

# County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish  
County Clerk

Courthouse – P.O. Box 310  
Richland Center, Wisconsin 53581

(phone) (608) 647-2197  
(fax) (608) 647-6134  
derek.kalish@co.richland.wi.us

June 14, 2023

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, June 20, 2023, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

Virtual access and documents for the meeting can be found by clicking on this link:

<https://administrator.co.richland.wi.us/minutes/county-board/>

## Agenda

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of The May 16<sup>th</sup> & June 14<sup>th</sup> Meetings
6. Public Comment
7. Ordinance Relating To A Parcel Belonging To William Miland In The Town Of Richwood
8. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
9. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
10. Resolution Approving A Provider Contract For 2023 For The Health And Human Services Department
11. Resolution Relating To Cancelling Stale County Checks
12. Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2010 And Making An Appropriation
13. Resolution Approving The Emergency Purchase And Installation Of A Hot Water Heater At The Richland County Fairgrounds
14. Resolution Relating To The Position Of Richland County Fair And Recycling Coordinator
15. Resolution Reclassifying A Position In The County Maintenance Department
16. Resolution Creating A Position In The County Maintenance Department
17. Resolution Making Amendments To The County Classification, Compensation And Staff Authorization Policy
18. Resolution Approving Richland County MIS To Enter Into A Contract With SGTS For Richland County Courthouse And Jail Security Upgrades For A Total Cost Of \$316,215.82
19. Convene Into Closed Session Pursuant To Wisconsin State Statute 19.85(1)(e) Deliberating Or Negotiating The Purchase Of Properties, The Investing Of Public Funds, Or Conducting Of Specified Public Business Whenever Competitive Or Bargaining Reasons Require A Closed Session: Status Of UW Campus
20. Reconvene Into Open Session
21. Possible Action On Items Discussed In Closed Session
22. All Appointments
23. Reports: Interim Administrator's Report, Treatment Court Presentation & Update, Southwest Wisconsin Regional Planning Commission Update
24. Correspondence
25. Adjourn

## **MAY MEETING**

May 16, 2023

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

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

County Clerk Kalish led the Pledge of Allegiance.

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

Chair Brewer asked if any member desired the minutes of the April 18, 2023 meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the April 18, 2023 meeting, Chair Brewer declared the minutes approved as published.

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

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

### **ORDINANCE NO. 23 - 11**

Amendment No. 571 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Korey Crary In The Town Of Westford.

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

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

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

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

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

That the following described 3.47-acre parcel belonging to Korey Crary and in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

**\*PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE<sub>1/4</sub>-SE<sub>1/4</sub>) OF SECTION 14, TOWN 12 NORTH, RANGE 2 EAST, TOWN OF WESTFORD, RICHLAND COUNTY, WISCONSIN. BEING MORE FULLY DESCRIBED AS FOLLOWS:**

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 14, TOWN 12 NORTH, RANGE 2 EAST, TOWN OF WESTFORD, RICHLAND COUNTY, WISCONSIN.

THENCE N00°02'10"W, 1327.25' ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 14;

THENCE S89°36'17"W, 665.13' TO THE POINT OF BEGINNING.

THENCE S89°36'17"W, 648.70' TO THE SOUTHWEST CORNER OF THE NE<sub>1/4</sub>-SE<sub>1/4</sub>;

THENCE N00°25'08"E, 216.83' ALONG THE WEST LINE OF THE NE<sub>1/4</sub>-SE<sub>1/4</sub> TO A POINT ON THE CENTERLINE OF DUREN DRIVE;

THENCE N89°36'17"E, 390.44';

THENCE N55°00'20"E, 73.44';

THENCE N86°42'07"E, 198.79';

THENCE S00°25'08"W, 268.61' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on May 17th, 2023.

DATED: MAY 16, 2023  
PASSED: MAY 16, 2023  
PUBLISHED: MAY 25, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(01 MAY 2023)

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

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

### **ORDINANCE NO. 23 - 12**

Amendment No. 572 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jesse & Elizabeth Adsit In The Town Of Dayton.

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

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

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

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

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

That the following described 6.79-acre parcel belonging to Jesse & Elizabeth Adsit and in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

\* Part of the Southwest quarter of the Northwest quarter of Section 29 Township 10 North, Range 1 West, Town of Dayton, Richland County, Wisconsin more particularly described as follows:

Commencing at the West quarter corner of said Section 29;  
Thence North 03°45'08" East, along the West line of said Northwest quarter, 1367.10 feet to the Northwest corner of said Southwest quarter of the Northwest quarter;  
Thence North 88°51'35" East along the North line of said Southwest quarter of the Northwest quarter, also being the North line of Richland County Certified Survey Map 1078, a distance of 662.77 feet to the Northeast corner of said Certified Survey Map and the point of beginning of the lands hereinafter described;  
Thence continuing North 88°51'35" East, along the North line of said Southwest quarter of the Northwest quarter, 206.61 feet;  
Thence South 04°54'14" East, 487.43 feet;  
Thence South 30°24'20" West, 240.77 feet;  
Thence South 53°14'51" West, 218.86 feet;  
Thence South 88°55'53" West, 161.93 feet;  
Thence South 78°30'41" West, 89.31 feet to the Southeast corner of Richland County Certified Survey Map 1078, said point also being on the centerline of Jackson Drive;  
Thence North 14°47'16" West, along said centerline, also being an Easterly line of Richland County Certified Survey Map 1078, a distance of 207.14 feet;  
Thence North 52°14'31" East, along an Easterly line of said Certified Survey Map, 212.05 feet;  
Thence North 19°46'16" East, along an Easterly line of said Certified Survey Map, 542.83 feet to the point of beginning.

3. This Ordinance shall be effective on May 17th, 2023.

DATED: MAY 16, 2023  
PASSED: MAY 16, 2023  
PUBLISHED: MAY 25, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(01 MAY 2023)

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

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

**ORDINANCE NO. 23 - 13**

Amendment No. 573 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Gerry & Vicki Stadele In The Town Of Eagle.

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

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

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

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

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

That the following described 5.0-acre parcel belonging to Gerry & Vicki Stadele and in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

\* Part of the Northeast quarter of the Northwest quarter of Section 24, Township 9 North, Range 1 West, Town of Eagle, Richland County Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 24;  
Thence South 89°26'48" West, along the North line of said Northwest quarter, 704.29 feet to the point of beginning of the lands hereinafter described;  
Thence South 01°56'44" East, 612.45 feet to a point on the North right-of-way line of Stadele Lane;  
Thence South 86°38'34" West, along said right-of-way, 436.48 feet;  
Thence North 88°55'47" West, along said right-of-way, 146.52 feet;  
Thence North 00°32'56" West, 207.86 feet;  
Thence North 69°13'04" East, 412.53 feet;  
Thence North 13°15'28" East, 91.17 feet;  
Thence North 02°31'29" East, 178.32 feet;  
Thence North 25°26'29" East, 13.77 feet to a point on the North line of said Northwest quarter;  
Thence North 89°26'48" East, along said North line, 143.06 feet to the point of beginning.

3. This Ordinance shall be effective on May 17th, 2023.

DATED: MAY 16, 2023  
PASSED: MAY 16, 2023  
PUBLISHED: MAY 25, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(01 MAY 2023)

		FOR	AGAINST
MARTY BREWER, CHAIR	MELISSA LUCK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	DAVID TURK	X	
ATTEST:	LINDA GENTES	X	
	JULIE FLEMING	X	
	DANIEL MCGUIRE		
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

Ordinance No. 23-14 Amendment No. 574 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Ken & Ann Rynes in the Town of Willow was read by County Clerk Kalish. Motion by Cosgrove second by Fleming that Ordinance No. 23-14 be adopted. Motion carried with Rynes abstaining and the ordinance declared adopted.

**ORDINANCE NO. 23 - 14**

Amendment No. 574 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Ken & Ann Rynes In The Town Of Willow.

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

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

- (v) Adequate public facilities to serve the development are present or will be provided.
- (w) Provision of these facilities will not be an unreasonable burden to local government.
- (x) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (y) Non-farm development will be directed to non-agricultural soils or less productive soils.

- (z) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (aa) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (bb) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following described 6.35-acre parcel belonging to Ken & Ann Rynes and in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

\* Located in part of the Northeast quarter of the Southwest quarter and part of the fractional Northwest quarter of the Southwest quarter of Section 30, Township 11 North, Range 2 East, Town of Willow, Richland county, Wisconsin, bounded and described as follows:  
 Commencing at the West quarter corner of said Section 30;  
 Thence North 88°46'21" East, along the North line of said Southwest quarter, 1079.74 feet to the point of beginning of the lands hereinafter described;  
 Thence continuing North 88°46'21" East, along said North line, 477.80 feet to the Northwest corner of lot 1, Certified Survey Map 1082; thence South 21°51'03" East, along the Southwesterly line of said Certified Survey Map, 47.50 feet; thence South 67°51'49" East, along the Southwesterly line of said Certified Survey Map, 964.83 feet to a point on the East line of said Southwest quarter; thence South 01°36'38" East, along said East line, 89.40 feet; thence North 83°17'15" West, 599.76 feet; thence North 31°22'24" West, 169.47 feet; thence North 83°41'33" West, 752.77 feet; thence North 12°04'37" East, 193.56 feet to the point of beginning.

3. This Ordinance shall be effective on May 17th, 2023.

DATED: MAY 16, 2023  
 PASSED: MAY 16, 2023  
 PUBLISHED: MAY 25, 2023

ORDINANCE OFFERED BY THE LAND &  
 ZONING STANDING COMMITTEE  
 (01 MAY 2023)

		FOR	AGAINST
MARTY BREWER, CHAIR	MELISSA LUCK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	DAVID TURK	X	
ATTEST:	LINDA GENTES	X	
	JULIE FLEMING	X	
	DANIEL MCGUIRE		
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

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

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

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

## RESOLUTION NO. 23-47

### RESOLUTION AWARDING THE SALE OF \$8,100,000 GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS

WHEREAS, on May 17, 2022, the County Board of Supervisors of Richland County, Wisconsin (the "County") by a vote of at least 3/4 of members-elect adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$8,500,000 for the public purposes of financing capital improvement projects, consisting of the radio and tower project, facility maintenance and improvements and equipment acquisition (collectively, the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds for such public purposes;

WHEREAS, none of the proceeds of the Bonds shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WFPF") to take the steps necessary to sell general obligation bonds (the "Bonds") to pay the cost of the Project;

WHEREAS, WFPF, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on May 16, 2023;

WHEREAS, the County Clerk (in consultation with WFPF) caused a notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale on May 16, 2023;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. WFPF has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.



