

## DECEMBER MEETING

December 10, 2019

Chair Kirkpatrick called the meeting to order. Roll call found all members present except Manning, Wegner and Couey.

Reverend Larry Engel, Pastor of Five Points Lutheran Church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the December meeting. Motion by Peters, second by Cosgrove that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions that were mailed out after Wednesday. Motion carried.

Chairman Kirkpatrick asked if any member desired that the minutes of the October 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 meeting, the Chairman declared the minutes as approved.

Resolution No. 19-132 Authorizing The Issuance And Sale Of \$1,175,000 Taxable General Obligation Refunding Bonds was presented to the Board. Motion by Marshall, second by Seep that Resolution No. 19-132 be adopted. Roll call vote. AYES: Seep, McKee, Brewer, Luck, Walsh, Peters, Gentes, Turk, Cosgrove, Pulvermacher, Severson, Williamson, Nelson, Sebranek, Marshall, Kirkpatrick, Murphy-Lopez, Huffman. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

Resolution No. 19-133 Authorizing The Issuance And Sale Of \$2,545,000 General Obligation Refunding Bonds was presented to the Board. Motion by Huffman, second by Cosgrove that Resolution No. 19-133 be adopted. Roll call vote. AYES: McKee, Brewer, Luck, Walsh, Peters, Gentes, Turk, Cosgrove, Pulvermacher, Severson, Williamson, Nelson, Sebranek, Marshall, Kirkpatrick, Murphy-Lopez, Huffman, Seep. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

Carol Wirth, President, Wisconsin Public Finance Professionals, LLC, Brookfield, Wisconsin, addressed the Board regarding the two refunding bonds. Also present was Cody Baldus, Analyst, Wisconsin Public Finance Professionals, LLC, Brookfield, Wisconsin.

The first issue was for the refunding of \$1,185,000 taxable 2010 General Obligation Refunding Bonds. The debt was for the payment of the Wisconsin Retirement System liability owed by the County. The 2010 bonds had an average interest rate of 4%. The new Bonds were purchased by Bankers Bank, Madison, Wisconsin. The new issue was downsized to \$1,175,000. The Refunding Bonds have a true interest rate of 2.856753% for a final net savings of \$67,881.25. The winning underwriter will pay all expenses of issuance (\$38,295).

The second issue was for the refunding of \$2,645,000 of debt consisting of tax exempt 2010 General Obligation Bonds and two State Trust Fund loans. The average interest rate of the debt obligations is 4.85%. The Refunding Bonds were purchased by Robert W. Baird & Co., Milwaukee, Wisconsin. The new issue was downsized to \$2,575,000. The Refunding Bonds have a true interest rate of 2.060713% for a final net savings of \$178,014.74.

Ms. Wirth reviewed the Moody's Investors Service Credit Opinion issued on December 3, 2019. Moody's affirmed the County's A3 bond rating. Credit strengths noted is a stable and diverse tax base and improvements in the financial position to adequate reserves. Credit challenges noted are long term contingent risk associated with nursing home ownership and health and human services, as well as above average debt and pension burdens. Factors that could lead to an upgrade include sustained improvement in fund balance and liquidity in both operating funds and the county's nursing home; sustained growth and expansion of the county's tax base and economy; and moderation of debt and pension burdens. Factors that could lead to a downgrade include declines in fund balance and liquidity; escalated enterprise risk that negatively impacts the county's financial operations; and a deterioration in the county's tax base and demographic profile.

Resolution No. 19-134 Approving A Contract For Municipal Advisory Services Relating To The Issuance Of Bonds was read by County Clerk Vlasak. Motion by Turk, second by Peters that Resolution No. 19-134 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 134**

Resolution Approving A Contract For Municipal Advisory Services Relating To The Issuance Of Bonds.

