20% reduction by 2024 (from a 2022-year budget of approximately \$37,000).

BE IT FURTHER RESOLVED that the Education Standing Committee Chair, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the October 31<sup>st</sup>, 2022 Finance and Personnel Standing Committee Meeting; 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  
(10 AUGUST 2022)

RESOLUTION ADOPTED

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

DEREK S. KALISH  
COUNTY CLERK

DATED: AUGUST 16, 2022

*Amended On Board Floor August 16, 2022*

Resolution No. 22 – 95 directing the Land and Zoning Standing Committee to consider services, develop options and propose a recommendation on future operations was reviewed by County Administrator Langreck. Motion by Rynes, second by McKee that Resolution No. 22 - 95 be adopted. Discussion continued. Motion by Murphy-Lopez, second by McKee to amend the date of “June 6<sup>th</sup>, 2023” to “October 31<sup>st</sup>, 2022. Voice vote taken and motion to accept amended date carried. Voice vote taken and motion to accept amended resolution carried and resolution declared adopted.

**RESOLUTION NO. 22 - 95**

A Resolution Directing The Land And Zoning Standing Committee To Consider Services, Develop Options And Propose A Recommendation On Future Operations.

WHEREAS, the Richland County Board Accepted the County Administrator’s Financial Conditions Report that illustrated the financial challenges in maintaining all current county provided services; and

WHEREAS, the Richland County Board Adopted the County Administrator’s Financial and Capital Plan that iterates the Richland County’s Strategic Plan calling for prioritization of services and reductions in levy expenditures on both mandated and non-mandated services; and

WHEREAS, the Richland County has received numerous petitions and concerns regarding the elimination, reduction or displacement of such highly valued services, and recognizes the importance that these services have to the community, and is taking actions to investigate a possible transition of these services.

NOW THEREFORE BE IT RESOLVED, the Land and Zoning Standing Committee is tasked to work in conjunction with county administration, supporting staff, and community partner to consider services, develop and evaluate options and make a recommendation, to the County Board, on future operations of the Land Conservation, Zoning and Register of Deeds and

BE IT FURTHER RESOLVED, that the Land and Zoning Standing Committee is specifically tasked with the following:

Regarding Services Provided through Land Conservation, Zoning and Register of Deeds

1. Service Consideration Matrix — Evaluate services under the guidance of the Service Consideration Matrix (of the Richland County Strategic Plan), finalize responses by a majority vote of the committee and submit the responses to the County Administrator to present to the Rules and Strategic Planning Standing Committee, Finance and Personnel Standing Committee and the Richland County Board.
2. Levy Expenditure Reduction— Develop a course of action, if possible, where departments and budgets under supervision have a total projected, levy operational expense reduction of \$50,000 entering into 2024 and the same sustained reduction beyond. These adjustments in expenditure must account for projected increases in COLA and Compensation Policy and other employee benefits included with the financial plan.

BE IT FURTHER RESOLVED, that the Land and Zoning Standing Committee Chair, through the powers established of setting agendas, is responsible for completing these specified tasks by no later than the October 31<sup>st</sup>, 2022 Finance and Personnel Standing Committee Meeting; 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  
 (10 AUGUST 2022)

RESOLUTION ADOPTED

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

DEREK S. KALISH  
 COUNTY CLERK

DATED: AUGUST 16, 2022

No appointments made at meeting.

Administrator Langreck reviewed important upcoming meeting dates and times.

No correspondences reviewed at meeting.

Motion by McGuire, second by Manning to adjourn to September 20, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 8:55 p.m.

STATE OF WISCONSIN )  
 )SS  
 COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 16<sup>th</sup> day of August, 2022.

Derek S. Kalish  
Richland County Clerk