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

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by WFPF are hereby ratified and approved in all respects. All actions taken by officers of the County and WFPF in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Authorization and Award of the Bonds. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes and the Initial Resolution, the principal sum of EIGHT MILLION ONE HUNDRED THOUSAND DOLLARS (\$8,100,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal, plus accrued interest to the date of delivery, resulting in a true interest cost as set forth on the Proposal, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Capital Improvement Bonds"; shall be issued in the aggregate principal amount of \$8,100,000; shall be dated June 15, 2023; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2024. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2034 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2033 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

[The Proposal specifies that [some of] the Bonds are subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Bonds subject to mandatory redemption, the principal amount of such Bonds so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Bonds in such manner as the County shall direct.]

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2023 through 2037 for the payments due in the years 2024 through 2038 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

#### Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Capital Improvement Bonds, dated June 15, 2023" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund (the

"Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the

Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices

of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded May 16, 2023.

---

Marty Brewer  
Chairperson

ATTEST:

---

Derek S. Kalish  
County Clerk

(SEAL)

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

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

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

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

**RESOLUTION NO. 23 - 48**

A Resolution Approving Entering Into A Five Year Contract For Upgrade & Implementation Of General Receipting, Tax Collection, And Property Assessment Software.

WHEREAS technical support for current software utilized by the Treasurer’s Office is scheduled to sunset by the vendor, and

WHEREAS this software is integral to the function of the treasurer’s office, real property lister, and general financial operations of the county, and

WHEREAS the proposed contract is an upgrade to the most updated software offered by the vendor currently servicing the county, and

WHEREAS the contract from Catalis Inc. includes a one-time upgrade & implementation, and a five-year service agreement, and

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

WHEREAS this is a planned budgeted expense from the Real Property Lister budget, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval granted to County Treasurer Jeffrey Even to sign the contract on behalf of Richland County in accordance with this resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE

AYES\_\_\_\_\_

NOES\_\_\_\_\_

(03 MAY 2023)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
  
X  
X  
X  
  
X  
  
X

DATED: MAY 16, 2023

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

**RESOLUTION NO. 23 - 49**

A Resolution Approving The Sheriff's Office's Purchase Of Two New Vehicles And The Purchase And Installation Of Appropriate Equipment For Those Vehicles.

WHEREAS Sheriff Clay Porter has recommended to the Finance and Personnel Committee that the Sheriff's Office be authorized to spend no more than \$160,000 to purchase 2 new squad vehicles and to purchase and install appropriate equipment for these vehicles, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that nearly all purchases in excess of \$10,000 must be approved by the County Board, and WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Office to spend no more than \$160,000 for the purchase of 2 new squad vehicles and appropriate equipment and installation for those vehicles.

BE IT FURTHER RESOLVED that, the Sheriff is authorized to spend no more than \$160,000 to make these purchases, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Law Enforcement and Judiciary Committee and the Sheriff to sell two squad cars in a manner deemed appropriate by the Committee and for the net sale proceeds to be deposited in the General Fund in the 2023 County budget, and

BE IT FURTHER RESOLVED these purchases shall be paid from the 2023 Short Term Borrowing Fund (Fund # 92), and

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

VOTE ON FOREGOING RESOLUTION

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

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

RESOLUTION ADOPTED

DEREK S. KALISH  
COUNTY CLERK

DATED: MAY 16, 2023

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

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

**RESOLUTION NO. 23 - 50**

A Resolution Authorizing The Fair, Recycling And Parks Committee To Apply For And Accept A Clean Sweep Grant.

WHEREAS the Fair, Recycling and Parks Standing Committee has been notified that it is eligible to apply for a Clean Sweep Grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection up to \$24,000, with the grant funds to be used to collect Agriculture and Household Hazardous materials that meet the State Clean Sweep program,

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

WHEREAS the grant requires a 20% minimum County match which can be either cash and/or in-kind funding. The Fair, Recycling and Parks Standing Committee will apply in-kind funding, in addition, requesting support from the Richland County Board of Supervisors to approve, if needed, funding from General Fund 10 to cover any overages, and

WHEREAS Fair, Recycling and Parks Standing Committee and the Recycling Coordinator, Carla Doudna, are presenting this Resolution to the County Board for consideration and recommending that the County Board approve such request, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Recycling Coordinator, Carla Doudna of the Fair, Recycling and Parks Department to apply for and accept an Agricultural and Household Clean Sweep Grants from the Wisconsin Department of Agriculture, Trade and Consumer Protection in the amount of or up to \$24,000, and that any overage will be supplemented by the General Fund 10, and

BE IT FURTHER RESOLVED that approval is hereby granted for the funds to be spent in accordance with the terms of the grant and the Recycling Coordinator, Carla Doudna, is authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

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

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

RESOLUTION ADOPTED

FOR            AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
  
X  
X  
X  
  
X

DATED: MAY 16, 2023



MELISSA LUCK  
STEVE CARROW

X

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

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

**RESOLUTION NO. 23 - 51**

A Resolution Reclassifying The Behavioral Health Services Manager Position In The Department Of Health & Human Services.

WHEREAS, it is necessary from time to time for the County Board to reclassify positions and change job descriptions in order to better reflect the actual duties of those positions and meet the ever-changing needs of County government, and

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

WHEREAS, Carlson Dettmann recommends the Behavioral Health Services Manager position be placed in Grade M of the County's plan.

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for the above listed position, and

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

VOTE ON FOREGOING RESOLUTION

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

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

RESOLUTION ADOPTED

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: MAY 16, 2023

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

**RESOLUTION NO. 23 - 52**

A Resolution Reclassifying Positions In The Courthouse Maintenance Department.

WHEREAS it is necessary from time to time for the County Board to reclassify positions and change job descriptions in order to better reflect the actual duties of those positions and meet the ever-changing needs of County government, and

WHEREAS County Interim Administrator Jon Hochkammer and the Finance and Personnel Committee have carefully considered this matter and are now presenting this Resolution to the County Board for its consideration.

WHEREAS it is recommended that the Courthouse Maintenance Department be renamed the County Maintenance Department, and

WHEREAS Carlson-Dettman recommends the following position be placed in the Grades as follows of the County’s plan:

County Maintenance Department	Maintenance Manager	Grade K
-------------------------------	---------------------	---------

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the above listed positions to start at Step 2 in the amount of \$28.92, and following a 3- month probation, advance to Step 4 in the amount of \$30.24, and

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the job description for the position of County Maintenance Manager in the County Maintenance Department, will be on file in the County Administrator’s office, and

BE IT FURTHER RESOLVED that this Resolution shall be effective May 28, 2023.

VOTE ON FOREGOING RESOLUTION

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

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

RESOLUTION ADOPTED

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: MAY 16, 2023

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

**RESOLUTION NO. 23 - 53**

A Resolution Making Amendments To The County Classification, Compensation And Staff Authorization Policy.

WHEREAS it is necessary from time to time for amendments to be made to the County’s Classification, Compensation and Staff Authorization Policy, and

WHEREAS the Finance and Personnel Committee has carefully considered several proposed amendments and the Committee is presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Classification, Compensation and Staff Authorization Policy are hereby amended by adopting the attached Richland County Staff Authorization Table.

BE IT FURTHER RESOLVED that this Resolution shall be effective May 28, 2023.

VOTE ON FOREGOING RESOLUTION

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

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

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
  
X  
X  
X  
  
X  
  
X

DATED: MAY 16, 2023

Resolution No. 23-54 approving Richland County MIS to enter into a contract with CATALIS for website management and meeting management for a total cost of \$15,200.00 per year was read by County Clerk Kalish. Motion by Fleming second by Cosgrove that Resolution No. 23-54 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 54**

A Resolution Approving Richland County MIS To Enter Into A Contract With CATALIS For Website Management And Meeting Management For A Total Cost Of \$15,200.00 Per Year.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Works Committee that there is a need to upgrade the county’s website and implement meeting management software, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County MIS Department to Enter into a contract with CATALIS for Website and Meeting Management services and

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

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(13 APRIL 2023)

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

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

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

**RESOLUTION NO. 23 - 56**

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

WHEREAS the Public Works Committee and the County Highway Commissioner, Joshua Elder; have recommended that the Department be authorized to purchase two new tandem-axle plow trucks and plow equipment with the funds already available in the 2023 budget.

WHEREAS Rule 14 of the Board requires County Board approval for any purchase by the Highway Department in excess of \$50,000 and

WHEREAS the Highway Department is seeking approval for the following purchases:

1. Two 47X model tandem-axle trucks with the awarded bid of \$295,255 from I State Truck Center
2. The body and snow plow equipment for the two new trucks from Universal Truck Equipment of Galesville WI. The successful bidder, in the amount of \$355,524, and

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

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

BE IT FURTHER RESOLVED that funds for these purchases are in the County Highway Department’s account in the 2023 County Budget and

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(16 FEBRUARY & 13 APRIL 2023)

RESOLUTION ADOPTED

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

STEVE WILLIAMSON	X
STEVE CARROW	X
RICHARD MCKEE	X
GARY MANNING (BID ONLY)	X
CHAD COSGROVE	X
MARC COUEY	X
JULIE FLEMING (BID ONLY)	X
DANIEL MCGUIRE	X

DATED: MAY 16, 2023

*Amended on Floor*

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

**RESOLUTION NO. 23 - 55**

A Resolution Approving The Purchase And Installation Of Eight New Garage Doors By The Highway Department.

WHEREAS the Public Works Committee and the County Highway Commissioner, Joshua Elder; have recommended that the Department be authorized to purchase and have installed eight new garage doors with the funds already available in the 2023 budget.

WHEREAS Rule 14 of the Board requires County Board approval for any purchase by the Highway Department in excess of \$50,000 and

WHEREAS the Highway Department is seeking approval for the following purchases:

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

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

BE IT FURTHER RESOLVED that funds for these purchases are in the County Highway Department's 2023 County Budget and

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(09 MARCH 2023)

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

*Amended on Board floor*

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

**RESOLUTION NO. 23 – 57**

A Resolution Approving The Highway Department Applying For A Grant.

