

MARCH MEETING

March 15, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Van Landuyt, Gottschall, and Couey. Van Landuyt joined the meeting at 7:10 PM.

Michael Breininger, Senior Pastor at Richland Center Fellowship, Richland Center, gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

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

Motion by Kaul, second by McKee to approve the minutes of the February 15th meeting. Motion carried and minutes declared approved.

Zoning Administrator Bindl reported there were no zoning amendments received since the last County Board Session and that there were no rezoning petitions recommended for denial by the Zoning and Land Information Committee.

Resolution No. 22 - 19 adopting the Richland County Strategic Plan was read by County Clerk Kalish. Motion by Williamson, second by Carrow that Resolution No. 22 - 19 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 19

A Resolution Adopting The Richland County Strategic Plan.

WHEREAS the County Board adopted Resolution No. 21-101, A Resolution Creating a Committee to Develop a Strategic Plan and Monitor Progress Once Developed; and

WHEREAS Richland County contracted with Southwest Wisconsin Regional Planning Commission to develop a long-term strategic plan in conjunction with administration of the EDA-Funded Flood Recovery and Economic Resiliency Project; and

WHEREAS the Strategic Planning Committee has completed their efforts to gather input from all stakeholders in the development of the Strategic Plan for presentation to the County Board; and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Strategic Plan, as a living document, is hereby adopted and the strategic initiatives and work plan within are to be reflected in future planning, budgeting and policy development; and

BE IT FURTHER RESOLVED that the Strategic Plan shall be made available at the Administrator/ County Clerk Office and that a copy of the plan shall be published on the Richland County Website; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE STRATEGIC
PLANNING COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MELISSA LUCK	X
STEVE CARROW	X
KERRY SEVERSON	X
INGRID GLASBRENNER	X

DATED: MARCH 15, 2022

Resolution No. 22 - 20 establishing the salaries for the Sheriff, Clerk of Circuit Court, and Coroner was read by County Clerk Kalish. Motion by McKee, second by Turk that Resolution No. 22 - 20 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 20

A Resolution Establishing The Salaries For The Sheriff, Clerk Of Circuit Court, And Coroner.

WHEREAS the offices of Sheriff, Clerk of Circuit Court, and Coroner are up for election this Fall for a new 4-year term, and

WHEREAS State law provides that the salaries for these offices cannot be changed after the first day for taking out nomination papers, although it is legal for the County Board to build in annual percentage salary adjustments for these offices as long as it is done before the first day for taking out nomination papers, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following annual salaries are hereby established for the office of Sheriff, Clerk of Circuit Court and Coroner for the terms for those offices which are to start in January, 2023:

For the Sheriff:

- For 2023: a 7% increase over the 2022 salary of \$79, 437.38;
- For 2024: a 7% increase over the 2023 salary;
- For 2025: a 4% increase over the 2024 salary;
- For 2026: a 3% increase over the 2025 salary

For the Clerk of Circuit Court:

- For 2023: a 7% increase over the 2022 salary of \$64,727.10
- For 2024: a 7% increase over the 2023 salary;
- For 2025: a 4% increase over the 2024 salary;
- For 2026: a 3% increase over the 2025 salary

For the Coroner:

- The Coroner shall be paid a salary of \$550.00 per month, in addition to per call, which shall be:
- \$95 for a call
- \$25 for cremation only
- \$120 for a call plus cremation

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage a publication with policy impacts immediately in effect unless specified by another date.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

SHAUN MURPHY-LOPEZ	
DAVID TURK	X
MELISSA LUCK	
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X

DATED: MARCH 15, 2022

Resolution No. 22 - 21 approving a project consisting of constructing sand and salt shed for the Richland County Highway Department was read by County Clerk Kalish. Motion by Manning, second by Severson that Resolution No. 22 - 21 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 21

A Resolution Approving A Project Consisting Of Constructing Sand And Salt Shed For Richland County Highway Department.