WHEREAS the County is considering issuing bonds in the future and, in order to do so, it is necessary to engage a firm to provide municipal advisory services, and

WHEREAS Wisconsin Public Finance Professionals, LLC has provided advisory services to the County in the past and the County wants to contract with that firm for anticipated future bond issues, 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 thereby granted for Municipal Advisory Agreement with Wisconsin Public Finance Professional, LLC, which has been presented by that firm, for services relating to future bond issues by the County, and

BE IT FURTHER RESOLVED that this contract shall run through December 31, 2020 and the cost of these services shall be paid by the bond underwriter, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign the Agreement on behalf of the County, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick

X

Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
David Turk	X
Shaun Murphy-Lopez	X

Resolution No. 19-135 Amending The Pay Plan For Certain Positions At Pine Valley Community Village And Applying The Hourly Weekend Differential Pay For Certain Positions was read by County Clerk Vlasak. Motion by McKee, second by Nelson that Resolution No. 19-135 be adopted. Chair Kirkpatrick granted Supervisor Seep’s request that he not vote on the resolution. Motion by Murphy-Lopez, second by Sebranek that the resolution be amended by removing from the paragraph listing positions moving from step 5 to step 8 the positions of fiscal clerk, administrative assistant and food service supervisor. The motion carried to amend the resolution. Pine Valley Administrator Tom Rislow addressed the Board regarding staffing and recruitment challenges for licensed staff and the effect on facility occupancy if staffing ratios are not met. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 19 – 135 (Amended)**

Resolution Amending The Pay Plan For Certain Positions At Pine Valley Community Village And Applying The Hourly Weekend Differential Pay For Certain Positions.

WHEREAS the Board of Trustees of Pine Valley Community Village and the Director at Pine Valley, Tom Rislow, have proposed amending the County’s Pay Plan and applying the hourly weekend differential pay to more positions in order to ensure that pay at Pine Valley remains competitive, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following County’s Pay Plan is amended by way of a market adjustment by moving the following positions at Pine Valley to the following grades:

1. Licensed Practical Nurses, from Grade F to Grade G;
2. Registered Nurses, from Grade I to Grade J;
3. Registered Nurse Supervisors, from Grade J to Grade K;
4. Director of Nursing, from Grade M to Grade N, and

BE IT FURTHER RESOLVED that the Nursing Administrative Assistant position is moved from Grade D to Grade E in the County’s Pay Plan, and

BE IT FURTHER RESOLVED that the Pay Plan is further amended by way of a market adjustment by moving the top step from 5 to 8 for the following position:

1. Registered Nurse Manager;

BE IT FURTHER RESOLVED that Resolution No. 17-49, as amended to date, is hereby further amended by adding the following positions to the list of positions listed in the NOW THEREFORE BE IT RESOLVED paragraph, thereby increasing the hourly weekend pay differential from 40 cents to \$1.50:

1. Maintenance Worker;
2. Housekeeping Lead;
3. Lead Cook;
4. Cook 1;
5. Food Service Worker II;
6. Housekeeper;
7. Laundry Worker;
8. Activity Aide, and

BE IT FURTHER RESOLVED that the cost of these measures will be paid from new unbudgeted 2020 revenues and from expense reductions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on December 22, 2019.

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick		X
Marty Brewer	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Linda Gentes	X	
David Turk	X	
Shaun Murphy-Lopez		X

Resolution No. 19-136 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Bloom was read by County Clerk Vlasak. Motion by Williamson, second by Cosgrove that Resolution No. 19-136 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 -136**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Bloom.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Bloom, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following described parcel of real estate in the Town of Bloom which is known as Tax Parcel # 004-0526-2070 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of Tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2007	44	\$ 928.45
2008	43	\$1,306.86
2009	36	\$1,350.87
2010	46	\$1,089.60
2011	41	\$1,104.68
2012	40	\$1,048.01
2013	36	\$1,075.17
2014	27	\$1,060.20
2015	22	\$1,067.44
2016	19	\$1,023.99
2017	16	\$1,078.68
2018	—	\$1,028.01
Total.....		\$13,161.96

The following-described real estate situated in Richland County, State of Wisconsin:

Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12) and Lot Five (5), EXCEPT Ten (10) feet off the North side of Block Two (2), DeHarts Addition to the Village of West Lima, as laid out and platted July 7, 1877, by J.L. and D. V. Dehart and J.M. Hurless on the East Half (E1/2) of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section Five (5) and the North Half (N1/2) of the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) of Section Six (6), Township Twelve (12) North, Range One (1) West, Richland County, Wisconsin.