WHEREAS Rule 14(m), Program initiatives and grants. No department of County Government may undertake a program initiative, or contract with, or apply and accept a grant unless approved by the County Administrator. If the grant requires matching funds, in-kind match, or adding personnel it will require approval by the County Board before submission, and

WHEREAS the Highway Commissioner on behalf of Public Works Committee has requested Congressionally Directed Spending for CTH O and CTH A.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall apply for Congressionally Directed Spending for:

Road Name	Total Cost	Amount of County Cost
CTH O	\$4,703,220.00	\$940,644.00
CTH A	\$5,216,000.00	\$0
TOTALS	\$9,919,220.00	\$940,644.00

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE

AYES \_\_\_\_\_

NOES \_\_\_\_\_

(04 APRIL 2023)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: MAY 16, 2023

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

**RESOLUTION NO. 23 - 58**

A Resolution Approving An Amendment To A Provider Contract For 2023 For The Health And Human Services Department.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services & Veterans Standing Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following amendment to the following 2023 contract:

With **Premier Financial Management Services, LLC.**, with the original contract being for \$100,000, amended to \$180,000, due to an increased need for financial management services for children and families enrolled in the CLTS program;

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tricia Clements, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

BE OT FURTHER RESOLVED that this Resolution should be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD  
MEMBERS OF THE HEALTH AND HUMAN SERVICES  
& VETERANS STANDING COMMITTEE

AYES \_\_\_\_\_

NOES \_\_\_\_\_

(11 MAY 2023)







**ORDINANCE NO. 23 - 15**

Amendment No. 575 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To William Miland 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 5.0-acre parcel belonging to William Miland and in the Town of Richwood is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

\* Part of the Southeast quarter of the Southeast quarter of Section 10, Township 9 North, Range 2 West, Town of Akan, Richland County Wisconsin more particularly described as follows:

Commencing at the Southeast corner of said Section 10; thence North 00°58'34" East 650.38 feet along the East line of said Section; thence South 89° 47'57" West 442.02 feet to the point of beginning; thence South 89°47'57" West 255.27 feet; thence North 19° 23'23" West, 329.11 feet; thence North 25° 55' 16" West 378.04 feet; thence North 89°42'42" East 425.16 feet; thence 114.89 feet on the arc of a curve to the left having a radius of 1268.00 feet and a long chord bearing South 08°28'02" East 114.85 feet; thence south 11°03'47" East 362.62 feet; thence 183.39 feet on the arc of a curve to the right having a radius of 997.00 feet and a long chord bearing South 05°41'08" East 183.12 feet to the point of beginning

3. This Ordinance shall be effective on June 20th, 2023.

DATED: JUNE 20, 2023  
PASSED: JUNE 20, 2023  
PUBLISHED: JUNE 29, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(05 JUNE 2023)

		FOR	AGAINST
MARTY BREWER, CHAIR	MELISSA LUCK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	DAVID TURK	X	
ATTEST:	LINDA GENTES	X	
	JULIE FLEMING	X	
	DANIEL MCGUIRE	X	
DEREK S. KALISH			
RICHLAND COUNTY CLERK			

**RESOLUTION NO. 23 - 59**

A Resolution Approving A Provider Contract For 2023 For The Health And Human Services Department.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following 2023 contracts:

With Mazo Catering of Mazomanie for \$76,800 to provide the Senior Nutrition Program meals that will be delivered to the Richland Center, Rockbridge, and Potentially the Germantown meal sites; and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tricia Clements, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD  
MEMBERS OF THE HEALTH AND HUMAN SERVICES  
& VETERANS STANDING COMMITTEE  
(09 JUNE 2023)

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

RESOLUTION \_\_\_\_\_

DEREK S. KALISH  
COUNTY CLERK

DATED: JUNE 20, 2023

INGRID GLASBRENNER  
DONALD SEEP  
KEN RYNES  
TIMOTHY GOTTSCHALL  
DANIELLE RUDERSDORF  
KERRY SEVERSON

FOR	AGAINST
X	
	X
X	
X	
X	
X	

**RESOLUTION NO. 23 - 60**

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year and County Board approval is required before these checks can be taken off the books of the County.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on Richland County Bank are hereby cancelled:

Check Number	Check Amount	Check Number	Check Amount
17188	51.06	20126	56.00
17189	16.51	20142	1.75
17191	17.02	20159	5.00
17192	16.51	20163	9.75
17194	30.28	20180	12.00
18125	19.06	20236	1.50
18127	2.01	20237	64.25
18137	17.02	20243	45.00
18145	16.15	20244	2.00
18147	16.26	20245	30.50
18702	3.92	20247	20.75
18989	16.26	20252	10.50
19103	2.94	20261	14.00
19501	7.79	20293	37.25
19574	17.02	20317	1.25
19580	20.08	20323	4.50
19864	27.80	20347	16.75
20083	1.50	20348	31.00
20084	1.50	20365	12.00
20085	3.25	20377	4.00
20096	3.50	20630	330.00
20113	69.50	21146	10.00
20118	20.00	21267	110.00
20120	1.75	66599	0.61
20121	1.75		
<b>Grand Total</b>		<b>1230.80</b>	

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2023)

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

RESOLUTION \_\_\_\_\_

FOR            AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: JUNE 20, 2023

**RESOLUTION NO. 23 - 61**

A Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2010 And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 6 tax certificates which County Treasurer Jeffrey Even is now required to cancel and the Finance and Personnel Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the 2023 County budget.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for Tax year 2010.

<b>Certificate Number</b>	<b>Parcel Number</b>	<b>Tax Amount</b>	<b>Property Owner</b>
32	002-2721-2100	36.85	Gander, Stacy
422	022-2231-1100	3.83	Mayland Acres Inc
520	028-1633-2100	2.23	Sylvan Creamery Co.
580	032-2220-0810	99.75	Koehler, Robert
581	032-2220-0830	48.82	Koehler, Robert
582	032-2220-0880	29.72	Koehler, Robert
<b>Total</b>		<b>\$221.20</b>	

BE IT FURTHER RESOLVED that \$221.20 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2023 County budget, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2023)

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

RESOLUTION \_\_\_\_\_

FOR            AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: JUNE 20, 2023

**RESOLUTION NO. 23 – 62**

A Resolution Approving The Emergency Purchase And Installation Of A Hot Water Heater At The Richland County Fairgrounds.

WHEREAS there is a need to purchase and install a new hot water heater at the fairgrounds that supports the sinks and showers in the facility that is rented and made available for campers, and

WHEREAS Fair, Recycling and Standing Parks Committee notes that the current unit is 23 years old with a few service calls and needs replaced to ensure the scheduled events have what was represented in the contact as amenities provided and requested that Carla Doudna obtain a minimum of three quotes for the purchase, and

WHEREAS the cost of this unit is being requested from Fund 11 (Contingency Fund), and

WHEREAS the Fair, Recycling and Parks Standing Committee along with the Finance and Personal Committee have reviewed and approved the purchase and resolution be sent to the County Board, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of the hot water heater and installation at the Fairgrounds, and

BE IT FURTHER RESOLVED that the quote received from Wertz Plumbing and Heating in the amount of \$9,229.00 is accepted and the contract for this project be signed by Carla Doudna, the Fair and Recycling Coordinator on behalf of Richland County, and the cost will be paid out of Fund 11 (Contingency Fund), and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2023)

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

RESOLUTION \_\_\_\_\_

FOR            AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: JUNE 20, 2023

**RESOLUTION NO. 23 - 63**

A Resolution Relating To The Position Of Richland County Fair And Recycling Coordinator.

WHEREAS the Fair, Recycling and Parks Standing Committee presented the proposal to the Finance and Personnel Committee to change Resolution 11-149 for the Fair & Recycling Coordinator to be moved from a part-time position to the working full-time position that is currently staffed, and

WHEREAS the request for this position is to be changed from the current 28 hours per week to 40 hours per week,

WHEREAS the funding for this position will be split between Fund 68 and Fund 57 at the current Grade of D, Step 6 at \$17.61 per hour with a minimum of 12 hours being allocated towards the Richland County Recycling Program on a weekly basis, and

WHEREAS the Fair, Recycling and Parks Standing Committee has approved the request with support from the Finance and Personnel Committee, and

WHEREAS the Finance and Personnel Committee, after having carefully considered this matter, is presenting this Resolution to the County Board for approval,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Fair and Recycling Coordinator Position to be changed to 40 hours per week as stated above,

BE IT FURTHER RESOLVED that this Resolution shall supersede all previous Resolutions pertaining to this position and be effective July 2, 2023.

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(07 JUNE 2023)

RESOLUTION \_\_\_\_\_

FOR            AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: JUNE 20, 2023

*Reviewed by Fair, Recycling, and Parks Standing Committee on 24 May 2023.*





**RESOLUTION NO. 23 - 65**

A Resolution Creating A Position In The County Maintenance Department.

WHEREAS it is necessary from time to time for the County Board to reclassify positions and change job descriptions in order to better reflect the actual duties of those positions and meet the ever-changing needs of County government, and

WHEREAS County Interim Administrator Jon Hochkammer and the Finance and Personnel Committee have carefully considered this matter and are now presenting this Resolution to the County Board for its consideration.

WHEREAS Carlson-Dettman recommends the following position be placed in the Grade as follows:

County Maintenance Department                      Maintenance Technician                      Grade G

WHEREAS the creation of the Maintenance Technician eliminates the current position of Custodian at the Health & Human Services Building, and

WHEREAS the position will be split funded between Fund 10 (General Fund) and Fund 56 (Health & Human Services Fund), and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the above listed position to start at Step 2 in the amount of \$21.35, and following a 6- month probationary period, advance to Step 3 in the amount of \$21.83, and

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the job description for the position of Maintenance Technician in the County Maintenance Department, will be on file in the County Administrator’s office, and

BE IT FURTHER RESOLVED that this Resolution shall be effective July 2, 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE

(07 JUNE 2023)

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

RESOLUTION \_\_\_\_\_

FOR                      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
  
X  
X  
X  
X  
X  
X  
X

DATED: JUNE 20, 2023

**RESOLUTION NO. 23 - 66**

A Resolution Making Amendments To The County Classification, Compensation And Staff Authorization Policy.

