

DECEMBER MEETING

December 13, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Supervisors Seep, Luck, and Severson.

Pastor Larry Engel with Five Points Lutheran Church gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Williamson, second by Manning for approval of the agenda. Motion carried and agenda declared approved. Chair Brewer advanced agenda items #19 and the 2021 audit report to be addressed after item #5.

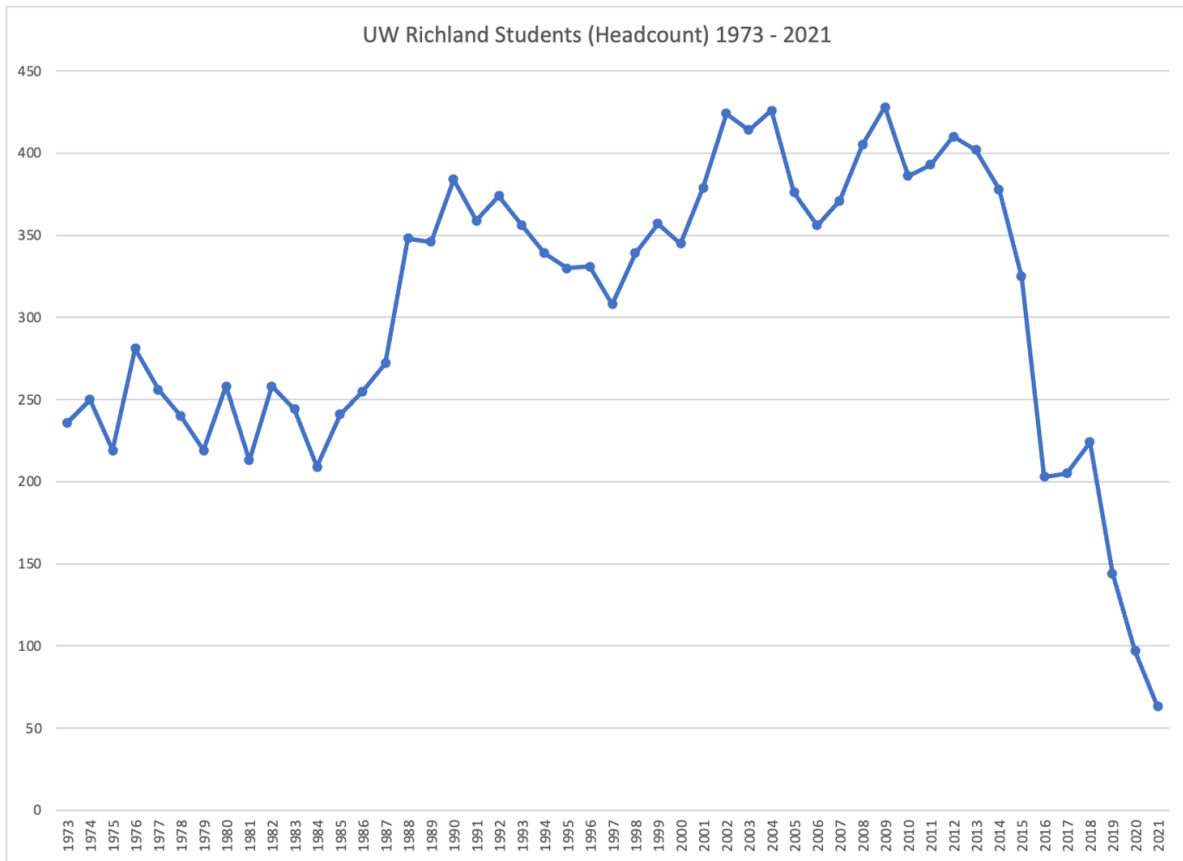
Chair Brewer asked if any member desired the minutes of the October 25, 2022 meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the October 25, 2022 meeting, Chair Brewer declared the minutes approved as published.