WHEREAS the Highway Department has proposed constructing a new sand and salt shed at the Highway Department’s facility to house sand and salt mixture for use on the roads during weather events while being able to protect the mixture and surrounding areas from exposure to it and the elements, and

WHEREAS, Sourcewell was used for the required bidding for professional services including advertising and selection of contractor and specific design of the building. The Highway Committee is recommending that the Sourcewell price, submitted by Greystone Construction, of Shakopee, Minnesota, be approved, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the construction of the sand and salt shed for the Highway Department at the Highway Department’s facility located in the industrial park.

BE IT FURTHER RESOLVED that the lowest bid, submitted by Greystone Construction, in the amount of \$373,840.00 is hereby accepted and the contract for engineering services to draft plans and specifications for this facility is hereby awarded to that contractor.

BE IT FURTHER RESOLVED that \$300,000 of required funds will come from fund 92 of the short term borrowing with the remaining balance of \$73,840.00 be absorbed by the Highway Department through their general maintenance fund with no impact to road maintenance

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
HIGHWAY COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

STEVE WILLIAMSON	X
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DEREK S. KALISH
COUNTY CLERK

GARY MANNING	X
KERRY SEVERSON	
CHAD COSGROVE	
MARC COUEY	X

DATED: MARCH 15, 2022

Resolution No. 22 - 22 approving entry into an agreement with La Valle Telephone Coop for the expansion of high-speed internet fiber was read by County Clerk Kalish. Motion by Gentes, second by Frank that Resolution No. 22 - 22 be adopted and discussion continued. Turk makes motion to amend resolution to add the following information: "WHEREAS, La Valle Telephone Cooperative (LTC) is committed to providing fiber connection, connectivity and tower space, in support of Richland County Emergency Radio Infrastructure, when such infrastructure is located in the vicinity of LTC's fiber network for existing LTC towers; and", Severson seconds, and the motion carried. Motion to approve amended resolution carried and the amended resolution declared adopted.

RESOLUTION NO. 22 - 22

A Resolution To Enter Into An Agreement With La Valle Telephone Coop For The Expansion Of High-Speed Internet Fiber.

BROADBAND ACCESS GRANT APPLICATION PUBLIC PRIVATE PARTNERSHIP AGREEMENT

This Public Private Partnership Agreement ("Agreement") is made by and between -Richland County, a Wisconsin municipal corporation (the "County") and La Valle Telephone Cooperative Wisconsin corporation ("La Valle"). The County and La Valle are individually referred to as "Party" and collectively referred to as "Parties".

WHEREAS, the County seeks to help provide access to broadband services in unserved and/or underserved areas and to encourage economic development within its boundaries; and

WHEREAS, La Valle proposes to construct broadband infrastructure to reach certain unserved and/or underserved resident and business locations requesting broadband service in the County where such service is currently unavailable or is prohibitively expensive; and

WHEREAS, La Valle is applying for a Fiscal Year 2022 Broadband Expansion Grant ("Grant") to build Fiber-To-The Home ("FTTH") in a hard-to-serve area in the County. The project area includes a fiber optic network serving approximately 460 locations in the unserved/underserved areas outlined in Exhibit A. ("the Project"); and

WHEREAS, the County is a political subdivision of the State of Wisconsin; and

WHEREAS, the County desires to enter into this Agreement to work with La Valle to secure funding through application(s) to public grant and loan programs intending to construct broadband Infrastructure or through alignment of other appropriate external funding sources for economic development to support the Project; and

WHEREAS, at the March 15, 2022 County Board meeting, the Board voted to proceed with La Valle and the proposed joint broadband Project between the County and La Valle, and to contribute an amount of \$ 590,000 to extend fiber into the Project area upon the award of a Public Service Commission of Wisconsin ("Commission") Grant; and

WHEREAS, the County will assist in public education, outreach, and mutually agreed upon operations in support of successful Project outcomes. The County shall also provide in-kind assistance to the Project in the form of waived fees for permitting, zoning, rights of way, and easements necessary for the Project; and

WHEREAS, enhanced broadband access and availability will be utilized to position the County for desirable economic growth through addressing existing service disparities, while providing a means for accessing the advantages of technology-based economic development practice for the subject localities.