WHEREAS it is necessary from time to time for amendments to be made to the County’s Classification, Compensation and Staff Authorization Policy, and

WHEREAS the Finance and Personnel Committee has carefully considered several proposed amendments and the Committee is presenting this Resolution to the County Board for its consideration, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Classification, Compensation and Staff Authorization Policy are hereby amended by adopting the attached Richland County Staff Authorization Table, and

BE IT FURTHER RESOLVED that this Resolution shall be effective July 2, 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE

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

(07 JUNE 2023)

RESOLUTION \_\_\_\_\_

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
  
X  
X  
X  
X  
X  
X  
X  
X

DATED: JUNE 20, 2023

**STAFF AUTHORIZATION TABLE**

DEPT CODE	DEPARTMENT	DIVISION OR UNIT	POSITION TITLE	PAY RANGE	PAY GRADE	FLSA STATUS	WEEKLY CAPACITY	PERSONNEL - CATEGORY				
								REGULAR FULL-TIME	REGULAR PART-TIME	LIMITED TERM	RESERVE / CALL-IN / SEASONAL	CONTRACT / Lease
5115	Administration		County Administrator		By Res	Exempt	40	1.00	0.00	0.00	0.00	0.00
			Accounting Supervisor	85	J	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Assistant to the Administrator	75	H	Hourly	40	1.00	0.00	0.00	0.00	0.00
							<b>TOTAL:</b>	<b>3.00</b>				
5245	Ambulance / Emergency Management		Emergency Medical Services / Emergency Management Director		K	Exempt	40	1.00	0.00	0.00	0.00	0.00
			Advanced Emergency Medical Tech (Admin)	60	E*F	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Advanced Emergency Medical Tech (Training Officer)	55	E*F	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Advanced Emergency Medical Technician	35	B*C	Hourly	40	3.00	6.00	0.00	0.00	0.00
			Ambulance Crew Member		\$20/call	Hourly		0.00	0.00	0.00	15.00	0.00
			Ambulance Driver		\$15/call	Hourly		0.00	0.00	0.00	1.00	0.00
Contracted			All Hazards Planner		Contract		0.00	0.00	0.00	0.00	1.00	
							<b>TOTAL:</b>	<b>6.00</b>	<b>6.00</b>	<b>0.00</b>	<b>16.00</b>	<b>1.00</b>
5540	Child Support Office		Child Support Director	90	K	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Financial Specialist & Caseworker	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Child Support/Staff Attorney-Assistant Corporation Counsel		By Res	Exempt	40	0.20	1.00	0.00	0.00	0.00
								<b>TOTAL:</b>	<b>2.20</b>	<b>1.00</b>	<b>0.00</b>	<b>0.00</b>
5121	Clerk of Court		Clerk of Circuit Court		By Res	Elected		1.00	0.00	0.00	0.00	0.00
			Chief Deputy Clerk of Court	75	H	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Deputy Clerk of Court	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Bailiff	30	B	Hourly		0.00	0.00	0.00	8.00	0.00
							<b>TOTAL:</b>	<b>3.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8.00</b>	<b>0.00</b>
State	Circuit Court		Judge		By State	Elected	State	1.00	0.00	0.00	0.00	0.00
		Court Reporter		By State	Hourly	State	1.00	0.00	0.00	0.00	0.00	
							<b>TOTAL:</b>	<b>2.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5127	Coroner		County Coroner		By Res	Elected	40	1.00	0.00	0.00	0.00	0.00
			Deputy Coroner		By Res	Hourly		0.00	0.00	0.00	5.00	0.00
								<b>TOTAL:</b>	<b>1.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5.00</b>
5164	Corporation Counsel		Corporation Counsel		By Res	Exempt		0.00	1.00	0.00	0.00	0.00
			Child Support Administrator / Assistant Corporation Counsel		By Res	Appointed		0.00	1.00	0.00	0.00	0.00
								<b>TOTAL:</b>	<b>0.00</b>	<b>2.00</b>	<b>0.00</b>	<b>0.00</b>
5141	County Clerk		County Clerk		By Res	Elected		1.00	0.00	0.00	0.00	0.00
			Accounts Payable Specialist/ Deputy County Clerk	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
								<b>TOTAL:</b>	<b>2.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5194	County Maintenance		Maintenance Manager	90	K	Exempt	40	1.00	0.00	0.00	0.00	0.00
			Maintenance Technician	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Custodian	50	E	Hourly	40	1.00	0.00	0.00	0.00	0.00
								<b>TOTAL:</b>	<b>3.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5161	District Attorney		District Attorney		By State	Elected		1.00	0.00	0.00	0.00	0.00
			Assistant District Attorney		By State	Appointed	40	0.00	0.80	0.00	0.00	0.00
			Victim/Witness Supervisor	80	I	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Victim/Witness Coordinator	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Legal Assistant	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
								<b>TOTAL:</b>	<b>4.00</b>	<b>0.80</b>	<b>0.00</b>	<b>0.00</b>
5614	Fair & Recycling		Fair & Recycling Coordinator	45	D	Hourly	28	0.00	1.00	0.00	0.00	0.00
			Clerical	25	A	Hourly		0.00	0.00	1.00	0.00	0.00
			Fair Groundskeeper	30	B	Hourly		0.00	0.00	1.00	0.00	0.00
			Fair Judge		see note	Hourly		0.00	0.00	48.00	0.00	0.00
			Fair Cashier		\$7.25/hr	Hourly		0.00	0.00	3.00	0.00	0.00
			Fair Misc Worker		\$7.25/hr	Hourly		0.00	0.00	15.00	0.00	0.00
						<b>TOTAL:</b>	<b>0.00</b>	<b>1.00</b>	<b>68.00</b>	<b>0.00</b>	<b>0.00</b>	
5124	Family Court		Family Court Commissioner		By Res	Exempt		0.00	1.00	0.00	0.00	0.00
								<b>TOTAL:</b>	<b>0.00</b>	<b>1.00</b>	<b>0.00</b>	<b>0.00</b>

## STAFF AUTHORIZATION TABLE

DEPT CODE	DEPARTMENT	DIVISION OR UNIT	POSITION TITLE	PAY RANGE	PAY GRADE	FLSA STATUS	WEEKLY CAPACITY	PERSONNEL - CATEGORY					
								REGULAR FULL-TIME	REGULAR PART-TIME	LIMITED TERM	RESERVE / CALL-IN / SEASONAL	CONTRACT / Lease	
<b>Health &amp; Human Services</b>													
5501			Director	125	R	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5501			Corporation Counsel		By Res	Exempt		0.00	0.00	0.00	0.00	0.00	
5501	Administration & Building Operations		Conf Administrative Secretary	70	G	Exempt	40	2.00	0.00	0.00	0.00	0.00	
5504			Clerical Assistant II (LONGTERM VACANCY)	50	E	Hourly	40	0.00	0.00	0.00	0.00	0.00	
5504			Secretary	50	E	Hourly	40	2.00	0.00	0.00	0.00	0.00	
5504			Spanish Translators		\$35/hr	Hourly		0.00	0.00	0.00	4.00	0.00	
			Secretary (SWWDB Leased Position)		\$16.57/hr	Hourly	28	0.00	0.00	0.00	0.00	1.00	
5501	Business & Financial Services		Business & Financial Services Manager	100	M	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5504			Fiscal Specialist	65	F	Hourly	40	3.00	0.00	0.00	0.00	0.00	
5507	Aging & Disability Resource Center		ADRC Manager	95	L	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5507			Information & Assistance Specialist	75	H	Exempt	40	3.00	0.00	0.00	0.00	0.00	
5507			Clerical Assistant II	50	E	Hourly	40	1.00	0.00	0.00	0.00	0.00	
5529			Disability Benefit Specialist	75	H	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5403			Elderly Benefit Specialist	75	H	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5563			Secretary	50	E	Hourly	40	1.00	0.00	0.00	0.00	0.00	
5563			Driver/Escort Driver	25	A	Hourly		0.00	4.00	0.00	0.00	0.00	
5563			Clerical Assistant (SWWDB Leased Position)		\$15.00/hr	Hourly	8	0.00	0.00	0.00	0.00	1.00	
5477	Behavioral Health Services		Behavioral Health Services Manager	100	M	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5472			CCS Supervisor	100	M	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Quality Coordinator (LONGTERM VACANCY)		L	Exempt	40	0.00	0.00	0.00	0.00	0.00	
5457			CLTS & BT3 Supervisor	95	L	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5477			Business Systems Analyst	75	H	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5472			Mental Health Case Manager	75	H	Hourly	40	3.00	0.00	0.00	0.00	0.00	
5472			Mental Health Therapist	95	L	Exempt	40	2.00	0.00	0.00	0.00	0.00	
5478			Substance Abuse Counselor	80	I	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5408			Treatment Court Coordinator	80	I	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5532			Adult Protective Services Worker	75	I	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5532			APS/Crisis Professional	75	H	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5459			CLTS & BT3 Case Manager	75	H	Exempt	40	2.00	0.00	0.00	0.00	0.00	
5472			Psychiatric RN	90	K	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Psychiatric RN (SWWDB Leased Position)		\$25.58/hr	Exempt	20	0.00	0.00	0.00	0.00	1.00	
			Crisis Case Worker (SWWDB Leased Position)		\$26.69/hr	Exempt	40	0.00	0.00	0.00	0.00	1.00	
			CST Coordinator (SWWDB Leased Position)		\$18.00/hr	Exempt	32	0.00	0.00	0.00	0.00	1.00	
			Service Facilitator (SWWDB Leased Position)		\$21.13/hr	Exempt	40	0.00	0.00	0.00	0.00	1.00	
5502	Child & Youth Services		Child & Youth Services Supervisor	90	K	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5502			Child and Youth Services Manager	95	I	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5502			Child & Youth Services Case Manager	75	I	Exempt	40	5.00	0.00	0.00	0.00	0.00	
5502			Youth Aide Worker	70	G	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Family Preservation Worker (SWWDB Leased Position)		\$17.10/hr	Hourly	28	0.00	0.00	0.00	0.00	1.00	
5503	Economic Support		Economic Support Manager	90	K	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5503			Economic Support Lead Worker	75	H	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5503			Economic Support Specialist	65	F	Hourly	40	13.00	0.00	0.00	0.00	0.00	
5401	Public Health		Public Health Manager/Local Health Officer	105	N	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5401			Public Health Nurse (1-LONGTERM VACANCY)	90	K	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5401			Public Health Clinic Nurse	90	K	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Health & Wellness Coordinator (LONGTERM VACANCY)	75	H	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5580			Nutrition Program Coordinator	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00	
5583			Nutrition Site Worker	25	A	Hourly		0.00	3.00	0.00	0.00	0.00	
5588			Nutrition Driver	25	A	Hourly		0.00	2.00	0.00	0.00	0.00	
			<b>TOTAL:</b>					<b>61.00</b>	<b>9.00</b>	<b>0.00</b>	<b>4.00</b>	<b>7.00</b>	
<b>Highway</b>													
5321			Commissioner	115	P	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Bookkeeper	75	H	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Clerk	65	F	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Patrol Superintendent	90	K	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Patrol Superintendent	90	K	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Shop Superintendent	85	J	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Lead Paving Foreman	80	I	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Lead Shop Foreman	80	I	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Lead Grade Foreman	80	I	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Sign Foreman	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Mechanic	70	G	Hourly	40	2.00	0.00	0.00	0.00	0.00	
			Equipment Operator/Patrolman	70	G	Hourly	40	11.00	0.00	0.00	0.00	0.00	
			Equipment Operator/Patrolman	70	G	Hourly	40	7.00	0.00	0.00	0.00	0.00	
			Seasonal	25	A	Hourly		0.00	0.00	2.00	0.00	0.00	
			<b>TOTAL:</b>					<b>30.00</b>	<b>0.00</b>	<b>2.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Human Resources</b>													
			Human Resources Director	115	P	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Payroll & Benefits Specialist	75	H	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			<b>TOTAL:</b>					<b>2.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Land Conservation</b>													
5741			County Conservationist	95	L	Exempt	35	1.00	0.00	0.00	0.00	0.00	
			Secretary	50	E	Hourly	35	1.00	0.00	0.00	0.00	0.00	
5750			Conservation Technician	75	H	Hourly	35	2.00	0.00	0.00	0.00	0.00	
			<b>TOTAL:</b>					<b>4.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Management Information Systems</b>													
5182			Management Information Systems Director	100	M	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			MIS Administrator	95	L	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			MIS Technical Support Specialist	75	H	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			MIS Assistant (SWWDB Leased Position)		\$14.00/hr	Exempt	20	0.00	0.00	0.00	0.00	0.50	
			<b>TOTAL:</b>					<b>3.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.50</b>	