Resolution No. 22-131 stating the position of the Richland County Board of Supervisors regarding the status of the UW-Richland Campus was read by Corporation Counsel Windle. Motion by Gentes second by Voyce that Resolution No. 22-131 be adopted. Discussion continued with several members of the public providing comment in favor of the continued support of the UW-Richland Campus. Motion by Rynes second by Turk to amend the resolution by removing the words “with property tax proceeds dedicated to the ongoing upkeep and maintenance of the UW-Richland campus” in the third BE IT FURTHER RESOLVED of the proposed resolution. Roll Call vote taken to approve amendment: Yes: Brewer, Rynes, Manning, Gottschall, Rudersdorf, Turk, Cosgrove, Williamson, Couey, Fleming, and McGuire; No: Carrow, Murphy-Lopez, McKee, Glasbrenner, Gentes, Frank, and Voyce. Motion to amend carried with 11 Yes votes and 7 No votes. Roll call vote taken to approve amended resolution: Yes: Carrow, Murphy-Lopez, Brewer, McKee, Rynes, Manning, Gottschall, Glasbrenner, Rudersdorf, Gentes, Turk, Cosgrove, Frank, Williamson, Couey, Fleming, Voyce, and McGuire; No: None. Motion to approve amended resolution carried with 18 Yes votes and 0 No votes and an amended Resolution No. 22-131 declared adopted.

RESOLUTION NO. 22 - 131

A Resolution Stating The Position Of The Richland County Board Of Supervisors Regarding The Status Of The UW-Richland Campus.

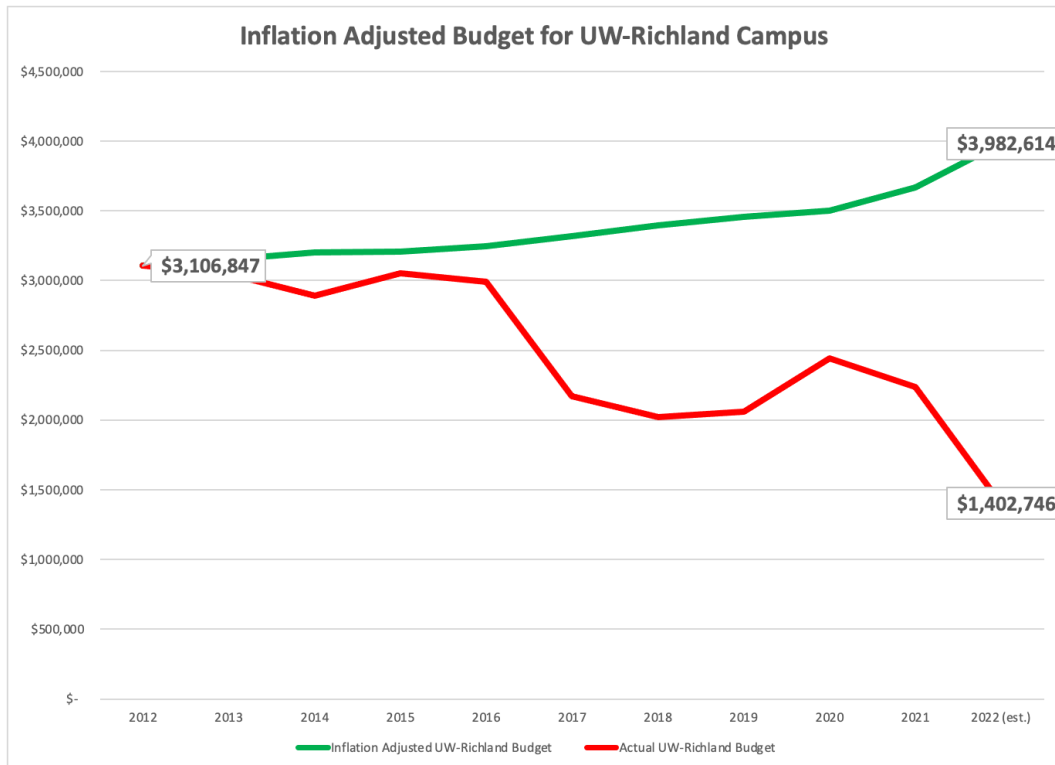
WHEREAS student headcount enrollment at the UW-Richland campus has dropped from over 400 in the 2012 - 2013 school year to 64 in the current 2022 – 2023 school year, and



WHEREAS, the campus budget allocated by the State of Wisconsin has fallen from approximately \$3.1 million in the 2012 – 2013 school year to \$1.4 million in the current 2022 – 2023 school year, and

WHEREAS, the Consumer Price Index shows that prices increased 25% between 2012 and 2022, and

WHEREAS, if the UW-Richland campus budget had kept pace with inflation, the annual budget for the campus in 2022 would have been \$4.0 million, and