WHEREAS, La Valle Telephone Cooperative (LTC) is committed to providing fiber connection, connectivity and tower space, in support of Richland County Emergency Radio Infrastructure, when such infrastructure is located in the vicinity of LTC's fiber network for existing LTC towers; and,

NOW, THEREFORE, the Parties agree as follows:

1. Purpose. The Parties, agree to cooperate and exercise their powers jointly for the purpose of providing support and/or revenues for the Project – Exhibit A includes a map showing the Project area where La Valle fiber facilities are to be installed. The Project will extend La Valle's existing broadband network with a Fiber-to-the-Home ("FTTH") network to existing resident and business locations in the Project area. The FTTH network will also be available a for all future businesses and residences that will be located in the Project area.

2. Authorization. Each Party shall authorize the execution, delivery and performance of this Agreement.

3. Project Funding. La Valle intends to request a Commission Grant. The County has agreed to provide a contribution of \$ 590,000 to the cost of the Project, to be paid as provided in section 4 below. La Valle, directly and through other sources, will provide the balance of the funding for the Project. If the Grant is awarded, La Valle may accept the Grant and enter into an acceptable Commission Broadband Grant agreement or, in La Valle's sole discretion, may decline the Grant and not enter into a Grant agreement. The County's contribution shall only be payable if the Grant is accepted.

4. Payment to La Valle. The County shall pay the amount of \$ 590,000 as follows:

Start of fiber construction	\$ <u>295,000</u>
Final Project Status Report submitted to Commission	\$ <u>295,000</u>

5. Project Ownership. La Valle shall have sole ownership of the Project and shall be solely responsible for the construction, operation, and maintenance of the Project.

6. Liability. La Valle shall have sole liability for the Project and any and all claims, obligations, liability, costs, demands, damages, expenses, fines, penalties, or causes of action ("Claims") that may arise from the Project and its construction, operation, or maintenance. Each Party and its successors and assigns shall indemnify and hold the other Party and its officials, employees, and agents harmless from any and all Claims, including the costs of litigation and reasonable attorney's fees, which may arise out of the ownership, construction, maintenance, or operation of the Project regardless of any fault on the part of the Party, its officials, employees, or agents.

7. Records. La Valle will maintain records related to the Project; and, during the Project, La Valle will make those records available upon reasonable request of the County.

8. Report. Until completion of the Project, La Valle shall meet with the County on a semi-annual basis for the purpose of presenting an oral report on the status of the Project. The date, time and place of such meeting shall be determined cooperatively among the Parties. No less than seven (7) days prior to such meeting La Valle shall provide a written report regarding siting, construction progress with respect to the Project.

9. Effective Date. This Agreement shall become effective upon its execution by both Parties.

10. Termination Date. If the Grant is awarded, this Agreement shall terminate 30 days after County's final payment to La Valle. If the Grant is not awarded, this Agreement shall terminate upon notice from the Commission that the Grant will not be awarded. If the Grant is not awarded, neither Party shall have any obligation to proceed with the Project or make any payment related to the Project. If the Grant is awarded in an amount less than requested in the Grant application, the Parties shall confer and determine the feasibility of proceeding with the Project.

11. Amendments. Any amendments to this Agreement must be in writing and signed by the Parties.

12. Entire Agreement. This Agreement, including its recitals and exhibits constitutes the entire agreement and understanding of the Parties with respect to the subject matter of this Agreement. There are no representations or understandings of any kind not stated in this Agreement.