## STAFF AUTHORIZATION TABLE

DEPT CODE	DEPARTMENT	DIVISION OR UNIT	POSITION TITLE	PAY RANGE	PAY GRADE	FLSA STATUS	WEEKLY CAPACITY	PERSONNEL - CATEGORY					
								REGULAR FULL-TIME	REGULAR PART-TIME	LIMITED TERM	RESERVE / CALL-IN / SEASONAL	CONTRACT / Lease	
<b>Pine Valley Community Village</b>													
5434		Administration	Nursing Home Administrator	375	P	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			HR Generalist-RN	345	J	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5433			Nursing Admin Assistant	320	E	Hourly	36	1.00	0.00	0.00	0.00	0.00	
5432			Manager of Informational Services	330	G	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Administrative Assistant	335	H	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Payroll and Accounts Payable Clerk	325	F	Hourly	36	1.00	0.00	0.00	0.00	0.00	
			Billing Specialist	325	F	Hourly	36	1.00	0.00	0.00	0.00	0.00	
5420		Nursing	Director of Nursing	365	N	Exempt	40	1.00	0.00	0.00	0.00	0.00	
5421			Clinical Reimbursement Coordinator	360	M	Hourly	40	0.00	0.00	0.00	0.00	0.00	
			RN Manager	355	L	Hourly	40	2.00	0.00	0.00	0.00	0.00	
			RN Supervisor	350	K	Hourly	40	2.00	0.00	0.00	0.00	0.00	
			Registered Nurse	345	J	Hourly	38.75	3.00	0.00	0.00	0.00	0.00	
			Registered Nurse	345	J	Hourly	27	0.00	1.00	0.00	0.00	0.00	
			Registered Nurse					0.00	0.00	0.00	0.00	1.00	
			Registered Nurse		By Res	Hourly		0.00	0.00	0.00	11.00	0.00	
5422			LPN	330	G	Hourly	38.75	1.00	0.00	0.00	0.00	0.00	
			LPN	330	G	Hourly	27	0.00	1.00	0.00	0.00	0.00	
			LPN		By Res	Hourly		0.00	0.00	0.00	14.00	0.00	
			LPN	330				0.00	0.00	0.00	0.00	1.00	
			Medication Aides		By Res	Hourly		0.00	0.00	0.00	3.00	0.00	
5423			CNA Nursing Assistant	315	D	Hourly	38.75	26.00	0.00	0.00	0.00	0.00	
			CNA Nursing Assistant	315	D	Hourly	27	0.00	2.00	0.00	0.00	0.00	
			CNA Nursing Assistant	315	D	Hourly	23.25	0.00	0.00	0.00	38.00	0.00	
			CNA Nursing Assistant		By Res	Hourly		0.00	0.00	0.00	0.00	5.00	
			Unit Clerk	320	E	Hourly	38.75	2.00	0.00	0.00	0.00	0.00	
			Resident Assistant	300	A	Hourly		0.00	0.00	0.00	8.00	0.00	
		Activities	Activity Director	335	H	Hourly	40	1.00	0.00	0.00	0.00	0.00	
5424			Activity Aide	310	C	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Activity Aide	310	C	Hourly	36	1.00	0.00	0.00	0.00	0.00	
			Activity Aide	310	C	Hourly	27	0.00	1.00	0.00	0.00	0.00	
			Activity Aide	310	C	Hourly		0.00	0.00	0.00	1.00	0.00	
5425		Social Work	Social Services Supervisor	345	J	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Social Worker	335	H	Hourly	40	1.00	0.00	0.00	0.00	0.00	
5427		Dietary	Food Service Supervisor	330	G	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Lead Cook	315	D	Hourly	38.75	1.00	0.00	0.00	0.00	0.00	
			Cook I	305	B	Hourly	38.75	1.00	0.00	0.00	0.00	0.00	
			Food Service Worker II	305	B	Hourly	38.75	5.00	0.00	0.00	0.00	0.00	
			Food Service Worker II	305	B	Hourly	23.25	0.00	1.00	0.00	0.00	0.00	
			Food Service Worker II	305	B	Hourly		0.00	0.00	0.00	5.00	0.00	
5428		Maintenance	Maintenance Supervisor	340	I	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Maintenance Worker	320	E	Hourly	38.75	2.00	0.00	0.00	0.00	0.00	
5429		CBRF	Unit Clerk	315	D	Hourly	38.75	1.00	0.00	0.00	0.00	0.00	
			Personal Care Worker	305	B	Hourly	38.75	3.00	0.00	0.00	0.00	0.00	
			Personal Care Worker	305	B	Hourly	31	0.00	4.00	0.00	0.00	0.00	
			Personal Care Worker	305	B	Hourly	27	0.00	0.00	0.00	3.00	0.00	
			Personal Care Worker	305	B	Hourly	23.25	0.00	2.00	0.00	0.00	0.00	
5430		Housekeeping	Housekeeper	300	A	Hourly	38.75	5.00	0.00	0.00	0.00	0.00	
			Housekeeper	300	A	Hourly	27	0.00	1.00	0.00	0.00	0.00	
			Housekeeper	300	A	Hourly		0.00	0.00	0.00	4.00	0.00	
5431			Laundry Worker	300	A	Hourly	38.75	0.00	0.00	0.00	0.00	0.00	
			<b>TOTAL:</b>					<b>69.00</b>	<b>13.00</b>	<b>0.00</b>	<b>87.00</b>	<b>7.00</b>	
5171	<b>Register of Deeds</b>		Register of Deeds		By Res	Elected		1.00	0.00	0.00	0.00	0.00	
			Deputy Register of Deeds	65	F	Hourly	35	1.00	0.00	0.00	0.00	0.00	
			<b>TOTAL:</b>					<b>2.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
5120	<b>Register in Probate</b>		Register in Probate/Judicial Assistant/Juvenile Clerk	80	I	Hourly	35	1.00	0.00	0.00	0.00	0.00	
			Deputy Clerk of Circuit Court / Register in Probate Assistant	70	G	Hourly	35	1.00	0.00	0.00	0.00	0.00	
			<b>TOTAL:</b>					<b>2.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
5210	<b>Sheriff</b>	Administration	Sheriff		By Res	Elected		1.00	0.00	0.00	0.00	0.00	
				Chief Deputy	105	N	Exempt	40	1.00	0.00	0.00	0.00	0.00
				Road Patrol Lieutenant	100	M	Exempt	40	1.00	0.00	0.00	0.00	0.00
				Office Manager/Conf Secretary	75	H	Hourly	40	1.00	0.00	0.00	0.00	0.00
				Administrative Assistant	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
5211		Road Patrol	Investigator		CBA	Hourly	6/3	1.00	0.00	0.00	0.00	0.00	
			Patrol Sergeant		CBA	Hourly	6/3	3.00	0.00	0.00	0.00	0.00	
			Deputy		CBA	Hourly	6/3	10.00	0.00	0.00	0.00	0.00	
			Deputy (Reserve)	70	G	Hourly		0.00	0.00	0.00	7.00	0.00	
			Transiator		\$35/hr	Hourly		0.00	0.00	0.00	5.00	0.00	
5251		Jail/Dispatch	Dispatch/Jailer Sergeant			Hourly	6/3	2.00	0.00	0.00	0.00	0.00	
			Dispatch/Jailer			Hourly	6/3	12.00	0.00	0.00	0.00	0.00	
			Dispatch/Jailer (Reserve)			Hourly		0.00	0.00	0.00	4.00	0.00	
			<b>TOTAL:</b>					<b>33.00</b>	<b>0.00</b>	<b>0.00</b>	<b>16.00</b>	<b>0.00</b>	
5172	<b>Surveyor</b>		County Surveyor		By Res	Contract		0.00	0.00	0.00	0.00	0.10	
			<b>TOTAL:</b>					<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.10</b>	
5682	<b>Symons Rec Complex</b>		Director	85	J	Exempt	40	1.00	0.00	0.00	0.00	0.00	
			Assistant Director	65	F	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Maintenance	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00	
			Custodian	25	A	Hourly		0.00	0.00	1.00	0.00	0.00	
			Receptionist	25	A	Hourly		0.00	0.00	11.00	0.00	0.00	
			Weight Training Instructor	20	aa	Hourly		0.00	0.00	1.00	0.00	0.00	
			Land Aerobics Instructor	50	E	Hourly		0.00	0.00	10.00	0.00	0.00	
			Lifeguard Instructor	50	E	Hourly		0.00	0.00	1.00	0.00	0.00	
			Water Safety Instructor	10	aa	Hourly		0.00	0.00	8.00	0.00	0.00	
			Racquetball Instructor	20	aa	Hourly		0.00	0.00	0.00	0.00	0.00	
			Lifeguard	15	ab	Hourly		0.00	0.00	25.00	0.00	0.00	
				<b>TOTAL:</b>					<b>3.00</b>	<b>0.00</b>	<b>57.00</b>	<b>0.00</b>	<b>0.00</b>