WHEREAS, the UW-Richland campus now has the smallest enrollment of any campus in the UW system, and

WHEREAS, economic impact reports in 2006 and 2018 found the campus has had an estimated \$7 million direct impact on the Richland County area economy, and

WHEREAS, the working people of Richland County paid for the construction of the campus in 1967 and have maintained it for 55 years with their countywide property and sales tax revenues, and

WHEREAS, a full-time recruiter is the number one priority for our campus, and

WHEREAS, a college campus in our local community gives working people and their kids the opportunity to attend a local university so they can gain an education and then earn a better living, and

WHEREAS, UW System President Jay Rothman issued a directive on November 22, 2022 to Interim Chancellor Evetovich to “. . . develop a plan to adjust . . . the offerings at the Richland campus by transitioning the in-person degree instructional programs at Richland to the main UW-Platteville campus . . .”, and

WHEREAS, testimonials have been received from students, alumni, K-12 school staff, and community members that recruitment for the UW-Richland campus was not being faithfully carried out by UW-Platteville, and

WHEREAS, state elected officials have been misinformed of the facts, including State Senator Howard Marklein, who stated on December 11, 2022 in the Milwaukee Journal Sentinel: “Enrollment continued to decline no matter how much money, resources, and attention the UW System invested,” and

WHEREAS, the UW-Richland campus niche is affordability, small class sizes, an international program, a rural setting, and geographic accessibility for lower income and working people, and

WHEREAS, a petition with 1,500 signatures asks that Governor Evers, Senator Marklein, Assemblyman Kurtz, and President Rothman meet with the community to share ideas about how to save the campus, and

WHEREAS, the County Board has already passed Resolution 22-72 requesting the State increase budget to 2015 levels, and

WHEREAS, Richland County owns and leases the 134-acre campus to the UW System through a Memorandum of Agreement (MOA) through 2042, and

WHEREAS, the MOA states the Board of Regents and Richland County have deemed it “*mutually advantageous to serve the educational needs of the people of the Richland County area by maintaining a branch campus . . .*”, and

WHEREAS, the MOA states it shall be automatically terminated as of June 30 of any year if “*a) Appropriations by the Legislature are insufficient to permit continued operation of the branch campus, b) State legislation concerning higher education in Wisconsin involves a fundamental change in the branch campus program,*” and

WHEREAS, the MOA includes approximately 30 acres of sloping farmland behind the campus, and

WHEREAS, Richland Center has a housing shortage, as determined through a 2019 Housing & Workforce Study, and

WHEREAS, due to levy limits and reduced state shared revenues, Richland County government has struggled to maintain buildings on the campus.

NOW THEREFORE BE IT RESOLVED, Richland County implores the UW system to return a full-time recruiter to the UW-Richland campus, and

BE IT FURTHER RESOLVED, Richland County submits a budget request for \$4 million for the 2023 – 2024 academic year to the UW System to abide by the terms of the MOA to maintain a branch campus at UW-Richland campus, and

BE IT FURTHER RESOLVED, Richland County requests a professional outside mediator to be present during any further negotiations where UW-Platteville staff are present, and

BE IT FURTHER RESOLVED, a portion of the farmland shall be removed from the MOA for an environmentally sensitive housing development, and

BE IT FURTHER RESOLVED, Richland County shall work with the UW System to determine a mutually beneficial minimum level of student enrollment required to keep UW-Richland as a branch campus, and

BE IT FURTHER RESOLVED, Richland County shall also work with the UW System to determine clear annual targets to quickly return to the minimum student enrollment level, and

BE IT FURTHER RESOLVED, that the County Clerk transmit a copy of this resolution and the attached presentation to Governor Tony Evers, the Governor’s Deputy Policy Director Katie Domina, UW System President Jay Rothman, each individual member of the UW Board of Regents, UW-Platteville Interim Chancellor Tammy Evetovich, UW-Platteville Assistant Provost Michael Compton, State Senator Howard Marklein, State Assembly Representative Travis Tranel, State Assembly Representative Todd Novak, State Assembly Representative Tony Kurtz, and Wisconsin Counties Association President Mark O’Connell.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY
EDUCATION STANDING COMMITTEE
(12 DECEMBER 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

LINDA GENTES	X
CHAD COSGROVE	X
BOB FRANK	
BARBARA VOYCE	X
SHAUN MURPHY-LOPEZ	X
INGRID GLASBRENNER	X
DANIEL MCGUIRE	X
MARC COUEY	X

DATED: DECEMBER 13, 2022

Bill Moilien, Audit Supervisor for Johnson Block CPAs, provided overview of Richland County’s 2021 audited financial statements and activities.