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

RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.  
Larry Sebranek

X  
X

Richard D. McKee	X
Chad Cosgrove	X
Steve Williamson	X

Resolution No. 19-137 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Rockbridge was read by County Clerk Vlasak. Motion by Sebranek, second by Williamson that Resolution No. 19-137 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 -137**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Rockbridge.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Rockbridge, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following described parcel of real estate in the Town of Rockbridge which is known as Tax Parcel # 026-1020-2110 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of Tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2008	497	\$1,198.26
2009	472	\$1,620.03
2010	496	\$1,553.72
2011	478	\$1,498.01
2012	405	\$1,552.28
2013	415	\$1,544.98
2014	347	\$1,543.64
2015	378	\$1,572.38
2016	325	\$1,611.31
2017	282	\$1,642.54
2018	—	\$1,632.22
Total.....		\$16,969.37

The following-described real estate situated in Richland County, State of Wisconsin:

The East Half (E1/2) of Lots One (1), Four (4), Five (5) and Eight (8) in Block Two (2) in the Village of Rockbridge, Richland County, Wisconsin.

Easement granted to Richland Cooperative Electric Association, recorded in Volume 1, Easements, page 521, Richland County Register of Deeds; Deed restriction recorded as Document #199183, Richland County Register of Deeds. This parcel lies within the Sanitary District of the Town of Rockbridge and may be subject to special taxes or assessments, per Certificate of District Boundaries recorded as Document #206641, Richland County Register of Deeds.

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

RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.	X
Larry Sebranek	X
Richard D. McKee	X
Chad Cosgrove	X
Steve Williamson	X

Resolution No. 19-138 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center was read by County Clerk Vlasak. Motion by Peters, second by Huffman that Resolution No. 19-138 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 138**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the City of Richland Center, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following described parcel of real estate in the City of Richland Center which is known as Tax Parcel #276-2100-8060 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of Tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2013	642	\$1,138.23
2014	541	\$1,797.26
2015	550	\$1,781.36
2016	535	\$1,705.66
2017	472	\$1,742.88
2018	—	\$1,785.05
Total.....		\$ 9,950.44

The following-described real estate situated in Richland County, State of Wisconsin:

The North Three-fourths (N3/4) of Lot Six (6), in Block Number Eighty (80), in Haseltine’s Addition to the City of Richland Center, Richland County, Wisconsin.

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

**RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE**

FOR AGAINST

Buford E. Marshall, Jr.	X
Larry Sebranek	X
Richard D. McKee	X
Chad Cosgrove	X
Steve Williamson	X

Resolution No. 19-139 Making An Appropriation From The General Fund To Pay 3/4 ths Of The Cost Of Removing A Tree From Tax Parcel #276-2100-6040 was read by County Clerk Vlasak. Motion by Brewer, second by Williamson that Resolution No. 19-139 be adopted.

**RESOLUTION NO. 19 - 139**

A Resolution Making An Appropriation From The General Fund To Pay 3/4 ths Of The Cost Of Removing A Tree From Tax Parcel #276-2100-6040.

WHEREAS there is a tree which is leaning over the garage of the neighbor, Brian Brown, 3/4ths of which is on Tax Parcel #276-2100-6040, which is owned by the County, and

WHEREAS an estimate has been received of the cost to remove the tree and the stump and Mr. Brown has agreed to pay 1/4<sup>th</sup> of the cost if the County pays the remaining 3/4ths, 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 to accept the bid of M and M Tree Service, LLC. of Hillsboro in the amount of \$1,125 to remove the tree and stump on Tax Parcel #276-2100-6040, with the County paying 3/4ths of that cost (\$843.75) as long as Brian Brown agrees to pay the remaining 1/4<sup>th</sup> (\$281.25), and

BE IT FURTHER RESOLVED that \$843.75 is hereby appropriated from the General Fund to the County Treasurer's Tax Delinquent Property account in the 2019 County budget to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Marty Brewer	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Linda Gentes	X	
David Turk	X	
Shaun Murphy-Lopez	X	

Resolution No. 19-140 Approving A Contract For Auditing Services For 2019 was read by County Clerk Vlasak. Motion by Brewer, second by Williamson that Resolution No. 19-140 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 140**

A Resolution Approving A Contract For Auditing Services For 2019.