## STAFF AUTHORIZATION TABLE

DEPT CODE	DEPARTMENT	DIVISION OR UNIT	POSITION TITLE	PAY RANGE	PAY GRADE	FLSA STATUS	WEEKLY CAPACITY	PERSONNEL - CATEGORY				
								REGULAR FULL-TIME	REGULAR PART-TIME	LIMITED TERM	RESERVE / CALL-IN / SEASONAL	CONTRACT / Lease
5156	Treasurer		County Treasurer		By Res	Elected		1.00	0.00	0.00	0.00	0.00
			Deputy Treasurer	65	F	Hourly	40	1.00	0.00	0.00	0.00	0.00
5154	Property Lister		Property Tax Lister	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
							TOTAL:	3.00	0.00	0.00	0.00	0.00
5670	UW-Extension		Area Director		State	Exempt		0.00	0.00	0.00	0.00	0.20
			Clerical Assistant II	50	E	Hourly	35	1.00	0.00	0.00	0.00	0.00
			Administrative Secretary	50	E	Hourly	28	0.00	1.00	0.00	0.00	0.00
			4-H Coordinator		State	Contracted		0.00	0.00	0.00	0.00	1.00
			Human Development and Relationships		State	Contracted		0.00	0.00	0.00	0.00	0.80
			Agriculture Educator		State	Contracted		0.00	0.00	0.00	0.00	0.50
			FoodWise Coordinator		State	Contracted		0.00	0.00	0.00	0.00	0.27
			FoodWise Educator		State	Contracted		0.00	0.00	0.00	0.00	0.73
							TOTAL:	1.00	1.00	0.00	0.00	3.50
5678	UW Food Service		UW Food Service Supervisor	75	H	Exempt	40	1.00	0.00	0.00	0.00	0.00
			UW Food Service Assistant	50	E	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Cafeteria Worker	30	aa	Hourly		0.00	0.00	0.00	0.00	0.00
			Food Service Workers		\$7.25	Hourly		0.00	0.00	0.00	0.00	0.00
							TOTAL:	2.00	0.00	0.00	0.00	0.00
5550	Veterans Service		Veterans Service Officer	80	I	Exempt	35	1.00	0.00	0.00	0.00	0.00
			Veterans Benefits Specialist	70	G	Hourly	20.5	0.00	1.00	0.00	0.00	0.00
							TOTAL:	1.00	1.00	0.00	0.00	0.00
5183	Zoning & Sanitation		Zoning Administrator	95	L	Exempt	40	1.00	0.00	0.00	0.00	0.00
	Land Information		Zoning GIS Tech/Assistant	70	G	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Assistant Zoning Administrator/Sanitarian	80	I	Hourly	40	1.00	0.00	0.00	0.00	0.00
			Zoning Office System Tech	65	F	Hourly	40	1.00	0.00	0.00	0.00	0.00
							TOTAL:	4.00	0.00	0.00	0.00	0.00

### RICHLAND COUNTY 2021 AUTHORIZED POSITION COUNT

<b>Total Regular Authorized Full-time (FT) Positions</b>	<b>244</b>	<b>36</b>	<b>127</b>	<b>136</b>	<b>19</b>
<b>Total Regular Authorized Part-time (PT) Positions</b>	<b>36</b>				
<b>Total Limited Term Authorized Employee (LTE) Positions</b>	<b>127</b>				
<b>Total Reserve/Call-in Authorized Positions</b>	<b>136</b>				
<b>Total Contracted Authorized Positions</b>	<b>19</b>				
<b>TOTAL RICHLAND COUNTY Authorized Positions</b>	<b>562</b>				

**RESOLUTION NO. 23 - 67**

Resolution Approving Richland County MIS To Enter Into A Contract With SGTS For Richland County Courthouse And Jail Security Upgrades For A Total Cost Of \$316,215.82.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Safety Committee that as part of the Radio Tower Project Richland County had to make upgrades in their dispatch center. These changes also required an upgrade in our door controls for the jail. At the same time, we were advised by the Jail Inspector that we needed to add cameras in our jail, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County MIS Department to Enter into a contract with SGTS for upgraded courthouse and jail security systems and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the Long term borrowing for the radio tower project and approval is hereby granted for the MIS Director to sign the purchase agreement for these services, and

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

VOTE ON FOREGOING RESOLUTION

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

RESOLUTION OFFERED BY THE  
PUBLIC SAFETY STANDING COMMITTEE  
(02 JUNE 2023)

RESOLUTION \_\_\_\_\_

FOR    AGAINST

DEREK S. KALISH  
COUNTY CLERK

MELISSA LUCK	X
KEN RYNES	X
DAVID TURK	
BARBARA VOYCE	X
BOB FRANK	X
KERRY SEVERSON	X
RICHARD MCKEE	X

DATED: JUNE 20, 2023

Resolution reviewed by Finance & Personnel on 07 June 2023



**Richland County Administrator's Office**  
**Jon Hochkammer, Interim Administrator**

**Interim County Administrator's Report – June 2023**

**Meetings with Richland County Board Supervisors:** A number of supervisors have scheduled meetings with me since the May County Board meeting. I greatly appreciate the input and feedback I receive from each of you. Please feel free to contact me to schedule a time to meet. I can be reached at [jon.hochkammer@co.richland.wi.us](mailto:jon.hochkammer@co.richland.wi.us) or (608) 649-3001. Thank you to the supervisors who already have met with me.

**Finance and Personnel Committee:** It has been a very busy time for the Finance and Personnel Committee and myself. The committee met four times since the last county board meeting. Three of the meetings were related to the recruitment of the county's next administrator. I cannot thank the committee members enough for their hard work throughout the recruitment process. A number of non-committee members also attended these meetings.

**County Administrator Recruitment:** At a Special meeting on June 14<sup>th</sup>, the County Board appointed Candace Pesch to fill the vacant county administrator position. Ms. Pesch is very excited to meet each of you and begin working in Richland County. She has significant management and human resources experience in county government. Candace comes to Richland County at a very busy time with the budget process already in progress and many other pressing issues on the horizon. She is up to the task and I have full confidence in her abilities.

**Human Resources Director Recruitment:** We extended the recruitment and continue to take applications for the Human Resources Director position. Unfortunately to date, we have not received any applications that meet the qualifications of the posted position. I have spoken with Ms. Pesch to get her thoughts on recruiting for the position. More information on this recruitment will be forthcoming.

**UW Extension Move to the Community Services Building and to Melvill Hall:** At the May County Board meeting, the board approved the lease/sale of East Hall to the Richland Center School District. This required the county to vacate East Hall no later than June 15<sup>th</sup>. The two county Extension employees will temporarily move into vacant offices in the Community Services Building. The State employees will be working remotely until they are able to work from Melvill Hall. Once the new technology arrives and is in place, all Extension employees will be located in Melvill Hall. UW Systems will be paying for the new technology.

The move out of East Hall began two weeks ago. The move is being overseen by Randy Nelson. Randy and four county highway employees have done all of the moving. They are doing this work over and above their regular duties. A special thanks to Randy and the other employees for stepping up to the plate on short notice to handle the move. We also appreciate Josh Elder's willingness to allow highway department employees to assist with the move.

Our goal was to accomplish this office move with minimal disruption and cost as possible.



**Zoning Department:** We continue to struggle to find any applicants to fill the vacancies in the Zoning Department. As a temporary solution, Cheryl Dull will assist with some of the administrative duties until vacancies are filled. Eight hours per week of Cheryl's time will be dedicated to assist the Zoning Department.

**2024 Budget Process:** Preliminary conversations have begun on the 2024 draft budget and the 5 Year CIP. County Clerk Kalish and I have been working on a draft CIP Budget. I have been meeting with Department Heads to review their CIP requests. Not all CIP requests can be funded in 2024 so we are having respectful conversations with Department Heads on prioritization, and moving some requests to future years. We will present the CIP to the Finance and Personnel Committee on June 23<sup>rd</sup> and the County Board in July. We look forward to input from the Finance and Personnel Committee and ultimately the County Board.

**Other Meetings:** In the past month I had several UW Campus related conversations. Many unanswered questions remain; however, we continue to have a good dialogue. I also communicated with State officials regarding the UW Campus in Richland Center, Shared Revenue proposals and the State Budget. On June 12<sup>th</sup> Josh Elder and I met with DOT Secretary Craig Thompson regarding highways projects in Richland County.

I had conversations with the City of Richland Center staff on economic development, the Symons Recreation Complex and opportunities for intergovernmental cooperation. We will continue to discuss opportunities which are of benefit to both the City and the County.

I participated in the weekly project status meeting updates for the radio tower project, attended In-Service training for department heads, attended the monthly department head meeting, virtually attended the weekly WCA County Leadership Meetings.

On a daily basis I respond to various e-mails, letters and phone calls related to Richland County business. Derek and I review invoices regularly to ensure appropriate and prompt payment to vendors. Daily I attend meetings and respond to requests from Department Heads and other county employees. Recently I participated in final interviews to fill a vacancy in the Child Support office. I attend as many county committee meetings as my schedule allows.

A significant amount of my time was spent on the logistics of planning for the County Administrator candidate tours, writing exercise, meet and greet, and final interviews. I appreciate all the assistance from Department Heads and other county employees to ensure a successful recruitment process.

**Employee Recruitment and Retention:** Richland County is not alone in the struggle to hire and keep employees. The pool of available applicants is much smaller and continues to shrink throughout the nation. This is even more of a struggle for us in the public sector.