Ordinance No. 22-19 Amendment No. 560 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Kinyon Revocable Trust/Marty Kinyon in the Town of Buena Vista was read by County Clerk Kalish. Motion by Gentes second by Frank that Ordinance No. 22-19 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 22- 19

Amendment No. 560 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Kinyon Revocable Trust/Marty Kinyon In The Town Of Buena Vista.

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

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

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

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

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

That the following described 2.41 acre parcel belonging to Kinyon Revocable Trust/Marty Kinyon and in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

PART OF NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:
 COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 20, T9N, R2E; THENCE N 00°02'45" E ON THE EAST LINE OF THE SOUTHWEST QUARTER, 1486.79'; THENCE N 89°57'15" W, 684.64' TO A POINT ON THE CENTERLINE OF FAIRVIEW ROAD AND THE POINT OF BEGINNING; THENCE N 89°49'14" W, 523.83' TO THE LAST POINT ON SAID CENTERLINE; THENCE N 00°09'19" W, 200.00'; THENCE S 89°49'14" E, 525.00'; THENCE S 00°10'46"W, 200.00' TO THE POINT OF BEGINNING. PARCEL CONTAINS 2.41 ACRES (104,883 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on December 13, 2022.

DATED: DECEMBER 13, 2022
 PASSED: DECEMBER 13, 2022
 PUBLISHED: DECEMBER 22, 2022

ORDINANCE OFFERED BY THE LAND &
 ZONING STANDING COMMITTEE
 (7 NOVEMBER 2022)

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

Ordinance No. 22-20 Amendment No. 561 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Lyle & Kristey Jelle in the Town of Orion was read by County Clerk Kalish. Motion by Manning second by Turk that Ordinance No. 22-20 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 22- 20

Amendment No. 561 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Lyle & Kristey Jelle In The Town Of Orion.

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

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

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

in farmable size parcels.

- (n) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following described 2.42 acre parcel belonging to Lyle and Kristey Jelle in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWN 9 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 20, T9N, R1E; THENCE N 87°29'22" E ON THE SOUTH LINE OF THE SOUTHWEST QUARTER, 1186.66' TO THE SOUTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 988 AND THE POINT OF BEGINNING; THENCE CONTINUING N 87°29'22" E, 155.41' TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER; THENCE CONTINUING N 87°29'22" E, 8.40' TO A POINT ON THE CENTERLINE OF INDIAN CREEK DRIVE AND THE LAST POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER; THENCE NORTHEASTERLY ON THE CENTERLINE OF INDIAN CREEK DRIVE, 116.50' ON THE ARC OF A 130.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 51°20'46" AND A LONG CHORD OF 112.64' THAT BEARS N 24°49'03" E; THENCE N 00°51'20" W, 195.16'; THENCE NORTHEASTERLY, 183.75' ON THE ARC OF A 163.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 64°35'27" AND A LONG CHORD OF 174.18' THAT BEARS N 31°26'23.5" E TO THE LAST POINT ON THE CENTERLINE OF INDIAN CREEK DRIVE; THENCE S 87°17'52" W, 318.77'; THENCE S 76°12'54" W, 60.00'; THENCE S 00°00'16" E, 124.00' TO A POINT ON THE NORTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 988; THENCE N 89°59'44" E, 68.68' TO THE NORTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 988; THENCE S 01°33'14" E, 300.00' TO THE POINT OF BEGINNING.

PARCEL CONTAINS 2.42 ACRES (105,598 SQ.FT.), MORE OR LESS.

- 3. This Ordinance shall be effective on December 13, 2022.

DATED: DECEMBER 13, 2022
PASSED: DECEMBER 13, 2022
PUBLISHED: DECEMBER 22, 2022

ORDINANCE OFFERED BY THE LAND & ZONING STANDING COMMITTEE (28 NOVEMBER 2022)

Table with 3 columns: Name, FOR, AGAINST. Includes MARTY BREWER, CHAIR; RICHLAND COUNTY BOARD OF SUPERVISORS; ATTEST: MELISSA LUCK; STEVE CARROW; DAVID TURK; LINDA GENTES; JULIE FLEMING; DANIEL MCGUIRE.