WHEREAS it is necessary for the County to engage an accounting firm to audit the County's books for 2018, as the current contract with Johnson Block and Company, Inc. of Viroqua has expired, and

WHEREAS the County has been well satisfied with the auditing work done by Johnson Block and Company, Inc., in past years and that firm has submitted a detailed proposal to do the auditing work for the County for 2019, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal and the Committee believes that it would be in the best interests of the County to accept Johnson Block and Company, Inc.'s proposal.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for entering into a contract with Johnson Block and Company, Inc. of Viroqua for audit and accounting services for the County for 2019, and the firm proposes to charge for this work at its usual hourly rate, plus expenses, and the firm has estimated that its fee for these services will not exceed a range between \$29,200 and \$31,600, subject to the exceptions set forth below, and

BE IT FURTHER RESOLVED that approval is hereby granted for Johnson Block and Company, Inc. to do any accounting and accounting services for Pine Valley Community Village for a fee which will not exceed a range between \$6,600 and \$7,900, and

BE IT FURTHER RESOLVED that if the County has any major changes in audit scope or Federal/State requirements that presently do not exist, Johnson Block and Company, Inc. will bring these to the County's immediate attention and re-estimate the impact of the change before incurring any additional charges that would impact on the overall fee, and Johnson Block and Company, Inc. will obtain approval from the County before proceeding, and

BE IT FURTHER RESOLVED that the Chair of the County Board, the Chair of the Finance and Personnel Committee and the County Clerk are hereby authorized to sign engagement letters with Johnson Block and Company, Inc. on behalf of the County in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
David J. Turk	X
Shaun Murphy-Lopez	X

Resolution No. 19-141 Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code was read by County Clerk Vlasak. Motion by Huffman, second by McKee that Resolution No. 19-141 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 141**

A Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code.

WHEREAS Richland County is required by State law to conduct various building inspection services under the Uniform Dwelling Code for new homes that are constructed in the County, and

WHEREAS the County has been using the services of Wisconsin Municipal Building Inspection, LLC., whose principal is Michael T. Reuter of Platteville, since January, 2009 and the Zoning and Land Information Committee is satisfied with that firm's services, and

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a new contract with Mr. Reuter's firm for 2020 and 2021, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for all contracts involving any expenditure of \$5,000 or more and the Zoning and Land Information 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 approval is hereby granted for the County to enter into a contract with Wisconsin Municipal Building Inspection, LLC. of Platteville whereby that firm will provide building inspector services for the County under the Uniform Dwelling Code for 2020 and 2021, and

BE IT FURTHER RESOLVED that, if the County engages the services of the firm for matters other than inspecting one and two-family dwellings, the hourly rate shall be \$60.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract in accordance with this Resolution as is approved by the Zoning and Land Information Committee, and

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

RESOLUTION OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

FOR AGAINST

Gary A. Peters	
Steve Williamson	X
James Huffman	X
Jayne Walsh	X

Resolution No. 19-142 Amending Two 2019 Contracts For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Peters that Resolution No. 19-142 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 -142**

Resolution Amending Two 2019 Contracts For The Health And Human Services Department.

WHEREAS any proposed amendments to contracts for the Health and Human Services Departments which authorize an expenditure of more than 15% above the original contract amount must be approved by the County Board, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended that 2 2019 contracts be amended.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following 2 2019 contracts are hereby amended to authorize an expenditure of 15% more than the original contract amount:

1. With Regroup Therapy, Inc. with the original contract amount of \$49,500 amended to \$69,500 due to an increased need for telepsychiatry services provided to clients being served by the Behavioral Health Services Unit. This is partially funded with County tax levy;

2. With Southwest Wisconsin Workforce Development Board with the original contract amount of \$200,000 amended to \$270,000 due to an increased need for contracted employee services. This is partially funded with County tax levy, and

BE IT FURTHER RESOLVED that these amended contracts may be further amended by not more than 15% without County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department is hereby authorized to sign these amended contracts on behalf of the County, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

Linda Gentes	X
Marty Brewer	X
Kerry Severson	X
Jayne Walsh	X

Resolution No. 19-143 Authorizing The County Parks To Apply For And Accept A Grant From The Wisconsin Department of Natural Resources was read by County Clerk Vlasak. Motion by Williamson, second by McKee that Resolution No. 19-143 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 143**

A Resolution Authorizing The County Parks To Apply For And Accept A Grant From The Wisconsin Department of Natural Resources.