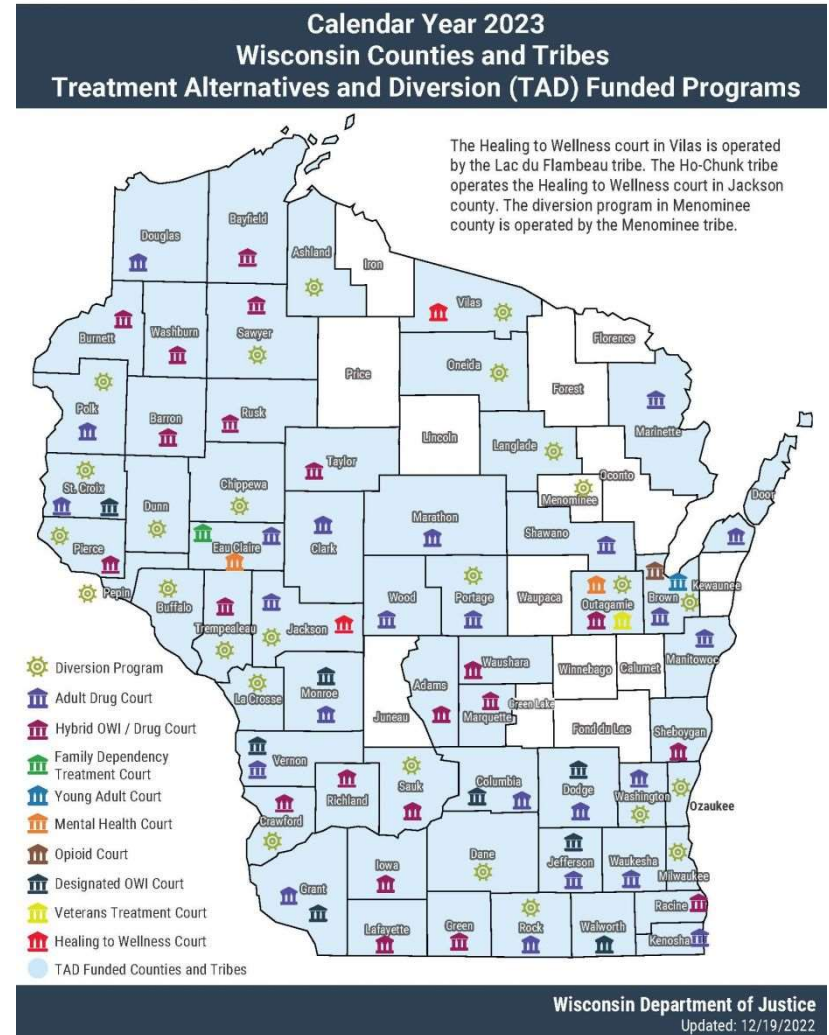
In my opinion, one of the top priorities for the Richland County Board, Ms. Pesch and Department Heads is to have meaningful discussion and action on how we compensate, provide benefits, show appreciation and seek input from county employees. Recruitment is costly and takes an enormous amount of time for our departments. Losing quality employees to other employers means that we also lose their wealth of institutional knowledge.

# Richland County Treatment Court

Sobriety Court & Drug Court

# What is Treatment Court?

- Treatment courts are an alternative model of sentencing to divert individuals who would be taking up space in our prison system, and offer them intensive treatment and monitoring.
- There are many different types of treatment court such as Drug Courts, OWI Courts, Hybrid Courts (combination of OWI & drug), Mental Health Courts, and Veterans Courts.
- Per the DOJ website, 543 participants were admitted to 53 different treatment courts in 2019. 56% were admitted into Drug Courts, 18% admitted into Hybrid Courts, and 17% into OWI Courts.
- Wisconsin has a total of 89 different treatment courts across the state, but there are more than 3,500 across the country.
- [https://www.doj.state.wi.us/sites/default/files/dles/BJIA/Final\\_Annual\\_progress\\_report\\_re\\_TAD\\_CY2019\\_01\\_14\\_2021.pdf](https://www.doj.state.wi.us/sites/default/files/dles/BJIA/Final_Annual_progress_report_re_TAD_CY2019_01_14_2021.pdf)



# Did You Know?



- Here are some fun facts from the NADCP (National Association of Drug Court Professionals).
  - Adult drug courts can reduce recidivism by as much as 45% compared to any other traditional sentence.
  - 75% of drug court graduates remain arrest free, compared to 30% of those released from prison.
  - Sending someone to a treatment court instead of state prison can save up to \$13,000 per participant.
  - \$27 saved on average for every dollar invested into a treatment court.
  - Since drug court started in 1989, there has been over 1 million people nationwide graduate from the program.
- <https://www.nadcp.org/wp-content/uploads/2018/11/US-Drug-Court-Fact-Sheet-2018.pdf>



# Let's Talk About Richland County Treatment Court

Sobriety Court & Drug Court

# Mission Statement

- The mission statement of the Richland County Treatment Court is to promote present and future community safety by reducing recidivism of criminal offenders who are substance dependent by using evidence-based practices. The guiding principle of these treatment courts is the belief that every person has value and the power to change their lives and become sober, responsible citizens, thereby improve their lives, the lives of their families and our community as a whole.



# Sobriety Court vs Drug Court

- **Sobriety Court:** Sobriety Court started in 2017. This program serves Richland County residents that have OWI 3 & OWI 4 convictions who suffer from alcohol dependence issues. Some other alcohol related convictions may also be considered. As of April 2023 we have 4 participants in Sobriety Court. Sobriety court has had 23 graduates from the program. Since the program has started there has not been 1 Sobriety Court graduated that has been re-arrested for an alcohol related crime.
- **Drug Court:** Drug Court started in 2022. This program serves Richland County residents whom have drug related convictions. Substance dependency (for alcohol dependency see Richland County's Sobriety Court) is required. As of February 2023 we are 4 participants in drug court.
- The common goal of both programs is to promote long-term recovery over punishment.

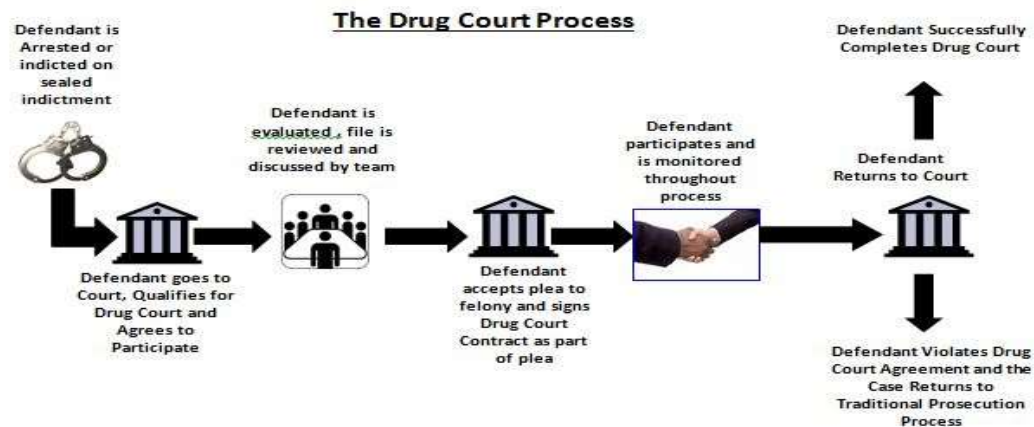
# Treatment Court Team

- The team is a collaboration of professionals that include:
  - Richland County Circuit Court Judge: Judge Lisa McDougal
  - District Attorney's Office: District Attorney Jennifer Harper
  - District Attorney's Office: Victim Witness Supervisor Andrea Fields
  - Department of Corrections: Probation Agent Amanda Kinyon
  - State Public Defenders Office: Jeffrey Erickson
  - Richland County Sheriff's Department: Investigator Toby Johnson
  - Richland Center Police Department: Detective Jason Pilla
  - Treatment Court Coordinator: Brandi Christianson
  - Pine Counseling Treatment Provider: Amber Ferguson
  - New Day Counseling Treatment Provider: Sue Larson
  - Health and Human Services: Savannah DuCharme



# How Does it Work?

- There is a treatment court team with representatives from multiple agencies within the county that meets before every hearing to go over participants progress.
- Participants in both programs undergo extensive substance abuse and mental health treatment while in the program.
- Random observed urine drug screens are required by participants 2-3 times per week.
- Participants are required to have contact with treatment court team members multiple times a week.
- Participants are required to appear in court frequently so the judge may review their progress.
- The program is incentive and sanction based. Rewarded for doing well and sanctioned when they do not meet requirements.



# Eligibility Criteria

- We have set criteria to determine if someone is eligible for either program:
  - You must be a Richland County Resident for at least 30 days at the time of referral.
  - 17 or older
  - Meet criteria for substance use disorder moderate to severe.
  - Meet risk screening of moderate to severe risk and needs.
  - Must not be a violent offender.
  - Sobriety Court is OWI 3 & 4 and other alcohol related offenses.



# A Look Into the Program..

- We are capable of having 15 participants total in both programs combined.
- 14 month minimum duration, 5 phase programs.
- Evidence based practices and assessment.
- Following of Treatment Court Best Practices.
- Ongoing training provided to the treatment court team at least once per year.
- Incentives/Sanctions
- Structure, support, and treatment.
- Sobriety Court has a **recidivism rate of 0%**. Meaning anyone who was in Sobriety Court has not received another OWI. Drug Court is still too new to collect any data.

Phase 1:  
Acute Stabilization

Phase 2:  
Clinical Stabilization

Phase 3:  
Pro-Social Habilitation

Phase 4:  
Adaptive Habilitation

Phase 5:  
Continuing Care

# TAD Grant

- Treatment Court is primarily funded by the TAD (Treatment Alternatives and Diversions) Grant with the Department of Justice.
- There is a 25% cash match required by the county. Most of which is “in-kind” money.
- We have to apply for a new grant each year, and the total changes from year to year.
- **Historically, the county has spent less than \$15,000 of tax levy dollars for treatment court; which is well under what was projected.**



# Open to the Public

- Every treatment court hearing is open to the public.
- Treatment court hearings are Thursday mornings from 10am-11am in the main court room.



ANY  
Questions?




*Thank You!*



# Wisconsin Counties Association ANNUAL CONFERENCE & Exhibit Hall 2023



 **SEPTEMBER 17-19, 2023**

 **Kalahari Resort & Convention Center,  
Wisconsin Dells**



## TENTATIVE AGENDA

See what's happening at the conference

[AGENDA](#)

## REGISTRATION



**Early Bird Rates until August 4, 2023**

**WCA Member County Delegate: \$180 Early Bird / \$220 Late Fee**

The registration fee includes all educational programs; WCA Exhibit Hall entrance; Opening and Closing General Assemblies; Monday's Breakfast, Exhibitor Luncheon, Exhibitor Reception, and WCA Roadhouse Dinner; Tuesday's Breakfast and Luncheon.