DEREK S. KALISH
RICHLAND COUNTY CLERK

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Audrey Oliver to rezone 2 acres from Agricultural Forestry to Residential-2 in the Town of Orion and Jeff & Pam Nigl to rezone 5 acres from Agricultural Residential to Agricultural Forestry in the Town of Marshall. Chair Brewer referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 22-123 approving Richland County Highway Department to purchase land for Ash Creek Church septic was read by County Clerk Kalish. Motion by Rynes second by Rudersdorf that Resolution No. 22-123 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 123

A Resolution Approving Richland County Highway To Purchase Land For Ash Creek Church Septic.

WHEREAS the Public Works Committee and the County Hwy Commissioner, Joshua Elder; have recommended that the Highway Department purchase .50 acres of land from Kirk M. and Shelly M. Stibbe and Brent H. Stibbe and Sarah M. Stibbe for the amount of negotiated price of 8,000 dollars. The purchase of this land is for the relocation of Ash Creek Septic for a County Highway Improvement Project on CTH O.

BE IT FURTHER RESOLVED that funds for this purchase were budgeted for in Highway’s 2022 budget and once project is completed the .50 acres of land will be deeded back to Ash Creek Church.

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

RESOLUTION OFFERED BY THE PUBLIC
WORKS STANDING COMMITTEE
(7 NOVEMBER 2022)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	STEVE WILLIAMSON	X
COUNTY CLERK	RICHARD MCKEE	X
	MARC COUEY	X
DATED: DECEMBER 13, 2022	CHAD COSGROVE	X
	GARY MANNING	
	STEVE CARROW	X
	JULIE FLEMING	
	DAN MCGUIRE	X

Resolution No. 21-163 strongly recommending masks in county owned buildings was reviewed by County Clerk Kalish. Motion by Glasbrenner second by Frank that Resolution No. 21-163 be dissolved. Motion carried with McGuire opposed and Resolution No. 22-163 declared dissolved.

RESOLUTION NO. 21 - 63

A Resolution Strongly Recommending Masks in County Owned Buildings.

WHEREAS the Health and Human Services Board serves as the local board of health per s.251.04 Wis. Stats.,

WHEREAS the local board of health is responsible to assure that measures are taken to provide an environment in which individuals can be healthy, and

WHEREAS COVID-19 disease activity in Wisconsin remains at a high level. All four “variants of concern” have been identified in the state and it is likely that these strains may be contributing to the current level of disease activity as these have the potential to spread more effectively throughout populations. As of May 11, 2021, 44.5% of Wisconsin residents had received at least one dosage of COVID-19 vaccine and 37.6% had completed the series. The goal for herd immunity in Wisconsin is much greater and the current vaccination rates do not offer the level of protection that will permit state residents to return to normal activities., and

WHEREAS in Richland County, COVID-19 disease activity is considered high. The P.1 variant (a variant of concern) has been identified locally. Vaccination rates include the following: 44.2% have received one dosage of a COVID-19-containing vaccine and 39.0% have completed the series, and

WHEREAS statewide, in last two weeks, a large proportion of positive COVID-19 cases occurred in 14-17 year olds. As of May 11th, those under the age of 16 are ineligible to be vaccinated and concerns exist regarding the continued transmission of the disease in this age group, and

WHEREAS given the fact that COVID-19 disease activity remains high, variants continue to circulate, and vaccination rates have not sufficiently risen to the levels necessary to offer community-wide protection, the use of preventive measures remains a critical part of protecting our staff and those we serve. The use of face-coverings, when used correctly and consistently, have been identified as an extremely effective method for minimizing the transmission of the COVID-19 virus, and

WHEREAS the Richland County Health Officer, Ms. Rose Kohout, has recommended requiring masks in county-owned buildings to the Health and Human Services Board, and

WHEREAS the Health and Human Services Board functioning as the local board of health has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that all individuals entering county-owned buildings shall be strongly recommended to follow current CDC guidelines and,

BE IT FURTHER RESOLVED that Richland County employees shall be strongly recommended to follow current CDC guidelines in county-owned buildings, and

BE IT FURTHER RESOLVED that the County Administrator shall inform department heads of this recommendation and provide policy guidance on its implementation and administration, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD

SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

AYES _____ NOES _____

RESOLUTION ADOPTED (MAY 18, 2021)
RESOLUTION DISSOLVED (DECEMBER 13, 2022)

FOR AGAINST

DEREK S. KALISH	Kerry Severson	X
COUNTY CLERK	Van Nelson	X
	Ingrid Glasbrenner	X

Resolution No. 22-124 reclassifying positions in various departments was read by County Clerk Kalish. Motion by Williamson second by Rudersdorf that Resolution No. 22-124 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 124

A Resolution Reclassifying Positions In Various Departments.