WHEREAS the County Parks Commission is eligible to receive a grant from the Wisconsin Department of Natural Resources (DNR) to pay 50% of the cost of building a gravel parking lot at the new kayak landing off of State Trunk Highway #80 in the Town of Rockbridge, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval before any department of County government can apply for or accept a grant.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is thereby granted for the County Parks Commission to apply for and accept a grant of up to \$1,558 from DNR to pay 50% of the cost, with the County paying the other 50% from funds in the County Parks Commission's account in the 2019 County budget, of building a gravel parking lot at the new kayak landing off of State Trunk Highway #80 in the Town of Rockbridge, and

BE IT FURTHER RESOLVED that authority is granted for the grant funds to be spent in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE COUNTY PARKS  
COMMISSION

FOR AGAINST

Gary A. Peters	X
Kerry Severson	X

Resolution No. 19-144 Authorizing The County Parks Commission To Apply For And Accept 2 Grants From The Wisconsin Department of Natural Resources was read by County Clerk Vlasak. Motion by Severson, second by Peters that Resolution No. 19-144 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 144**

A Resolution Authorizing The County Parks Commission To Apply For And Accept 2 Grants From The Wisconsin Department of Natural Resources.

WHEREAS the County Parks Commission is eligible to receive 2 Snowmobile Trail Aid grants from the Wisconsin Department of Natural Resources (DNR), and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval before any department of County government can apply for or accept a grant.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is thereby granted for the County Parks Commission to apply for and accept the following 2 Snowmobile Trail Aid grants from DNR to pay \$63,300 for each bridge toward the cost of replacing 2 bridges, one in section 2, Town of Richland and one in section 2, Town of Rockbridge, which were damaged by recent flooding, with this work to be completed in 2020, and

BE IT FURTHER RESOLVED that authority is granted for the grant funds to be spent in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE COUNTY PARKS  
COMMISSION

FOR AGAINST

Gary A. Peters X  
Kerry Severson X

Resolution No. 19-145 Approving The Job Description Of The Economic Development Director And Adding That Position To The Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Sebranek, second by Murphy-Lopez that Resolution No. 19-145 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19-145**

Resolution Approving The Job Description Of The Economic Development Director And Adding That Position To The Handbook Of Personnel Policies And Work Rules.

WHEREAS the County and the City are in the process of finalizing a contract to create a 5-year County position for Economic Development Director, and

WHEREAS it is necessary that a job description for this position be approved and that the position be covered by the County’s Handbook of Personnel Policies and Work Rules.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the job description for the position of Economic Development Director, which is on file in the County Clerk’s office, is hereby approved, and

BE IT FURTHER RESOLVED that the Handbook of Personnel Policies and Work Rules is hereby amended by adding the following after “DISTRICT ATTORNEY’S OFFICE” under the heading “Definitions”:

ECONOMIC DEVELOPMENT DIRECTOR  
Economic Development Director, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
David J. Turk	X
Shaun Murphy-Lopez	X

Resolution No. 19-146 Resolution Resolving An Accounting Matter With The County Housing Authority And Making An Appropriation was read by County Clerk Vlasak. Motion by Nelson, second by Turk that Resolution No. 19-146 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 146**

A Resolution Resolving An Accounting Matter With The County Housing Authority And Making An Appropriation.

WHEREAS the County provides payroll services to the County Housing Authority whose employees receive the same benefits as County employees, and

WHEREAS the Authority does not have the funds to reimburse the County for the County's payment of \$18,394.56 regarding the retirement of a 26-year employee of the Authority who converted accrued unused vacation and sick leave hours for payment of health insurance premiums, and

WHEREAS the Authority has made a repayment proposal which has been considered by the Finance and Personnel Committee which is now presenting the Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors for the following plan made by the County Housing Authority relative to the liability arising out of the retired Authority employee converting accrued unused vacation and sick leave for payment of health insurance premiums:

- (a) forgiveness of \$9,000;