13. Governing Law. This Agreement shall be governed by the laws of the State of Wisconsin.

14. Counterparts. This Agreement may be executed in two or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

SHAUN MURPHY-LOPEZ	
DAVID TURK	X
MELISSA LUCK	
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X
DONALD SEEP	

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 - 23 adopting the Structural Document for the Richland Economic Development Board was read by County Clerk Kalish. Motion by Severson, second by Cosgrove that Resolution No. 22 - 23 be adopted and discussion continued. Gentes makes motion to amend resolution to add the following to end of the last sentence in #1 - Section F - Composition of the Red Board (vii): "and is then subject to confirmation by both the City Council and the County Board", Murphy-Lopez seconds, and discussion continued. Roll call vote taken to approve amendment: Yes: Carrow, Murphy-Lopez, Van Landuyt, McKee, Luck, Rudersdorf, Gentes and Kaul. No: Brewer, Manning, Glasbrenner, Turk, Cosgrove, Frank, Severson, Williamson, Nelson, and McGuire. Motion to amend fails. Roll call vote taken to approve resolution as presented with no amendment: Yes: Carrow, Van Landuyt, Seep, Brewer, Luck, Manning, Glasbrenner, Rudersdorf, Turk, Cosgrove, Frank, Severson, Williamson, Kaul, and McGuire. No: Murphy-Lopez, McKee, Gentes and Nelson. Motion to approve resolution with no amendment carried and the resolution declared adopted.

RESOLUTION NO. 22 – 23

A Resolution Adopting The Structural Document For The Richland Economic Development Board

WHEREAS Wis. Stat. § 66.0301, allows the City of Richland Center ("City") and Richland County ("County") to enter into intergovernmental agreements for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by law;

WHEREAS the City and the County recognize that promoting the economic development of Richland County and Richland Center will benefit their local economies;

WHEREAS the City and the County realize that the promotion of economic development within Richland Center and Richland County shares considerable overlap and is mutually beneficial;

WHEREAS the City and the County developed, implemented, coordinated, and established an economic development program ("ED Program"), including the hiring of an Economic Development Director ("EDD"), to promote the economic development within Richland County and Richland Center;

WHEREAS as part of the ED Program, the Parties created a Board for Economic Development ("Board") to promote the economic development of Richland Center and Richland County;

WHEREAS the Board, after performing an internal evaluation of the Economic Development Agreement and its amendments ("Agreement"), which created and governed the function of the Board, and seeking review of the Agreement by Corporation Counsel, has created a revised Structural Document (attached as **Exhibit A**) to replace the Agreement and now recommends to the Richland County Board of Supervisors and Richland Center City Council adoption of this Structural Document;

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors authorizes the Board to adopt the Structural Document and replace the Economic Development Agreement and its amendments

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY RICHLAND ECONOMIC DEVELOPMENT BOARD

AYES _____ NOES _____

RESOLUTION ADOPTED

	FOR	AGAINST
	X	
	X	
DEREK S. KALISH COUNTY CLERK	X	

DATED: MARCH 15, 2022

Resolution No. 22 – 24 approving the request for proposal for the comprehensive county-wide study regarding provision of emergency medical services in Richland County was read by County Clerk Kalish. Motion by McKee, second by Frank that Resolution No. 22 - 24 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 24

A Resolution Approving The Request For Proposal For The Comprehensive County-Wide Study Regarding Provision Of Emergency Medical Services In Richland County.

WHEREAS, the provision of emergency medical services in rural communities is facing challenges such as staffing shortages, funding shortfalls, and providing prompt, sustainable, and efficient EMS coverage; and

WHEREAS, the Committee intends to advertise a request for proposal from consultants to conduct a study of the current EMS system and provide a comprehensive report to the County Administrator and the Joint Ambulance Committee for them to use as they evaluate how EMS is provided in Richland County, including all municipalities located within the County; and

WHEREAS, the County Administrator and the Joint Ambulance Committee have carefully considered this matter and are now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to conduct a study regarding the provision of Emergency Medical Services in Richland County; and

BE IT FURTHER RESOLVED that the Request for Proposal for the Comprehensive County-wide Study Regarding Provision of Emergency Medical Services in Richland County is hereby approved; and

BE IT FURTHER RESOLVED that the funds to pay for the study shall come from the American Rescue Plan Act (ARPA) Funds; 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 AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