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

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

Management Information System	MIS Administrator	Grade L
Health & Human Services	Adult Protective Services Social Worker	Grade I
Health & Human Services	Child and Youth Service Case Manager	Grade I
Health & Human Services	Mental Health Case Manager	Grade H
Sheriff	Administrative Assistant	Grade F
Pine Valley	Clinical Reimbursement Coordinator	Grade M
Pine Valley	Resident Assistant	Grade A
Health & Human Services	Mental Health Therapist	Grade L
Health & Human Services	Custodian	Grade E

WHEREAS additional consideration was given by Finance & Personnel Standing Committee to recommend the following position be placed in the Grade as follows of the County's plan:

CH Ambulance	AEMT	Grade C
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NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the above listed positions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective the first pay period of 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &
PERSONNEL STANDING COMMITTEE

AYES NOES

(4 OCTOBER & 14 NOVEMBER & 6 DECEMBER 2022)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: DECEMBER 13, 2022

Resolution No. 22-125 amending the policy of personnel classification, compensation and staffing authorization was read by County Clerk Kalish. Motion by Williamson second by Gottschall that Resolution No. 22-125 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 125

A Resolution Amending The Policy Of Personnel Classification, Compensation And Staffing Authorization.

WHEREAS, amendments to the Policy of Personnel Classification, Compensation and Staffing Authorization are recommended by the Finance and Personnel Standing Committee to change several elements of the policy to reflect decisions made through the 2023 budgeting process; and

WHEREAS, these changes include several position reclassifications, a five percent increase to the wage schedules effective 2023, amended language to allow for specified departments to advance an additional step on the wage schedules, amendments to the authorization table, etc. and

WHEREAS, the Finance and Personnel Standing Committee shall have final authority over all matters set forth in the policy, except that the Finance and Personnel Standing Committee shall make recommendations to the County Board as to all matters relating to salary levels, position reclassifications and the creation or elimination of positions, the final decision on which shall be made by the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors, the Policy of Personnel Classification, Compensation and Staffing Authorization is hereby amended as recommended by the Finance and Personnel Standing Committee, and

BE IT FURTHER RESOLVED the policy reflecting these changes shall be made available in the Richland County Administrator’s Office and on the Richland County website, and notification of these changes shall be distributed to the organization by the policy custodian; and

BE IT FURTHER RESOLVED that this Resolution shall be effective December 18, 2022 which is the beginning of the first pay period in 2023.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE
AND PERSONNEL STANDING COMMITTEE
(14 NOVEMBER & 6 DECEMBER 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED		FOR	AGAINST
	MARTY BREWER	X	
	SHAUN MURPHY-LOPEZ	X	
DEREK S. KALISH	DAVID TURK	X	
COUNTY CLERK	MELISSA LUCK	X	
DATED: DECEMBER 13, 2022	STEVE WILLIAMSON	X	
	STEVE CARROW	X	
	TIM GOTTSCHALL	X	
	GARY MANNING	X	
	MARC COUEY	X	