- (b) payment of \$4,000;
- (c) payment of the remaining \$5,394.56 over 3 years with payments of \$149.35 per month, and

BE IT FURTHER RESOLVED that \$18,394.56 is hereby appropriated from the General Fund to the Housing Authority's account in the 2019 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR    AGAINST

Jeanetta Kirkpatrick	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
David J. Turk	X
Shaun Murphy-Lopez	X

Resolution No. 19-147 Making Amendments To The County Highway Department's Addendum To The Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Sebranek, second by Cosgrove that Resolution No. 19-147 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 147**

A Resolution Making Amendments To The County Highway Department's Addendum To The Handbook Of Personnel Policies And Work Rules.

WHEREAS several departments of County government, due to their unique needs, have addendums to the County's Handbook of Personnel Policies and Work Rules, and

WHEREAS the Highway and Transportation Committee and the County Highway Commissioner, Roger Petrick, have proposed two minor amendments to the Highway Department's Addendum, and

WHEREAS the Finance and Personnel Committee has carefully considered these proposed amendments 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 subparagraphs b and c under the heading "Terms and Conditions of Employment" and the subheading "Hours of Work" are hereby amended by adopting the following underlined words and repealing the following crossed-out words:

- b. Effective on the first Monday in May ~~April~~ of each year until the ~~first Friday before Labor Day~~

last full work week in October, the normal work week shall be four (4) days, Monday through Thursday, and the normal workday shall be ten (10) hours, from 6:30 a.m. to 4:30 p.m. Overtime shall be paid for all hours worked outside the normal hours. Holidays, funeral leave, and jury duty time falling during the period shall be paid at ten (10) hours per day. Sick leave and vacation shall be accrued and utilized on an hourly basis during the period.

c. The Commissioner is authorized to temporarily reduce the number of regularly scheduled work hours of a full-time employee if it is in the best interest of the department.

d. The Commissioner is authorized to change the 10 hour workday schedule, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
David J. Turk	X
Shaun Murphy-Lopez	X

Resolution No. 19-148 Amending The County's Handbook Of Personnel Policies And Work Rules Relating To Resignations And Retirements was read by County Clerk Vlasak. Motion by Huffman, second by Murphy-Lopez that Resolution No. 19-148 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 148**

A Resolution Amending The County's Handbook Of Personnel Policies And Work Rules Relating To Resignations And Retirements.

WHEREAS it has been proposed that the County's policy regarding resignation or retirement of County employees be amended to require resigning or retiring employees to give at least 2 weeks notice of their intentions,

WHEREAS a further proposal is that employees who fail to give 2 weeks notice shall forfeit any payout of accrued sick leave and/or vacation, and

WHEREAS the Finance and Personnel Committee has carefully considered these proposals 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 paragraph 7 under the subheading “Resignation/Retirement” under the heading “Hiring and Employment Considerations” of the County’s Handbook of Personnel Policies and Work Rules is hereby amended by adopting the following underlined words and repealing the following crossed-out words:

7. Resignation/Retirement: Employees shall submit upon resignation or retirement a letter ~~indicating~~ giving 2 weeks notice of their last day of work. Employees who fail to give such notice shall forfeit any payout of accrued sick leave and/or vacation. The supervising committee for the department in which the employee works shall take action to accept the written notice of resignation or retirement. Unused compensatory time and vacation or sick leave time benefits cannot be used to extend out the date of retirement, early retirement or separation”, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
David J. Turk	X
Shaun Murphy-Lopez	X

Resolution No. 19-149 Increasing The Hours Worked Per Week For 9 Positions In The Courthouse was read by County Clerk Vlasak. Motion by Peters, second by McKee that Resolution No. 19-149 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 149**

A Resolution Increasing The Hours Worked Per Week For 9 Positions In The Courthouse.