SHAUN MURPHY-LOPEZ
DAVID TURK
MELISSA LUCK
MARTY BREWER
LINDA GENTES
MARC COUEY
DONALD SEEP

X

X
X
X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 25 approving the purchase of Barracuda Essentials Security Edition, Web Security Gateway and Message Archiver software at a cost of \$20,040.00 was read by County Clerk Kalish. Motion by Van Landuyt, second by Kaul that Resolution No. 22 - 25 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 25

A Resolution Approving The Purchase Of: Barracuda Essentials Security Edition, Web Security Gateway And Message Archiver Software At A Cost Of \$20,040.00.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Finance and Personnel Committee that there is a need to purchase: Barracuda Essentials Security Edition, Web security Gateway and Message Archiver software, and

WHEREAS the county uses Barracuda subscription services for our security gateway, encrypted email and email archiver. We must pay to use these services every year, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now

presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of Barracuda Essentials Security Edition, Web security Gateway and Message Archiver software from Jcomp Technologies at a cost of \$20,040.00 and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from Fund 11 and approval is hereby granted for the MIS Director to sign the purchase agreement for these items, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

SHAUN MURPHY-LOPEZ
DAVID TURK
MELISSA LUCK
MARTY BREWER
LINDA GENTES
MARC COUEY
DONALD SEEP

X
X
X
X

Resolution No. 22 – 26 to hire judges for all fair related activities as independent contractors with a new pay structure was read by County Clerk Kalish. Motion by Frank, second by Severson that Resolution No. 22 - 26 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 26

A Resolution To Hire Judges For All Fair Related Activities As Independent Contractors With A New Pay Structure. This New Resolution Will Cancel The Standing Resolution 16-11 AND 16-95.

WHEREAS the Fair and Recycling Committee and the Fair and Recycling Coordinator, Ms. Carla Doudna, have proposed changing all Fair Judges, for all related fair events, from being a Richland County Employee to an Independent Contractor, and set forth the following pay structure: Connection Building Judging \$75 flat rate for the day of judging, Carcass Show Judging \$125 flat rate for each portion of the two-part show and will include two round trip mileage reimbursements for the day of judging, Animal Species Judging \$125 flat rate per species department judged each day, if judging multiple species departments on the same day they will be compensated for each department, with the exception of the following: Cat and Small Pets \$50 flat rate for the day, Dogs \$100 flat rate for the day. Mileage reimbursement, for round trip miles from their home address to the fairgrounds, will follow the State of Wisconsin reimbursement rate, currently .51¢ per mile. The request for payment will be submitted to the Audit Committee.

WHEREAS the Finance and Personnel Committee has carefully considered these proposals and is now presenting the Resolution to the County Board for consideration,

NOW THEREFORE BE IT RESOLVED all current Richland County Fair Judge positions will be terminated as of March 15, 2022 and reorganized into Independent Contractor positions and that future Fair Judges will need to complete and file a W9 with the County Clerk’s office to be considered an Independent Contractor for compensation purposes,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the proposed changes are hereby approved, 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 AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

SHAUN MURPHY-LOPEZ
DAVID TURK
MELISSA LUCK
MARTY BREWER
LINDA GENTES
MARC COUEY
DONALD SEEP

X

X
X
X

Resolution No. 22 – 27 relating to obtaining a state grant for a re-route of a state snowmobile trail was read by County Clerk Kalish. Motion by Manning, second by Rudersdorf that Resolution No. 22 - 27 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 27

A Resolution Relating To Obtaining A State Grant For A Re-Route Of A State Snowmobile Trail.