**State Official/Employee or Private Sector: \$215 Early Bird / \$255 Late Fee**

The registration fee includes all educational programs; WCA Exhibit Hall entrance; Opening and Closing General Assemblies; Monday's Breakfast, Exhibitor Luncheon, Exhibitor Reception, and WCA Roadhouse Dinner; Tuesday's Breakfast and Luncheon.

**First Term New Supervisor: FREE**

This is only for new supervisors who wish to attend the 2023 WCA Annual Conference in their first year in office. The discount is only offered one time. If they attended in 2022, the discount is not available. The registration fee includes all educational programs; WCA Exhibit Hall entrance; Opening and Closing General Assemblies; Monday's Breakfast, Exhibitor Luncheon, Exhibitor Reception, and WCA Roadhouse Dinner; Tuesday's Breakfast and Luncheon.

**Spouse/Guest Registration Fees:**



**Combination: \$105 Early Bird/\$125 Late Fee**

The registration fee includes Monday's Breakfast, Exhibitor Reception and WCA Roadhouse Dinner, and the Spouse/Guest Tour on Monday, September 18, 2023, Tuesday's Breakfast and Luncheon.

**Tour Only: \$50 Early Bird/ \$65 Late Fee**

The registration fee includes the Spouse/Guest Tour, which includes lunch.

**Basic: \$80 Early Bird/\$90 Late Fee**

The registration fee includes Monday's Breakfast, Exhibitor Luncheon, Reception, and WCA Roadhouse Dinner; Tuesday's Breakfast and Luncheon. The fee does not include the Spouse/Guest Tour on Monday.

# Hotel Accomodations

## Conference Hotel Room Block

Start Date: May 1, 2023

Cut-Off Date: August 4, 2023

WCA has room blocks at the Kalahari Resort & Convention Center, Wilderness Hotel & Golf Resort, and Holiday Inn Express in the Wisconsin Dells, Wisconsin. When the hotel room block opens on May 1, 2023, all counties are responsible for booking their own hotel rooms at any of the WCA selected hotels. You must have a different name for each reservation to book rooms. Rooms are booked on a first-come, first-served basis.

Don't forget to mention the 2023 WCA Annual Conference to get the appropriate rate!



### Kalahari Resort & Convention Center

1305 Kalahari Drive  
Wisconsin Dells, WI 53965  
877-254-5466  
Rates: \$119 & \$130

**BOOK NOW**



### Wilderness Hotel & Golf Resort

511 E. Adams St.  
Wisconsin Dells, WI 53965  
800-867-9453  
Rate: \$119  
Block Code: Leader #J66822

**BOOK NOW**

## Spouse & Guest Tour

Monday, September 18, 2023

### *Historic Sights & Sounds of Wisconsin Dells*

Prepare yourself for a breathtaking day in Wisconsin! The adventure begins with a delightful ride on an open-air trolley, where you'll be transported back in time to witness the stunning sights and sounds that made the Dells famous. As you journey through this historic and picturesque area, your guide will regale you with fascinating facts and humorous anecdotes about the region. You'll visit hidden gems that many visitors miss, providing fantastic opportunities to snap fun photos and learn new things about the Wisconsin River, Lake Delton, the Kilbourn dam, the 2008 breach, historic downtown, and much more!

The trolley will then whisk you away to the incredible Wisconsin Opry, where you'll enjoy a delicious lunch and unforgettable country entertainment. For over 40 years, the Dickinson Family has been wowing audiences with their incredible musical talent and warm hospitality. They are true legends of country music, and a visit to the Wisconsin Opry is an absolute must.

This popular event fills up quickly, so make sure to register when you sign up for the conference. The tour departs from the convention center at 10:30 a.m. and returns at around 1:30 p.m. Don't miss out on this



wonderful opportunity to explore the natural beauty and rich cultural heritage of Wisconsin!



## KEYNOTE SPEAKER

**JAMES OLSON**

Former CIA Chief of Counterintelligence

During his 31-year career as an undercover agent, James Olson, the former Chief of CIA Counterintelligence, gained first-hand experience of the world of espionage. In his upcoming presentation, he will share his insights into this shadowy world, focusing on the theme of "Traitors I Have Known." He will delve into his personal experiences with American spies who betrayed their country for various reasons such as money, ego, or sex. Mr. Olson will provide an in-depth discussion on why these traitors chose to betray their nation, their modus operandi, and how they eventually got caught. He will also reserve time at the end of his talk to answer questions about his illustrious career, the CIA in general, current events, or any other topic of interest to the audience. Additionally, he will provide an overview of his new book, "To Catch a Spy: The Art of Counterintelligence."

# Become a Sponsor or Exhibitor



[More info](#)



## SPONSORS



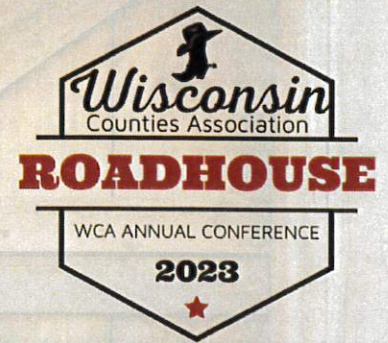


© 2021 Wisconsin Counties Association | 92 E. Main Street | Suite 900 | Madison, WI | 53703

[wcaonline.org](http://wcaonline.org)



# Wisconsin Counties Association **ANNUAL CONFERENCE** *& Exhibit Hall* **2023**



## **Get ready to kick up your boots** **WESTERN ROADHOUSE STYLE**

The 2023 WCA Annual Conference will be held **September 17-19** in Sauk County at the Kalahari Resorts & Conventions in Wisconsin Dells. Online registration for the event and room blocks open May 1.

To stay informed with the most current information, please visit [wicounties.org/conference](http://wicounties.org/conference).

### **TENTATIVE AGENDA**

#### **SUNDAY, SEPT. 17, 2023**

- 1:00 – 6:00 p.m. . . . . **Registration**
- 3:00 – 3:30 p.m. . . . . **Credentials Pick-up** for WCA Annual Business Meeting
- 3:30 p.m. . . . . **2023 WCA Annual Business Meeting**
- Evening. . . . . **Dinner on your own**  
*[See the Wisconsin Dells restaurant flyer at registration]*

#### **MONDAY, SEPT. 18, 2023**

- 7:30 a.m. – 5:00 p.m. . . . **Registration**
- 7:45 – 8:45 a.m. . . . . **WCA Breakfast**
- 8:45 a.m. – 6:00 p.m. . . . **WCA Exhibit Hall Open**
- 10:00 – 11:30 a.m. . . . . **Opening General Assembly**
- 11:30 a.m. – 1:00 p.m. . . . **Exhibitor Luncheon**
- 1:00 – 2:00 p.m. . . . . **Concurrent Workshops**
- 2:00 – 2:15 p.m. . . . . **Break**

- 2:15 – 3:15 p.m. . . . . **Concurrent Workshops**
- 3:15 – 3:30 p.m. . . . . **Break**
- 3:30 – 4:30 p.m. . . . . **Concurrent Workshops**
- 4:30 – 6:00 p.m. . . . . **Exhibitor Reception**
- 6:00 – 7:30 p.m. . . . . **WCA Roadhouse Dinner**

#### **TUESDAY, SEPT. 19, 2023**

- 7:00 – 11:30 a.m. . . . . **Registration**
- 7:00 – 7:45 a.m. . . . . **Wisconsin County Mutual Insurance Corporation Breakfast**
- 8:00 – 9:00 a.m. . . . . **Concurrent Workshops**
- 9:00 – 9:15 a.m. . . . . **Break**
- 9:15 – 10:15 a.m. . . . . **Concurrent Workshops**
- 10:15 – 10:30 a.m. . . . . **Break**
- 10:30 – 11:30 a.m. . . . . **Concurrent Workshops**
- 11:30 a.m. – 12:45 p.m. **Closing General Assembly**  
*[lunch provided]*
- 12:50 p.m. . . . . **Conference Concludes**

# Registration for 2023 WCA Annual Conference

September 17 - 19, 2023

Kalahari Resort & Convention Center  
1305 Kalahari Drive  
Wisconsin Dells WI, 53965

Please have  
registrations returned  
to Jean by July 13<sup>th</sup>.

## Attendee information

\_\_\_\_\_  
County/Organization

\_\_\_\_\_  
Job Title

\_\_\_\_\_  
First Name

\_\_\_\_\_  
Last Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip Code

\_\_\_\_\_  
Phone

\_\_\_\_\_  
Email Address

\_\_\_\_\_  
Name as it will appear on Badge

\_\_\_\_\_  
Guest Name (if applicable)

\_\_\_\_\_  
Handicapped Services

## DELEGATE REGISTRATION FEES

Select One Option

### WCA Member County Delegate

The registration fee includes: All Educational programs; WCA Exhibit Hall; Opening and Closing Assemblies; Monday's Exhibitor Luncheon, Exhibitor Reception, and WCA Supper Club Dinner; Tuesday's Breakfast and Lunch.  
\$180.00

### State Official/Employee Registrations

The registration fee includes: All Educational programs; WCA Exhibit Hall; Opening and Closing Assemblies; Monday's Exhibitor Luncheon, Exhibitor Reception, and WCA Supper Club Dinner; Tuesday's Breakfast and Lunch.  
\$215.00

### Newly Elected County Official

This is for newly elected county officials in the 2022 election. The registration fee includes: All Educational programs; WCA Exhibit Hall; Opening and Closing Assemblies; Monday's Exhibitor Luncheon, Exhibitor Reception, and WCA Supper Club Dinner; Tuesday's Breakfast and Lunch.  
\$0.00

## SPOUSE/GUEST REGISTRATION FEES

Select One Option

**Combination - Guest Basic Conference Registration and Guest Tour**

The registration fee includes: Monday's Exhibitor Reception and Supper Club events, and the Guest Tour on Monday, September 18, 2023; Tuesday's Breakfast and Lunch.

\$105.00

**Tour ONLY - Guest Registration**

The registration fee includes: Monday Guest Tour, which includes lunch.

\$50.00

**Basic Guest Conference Registration**

The registration fee includes Monday's Exhibitor Luncheon and Reception, Monday's WCA Supper Club Dinner; Tuesday's Breakfast and Lunch. The fee does not include the Guest Tour on Monday.

\$80.00