Resolution No. 22-126 recalling CDBG funds and dissolving CDBG committee was read by County Clerk Kalish. Motion by Carrow second by Fleming that Resolution No. 22-126 be adopted. Discussion continued. Motion by Gentes second by Rudersdorf to amend resolution as follows: “NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors, that the CDBG funds in the amount of \$74,553.63 are hereby recalled by Richland County with intensions to use these funds in ~~continuing County support of Richland Economic Development with prioritization on housing~~ support of developing a housing development on the land of the UW-Richland Campus and/or to be directed to lower income housing”. Roll call vote taken to approve amendment: Yes: Murphy-Lopez, McKee, Rudersdorf, Gentes, Couey, Fleming, and Voyce; No: Carrow, Brewer, Rynes, Manning, Gottschall, Glasbrenner, Turk, Cosgrove, Frank, Williamson, and McGuire. With 7 Yes votes and 11 No votes, the motion to amend fails. Motion by Gentes second by Voyce to amend resolution as follows: “NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors, that the CDBG funds in the amount of \$74,553.63 are hereby recalled by Richland County with intensions to use these funds ~~in continuing County support of Richland Economic Development with prioritization on housing~~ in support of developing lower income housing in the county”. Roll call vote taken to approve second amendment: Yes: Carrow, McKee, Rudersdorf, Gentes, Couey, Fleming, and Voyce; No: Murphy-Lopez, Brewer, Rynes, Manning, Gottschall, Glasbrenner, Turk, Cosgrove, Frank, Williamson, and McGuire. With 7 Yes votes and 11 No votes, the motion to amend fails. Motion to approve proposed resolution with no amendment carried via voice vote and resolution declared adopted.

RESOLUTION NO. 22 - 126

Resolution Recalling CDBG Funds And Dissolving CDBG Committee.

WHEREAS, The Richland County housing authority has acted as curator of funds of a legacy Community Development Block Grant (CDBG) program that has concluded, and has acted as secretary of the County CDBG Committee; and

WHEREAS, it is our understanding the fund’s purpose and disposition have outlasted the intended program and the funds are considered “de-federalized” and available for use at the County’s discretion; and

WHEREAS, the purpose of the CDBG committee will have been exhausted with the return of these funds but may be recreated by the County when in need to meet future CDBG opportunities, and

WHEREAS, the Richland County Rules and Strategic Planning Committee has taken action to recommend dissolving the CDBG committee under the Richland County Housing Authority.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors, that the CDBG funds in the amount of \$74,553.63 are hereby recalled by Richland County with intensions to use these funds in continuing County support of Richland Economic Development with prioritization on housing; and

BE IT FURTHER RESOLVED that these funds should be returned through the Richland County Treasurer by no later than January 31st, 2023, and

BE IT FURTHER RESOLVED that his recall shall include any interest in properties which may have been serviced by, or are indebted to, the program; and

BE IT FURTHER RESOLVED that the CDBG Committee functions the Housing Authority Committee, paragraph C of the Committee Structure Document, are stricken, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY FINANCE &
PERSONNEL STANDING COMMITTEE
(14 NOVEMBER 2022)

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 13, 2022

	FOR	AGAINST
MARTY BREWER	X	
SHAUN MURPHEY-LOPEZ	X	
DAVID TURK	X	
MELISSA LUCK	X	
MAR COUEY		X
STEVE CARROW	X	
GARY MANNING	X	
TIM GOTTSCHALL	X	
STEVE WILLIAMSON	X	

Resolution No. 22-127 authorizing the issuance of a request for proposals to update the county's comprehensive plan was read by County Clerk Kalish. Motion by Fleming second by Frank that Resolution No. 22-127 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 127

Resolution Authorizing The Issuance Of A Request For Proposals To Update The County's Comprehensive Plan.

WHEREAS, the County's comprehensive plan was last updated in 2006, and;

WHEREAS, state statute 66.1001 requires the comprehensive plan be updated every 10 years, and

WHEREAS, the County's strategic plan set a goal of updating the comprehensive plan by 2024, and

WHEREAS, the Rules & Strategic Planning Committee completed a Strengths Weaknesses Opportunities Threats analysis of the comprehensive plan at its October meeting, and

WHEREAS, the biggest strength of the existing plan was data, the biggest weakness was implementation, the biggest opportunity of a future plan is community groups, and the biggest threat is money, and

WHEREAS, an RFP has been developed to address these findings, and

WHEREAS, the plan is intended to inform decision-making and guide the county's development over the next 10 to 20 years, and

WHEREAS, the Finance and Personnel Committee has approved funding the comprehensive plan update with American Rescue Plan Act funding.

NOW THEREFORE BE IT RESOLVED, the Rules & Strategic Planning Committee is authorized to issue an RFP for a comprehensive plan update, and

BE IT FURTHER RESOLVED, the Rules & Strategic Planning Committee shall return to the County Board to request approval for vendor selection.