WHEREAS State funds are available to counties in Wisconsin for the re-route of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR) and

WHEREAS change in landowners on the trail that goes between Boaz and Blue River has resulted in a need for the trail to be re-routed and

WHEREAS the Richland County Snowmobile Alliance, Inc., has approached the Richland County Parks Commission to apply for a grant to re-route the trail at a cost not to exceed \$70,000 and

WHEREAS there is no County match required through the grant and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the County Parks Commission has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a \$70,000 grant from the DNR’s County Snowmobile Trail Aids Program for the purpose of re-routing the state snowmobile trail between Boaz and Blue River, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
COUNTY BOARD MEMBERS OF THE
PARKS COMMISSION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

KERRY SEVERSON	X
TIMOTHY GOTSCHALL	X
GARY MANNING	X
DANIELLE RUDERSDORF	X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 28 relating to obtaining a state grant to establish a new section of a state snowmobile trail was read by County Clerk Kalish. Motion by Severson, second by Seep that Resolution No. 22 - 28 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 28

A Resolution Relating To Obtaining A State Grant To Establish A New Section Of State Snowmobile Trail.

WHEREAS State funds are available to counties in Wisconsin for the addition of new sections of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR) and

WHEREAS the Richland County Snowmobile Alliance, Inc., has approached the Richland County Parks Commission to apply for a grant as a new section of state snowmobile trail between Boaz and Muscoda for a cost of no more than \$5000, and

WHEREAS there is no County match required through the grant and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the County Parks Commission has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a \$5,000 grant from the DNR’s County Snowmobile Trail Aids Program for the purpose of adding a new section of state snowmobile trail between Boaz and Muscoda, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
COUNTY BOARD MEMBERS OF THE
PARKS COMMISSION

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

KERRY SEVERSON	X
TIMOTHY GOTSCHALL	X
GARY MANNING	X
DANIELLE RUDERSDORF	X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 29 relating to obtaining a state grant for the maintenance and grooming of state snowmobile trails was read by County Clerk Kalish. Motion by Rudersdorf, second by McKee that Resolution No. 22 - 29 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 29

A Resolution Relating To Obtaining A State Grant For The Maintenance And Grooming Of State Snowmobile Trails.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR)and

WHEREAS the Richland County Parks Commission, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County to apply for a \$42,000 for the purpose of maintain and grooming the approximately 140 miles of snowmobile trails in Richland County for the winter of 2021-2022, and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the County Parks Commission has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a \$42,000 grant from the DNR’s County Snowmobile Trail Aids Program for the purpose of maintenance and grooming of state snowmobile trails in Richland County, with the grant period being from July 1, 2022 to June 30, 2023, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
COUNTY BOARD MEMBERS OF THE
PARKS COMMISSION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

KERRY SEVERSON	X
TIMOTHY GOTSCHALL	X
GARY MANNING	X
DANIELLE RUDERSDORF	X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 30 amending Richland County 2020 – 2024 Outdoor Recreation Plan for Viola Park was read by County Clerk Kalish. Motion by Glasbrenner, second by Kaul that Resolution No. 22 - 30 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 30

A Resolution Amending Richland County 2020-24 Outdoor Recreation Plan For Viola Park.

WHEREAS Richland County has an Outdoor Recreation Plan that was completed for 2020-24 which serves as a guide for making future decisions relating to the expansion and development of needed recreational areas in the County, and

WHEREAS the Outdoor Recreation Plan needs to be updated and amended from time to time in order to effectively meet the ever-changing recreational needs of the public, and

WHEREAS the Richland County Parks Commission has identified a need to replace the restroom facilities at Viola County Park, and

WHEREAS the County Parks Commission wants to amend the current 2020-24 Outdoor Recreation Plan to include a new restroom facility at Viola County Park.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is granted to amend the 2020-2024 Outdoor Recreation Plan to include a new restroom facility at Viola County Park, and

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the Wisconsin Department of Natural Resources, and

BE IT FURTHER RESOLVED that, except as otherwise stated above, this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
COUNTY BOARD MEMBERS OF THE

PARKS COMMISSION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

KERRY SEVERSON	X
TIMOTHY GOTSCHALL	X
GARY MANNING	X
DANIELLE RUDERSDORF	X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 31 amending Richland County 2020 – 2024 Outdoor Recreation Plan for Pier Park was read by County Clerk Kalish. Motion by Gentes, second by Rudersdorf that Resolution No. 22 - 31 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 31

A Resolution Amending Richland County 2020-24 Outdoor Recreation Plan For Pier Park.

WHEREAS Richland County has an Outdoor Recreation Plan that was completed for 2020-24 which serves as a guide for making future decisions relating to the expansion and development of needed recreational areas in the County, and

WHEREAS the Outdoor Recreation Plan needs to be updated and amended from time to time in order to effectively meet the ever-changing recreational needs of the public, and

WHEREAS the Richland County Parks Commission has identified a need to replace the restroom facilities at Pier Park in Rockbridge, and

WHEREAS the County Parks Commission wants to amend the current 2020-24 Outdoor Recreation Plan to include a new restroom facility at Pier Park in Rockbridge.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is granted to amend the 2020-2024 Outdoor Recreation Plan to include a new restroom facility at Pier Park in Rockbridge, and

BE IT FURTHER RESOLVED that a copy of this resolution will be sent to the Wisconsin Department of Natural Resources, and

BE IT FURTHER RESOLVED that, except as otherwise stated above, this Resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
COUNTY BOARD MEMBERS OF THE
PARKS COMMISSION

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

KERRY SEVERSON	X
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TIMOTHY GOTSCHALL X
GARY MANNING X
DANIELLE RUDERSDORF X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Resolution No. 22 – 32 authorizing the Land Conservation Department to apply for a joint allocation grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection, and the Wisconsin Department of Natural Resources was read by County Clerk Kalish. Motion by Van Landuyt, second by McKee that Resolution No. 22 - 32 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 22 - 32

A Resolution Authorizing The Land Conservation Department To Apply For A Joint Allocation Grant From The Wisconsin Department Of Agriculture, Trade And Consumer Protection And The Wisconsin Department Of Natural Resources.

WHEREAS the Land Conservation Department is eligible to apply for a 2023 Joint Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (DNR) grant in an amount not to exceed \$253,092.00, and

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

WHEREAS, the Land Conservation Committee has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to apply for and accept a 2023 Joint Allocation grant from the Wisconsin DATCP and Wisconsin DNR in an amount not to exceed \$253,092.00, and,

BE IT FURTHER RESOLVED that the grant and the required match is itemized as follows:

1. Not to exceed \$168,098.00 for staffing, with no County match for the first position; a minimum 30% County match for the second position; and a minimum 50% county match for the remaining 2 positions;
2. Not to exceed \$65,000.00 in cost-share for construction practices, with no required County match;
3. Not to exceed \$20,000.00 for nutrient management plan cost-sharing with no required County match, and

BE IT FURTHER RESOLVED that the Chair of the Land Conservation Committee 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

RESOLUTION OFFERED BY THE
COUNTY BOARD MEMBERS OF THE
LAND CONSERVATION COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

STEVE WILLIAMSON	
MELISSA LUCK	X
SHAUN MURPHY-LOPEZ	X
LEE VAN LANDYUT	X
BOB FRANK	X

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 15, 2022

Administrator Langreck recommended the following appointments be made: Jodi Hines to replace Charley Leffler as “Service Provider Advocate” seat on the Commission on Aging and Disability Board, Jesse Nelson to fill “Transportation Providers – Non Profit-VARC seat on Transportation Coordination Committee, and Gordon Palmer to the Richland Town Representative seat on the Joint Ambulance Committee. Motion by Williamson to approve appointments as presented, seconded by Cosgrove. Motion carried and appointments declared approved.

Administrator Langreck provided brief summary of important upcoming meetings and discussion topics. County Clerk Kalish provided the Board with the 2021 summary of County Board and Committee Member per diem and mileage claims.

Van Landuyt, Kaul, and Nelson provided closing remarks regarding their service to the County as a County Board Supervisor. A round of applause from those present was given for each Supervisor.

Administrator Langreck reviewed a correspondence he drafted to Chair Brewer regarding Resolution No. 22-12 relating to the the bidding process and purchase of a new lawn mower.

Motion by Seep, second by Van Landuyt to adjourn to March 23, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 9:01 PM.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 15th day of March, 2022.

Derek S. Kalish
Richland County Clerk