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: DECEMBER 13, 2022

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

Resolution No. 22-128 to adopt the updated Richland County Emergency Response Plan was read by County Clerk Kalish. Motion by Manning second by Turk that Resolution No. 22-128 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 128

Resolution To Adopt The Updated Richland County Emergency Response Plan.

WHEREAS it is required by State Statute 323.14(1)(a)1. that each County adopt and maintain a emergency response plan and that plan should align with Wisconsin's Emergency Response Plan and the National Response Framework; and

WHEREAS Richland County Emergency Management office undertook the task of completely revising the current emergency operations plan to align it with the State of Wisconsin's emergency response plan and the National Response Framework, more importantly it introduces the use of Emergency Support Functions (ESFs) and incorporates preparedness, recovery, and mitigation into the core of the plan; and

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

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

BE IT FURTHER RESOLVED that the Richland County Emergency Management Director will submit the plan to Wisconsin Emergency Management and distribute control copies to the appropriate County agencies; and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(2 DECEMBER 2022)

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK	X	
DATED: DECEMBER 13, 2022	RICHARD MCKEE		X
	BOB FRANK	X	
	KERRY SEVERSON	X	
	BARBARA VOYCE	X	

Resolution No. 22-129 authorizing the Richland County Ambulance Service to apply for and accept a grant of state funds was read by County Clerk Kalish. Motion by Rynes second by Cosgrove that Resolution No. 22-129 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 129

A Resolution Authorizing The Richland County Ambulance Service To Apply For And Accept A Grant Of State Funds.

WHEREAS Governor Evers has made funding EMS a priority and made funds available to all EMS agencies around the State for the purpose of buying equipment, training or recruitment/retention via the EMS Flex Grant program, and

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

WHEREAS the Joint Ambulance 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 Ambulance Department to apply for and accept a grant of State Funds from the Wisconsin Department of Health Services in the amount of \$22,260.00, with this grant being used to pay toward the salaries of 2 new part-time EMTs, which were budgeted for in 2023; and

BE IT FURTHER RESOLVED that the Director of the Ambulance Service is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY COUNTY BOARD
MEMBERS OF THE JOINT AMBLANCE COMMITTEE
(30 NOVEMBER 2022)

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	KERRY SEVERSON	X	
COUNTY CLERK	JULIE FLEMING	X	

DATED: DECEMBER 13, 2022

Resolution No. 22-130 approving the purchase of EMC Unity 380XT Hybrid DPE from Jcomp Technologies for the amount of \$38,953.66 was read by County Clerk Kalish. Motion by Frank second by Williamson that Resolution No. 22-130 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 22 - 130

A Resolution Approving The Purchase Of EMC Unity 380XT Hybrid DPE From Jcomp Technologies For The Amount Of \$38,953.66.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Works Committee that there is a need to purchase: EMC Unity 380XT hybrid DPE, and

WHEREAS the county uses EMC Unity 380XT hybrid DPE for our data storage. The county’s storage needs are increasing and we require more space to keep data according to policy, 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 purchase of EMC Unity 380XT hybrid DPE from Jcomp Technologies at a cost of \$38,953.66 and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from Fund 92 and approval is hereby granted for the MIS Director to sign the purchase agreement for these items, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE PUBLIC
WORKS STANDING COMMITTEE
(7 NOVEMBER 2022)

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	STEVE WILLIAMSON	X	
COUNTY CLERK	RICHARD MCKEE	X	

DATED: DECEMBER 13, 2022

MARC COUEY	X
CHAD COSGROVE	X
GARY MANNING	X
STEVE CARROW	X
JULIE FLEMING	X
DAN MCGUIRE	X

Chair Brewer referred agenda item #20: Discussion and possible action on formation of an ad hoc committee to determine contingent use and/or disposition of the UW campus buildings in Richland County to the Rules & Resolutions Standing Committee for further action.

Administrator Langreck recommended the removal of Edie Arneson from her appointment on the Comprehensive Community Services Coordination Committee. Motion for removal carried via voice vote.

Murphy-Lopez provided an update on the ad hoc referendum committee progress and distributed a survey for all County Board Supervisors to complete.

Glasbrenner provided a Strategic Plan progress update.

No correspondences reviewed at meeting.

Motion by Manning, second by Fleming to adjourn to January 17, 2023 at 7:00 PM. Motion carried and the meeting adjourned at 9:37 PM.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 13th day of December, 2022.

Derek S. Kalish
Richland County Clerk