WHEREAS, at its October 29<sup>th</sup> meeting, the County Board approved a budget for 2020 which included funds to increase the hours worked per week for 9 positions in the Courthouse, and

WHEREAS, in order for these increased hours to go into effect, it is necessary for the County Board to adapt a Resolution approving these increased hours, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the hours worked per week for the following positions in the Courthouse are increased from 35 hours to 40 hours:

<u>Department</u>	<u>Position</u>	<u>Employee</u>
Clerk of Circuit Court	Deputy Clerk of Court	David Adams
	Deputy Clerk of Court	Angella Dobbs
	Deputy Clerk of Court	Sara Ehrhardt
County Treasurer	Deputy County Treasurer	Karen Welsh
Courthouse Maintenance	Custodian	Deanna Hunt
Real Property Lister		Jo Ellen Rott
Zoning	Zoning Administrator	Mike Bindl
Zoning	Zoning Office System Technician	Cheryl Dull
Zoning	Zoning GIS Technician/ Assistant Zoning Administrator/ Sanitarian, and	Lynn Newkirk

BE IT FURTHER RESOLVED that the above employees' vacation and sick leave accrual benefits are also increased in accordance with the increased hours worked, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in January, 2020.

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
Shaun Murphy-Lopez	X

Resolution No. 19-150 Removing 3 Positions At The Symons Natatorium From The County's Pay Plan was read by County Clerk Vlasak. Motion by Gentes, second by Turk that Resolution No. 19-150 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 150**

A Resolution Removing 3 Positions At The Symons Natatorium From The County's Pay Plan.

WHEREAS the Symons Natatorium Board and the Natatorium Director, Ms. Denise Lins, have recommended that 3 positions at the Natatorium be eliminated from the County's Pay Plan, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following 3 positions at the Symons Natatorium are hereby eliminated from the County's Pay Plan:

Day Care Aid Supervisor  
Gymnastics Instructor  
Basic Life Support Instructor, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
Shaun Murphy-Lopez	X

Resolution No. 19-151 Amending Pine Valley Community Village's Addendum To The Handbook Of Personnel Policies And Work Rules was presented to the County Board. Motion by Peters, second by Cosgrove that Resolution No. 19-151 be adopted. Chair Kirkpatrick granted Supervisor Seep's request that he not vote on the resolution. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 151**

Resolution Amending Pine Valley Community Village's Addendum To The Handbook Of Personnel Policies And Work Rules.

WHEREAS the Board of Trustees of Pine Valley Community Village and the Director at Pine Valley, Tom Rislow, have recommended several amendments to Pine Valley's Addendum to the Handbook of Personnel Policies and Work Rules, and

WHEREAS the Finance and Personnel Committee has carefully considered these proposed amendments 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 Pine Valley's Addendum to the Handbook of Personnel Policies and Work Rules is hereby amended by adopting the following underlined language and repealing the following crossed-out language:

A. Under section E entitled “Terms of Conditions of Employment”.

1. Office Hours: the following is added at the end of subparagraphs a and b.  
The paid time per shift shall be 8.00 hours for the following positions:

Director of Nursing  
Administrative Assistant  
Social Services Supervisor  
Social Worker  
Human Resources Director  
Registered Nurse Manager  
Registered Nurse Supervisor  
Manager of Information Systems  
Nursing Administrative Assistant  
Food Services Supervisor  
Fiscal Clerk  
Activity Aide

2. ~~Outside employment~~ Call Back Pay: Maintenance called to work outside and not consecutive with their assigned shift will be given a minimum of two (2) hours of straight time pay, or pay at the applicable rate for time worked, whichever is greater. Refer to Handbook of Personnel Policies.

3. Pay Period: All employees shall be paid every other ~~Thursday~~ Friday. If a payday falls on a holiday, the payday will be the day prior to the holiday. ~~Paystubs are available at the receptionist’s desk after 2:00 P.M. on Thursday.~~ Employees will register with the Richland County payroll system (ESS) to retrieve their payroll information.

5. Employees who are injured while on the job should report their injury to a nurse on duty immediately following the accident. Should the employee find it necessary to see a Health Care Provider, a “Request to Doctor” form must be hand carried by the employee to the provider at the time of appointment. The employee should report to their supervisor if a Health Care Provider has been seen and return the “Physician Report on Injured Employee” form to the ~~Switch Board Operator~~ Business Office. Late incident reports or failure to follow facility safety policies may result in disciplinary action.

6. A two-step Mantoux skin test will be given at Pine Valley Mantoux was given if the results are negative. Every employee will receive a ~~one-step-mantoux~~ Tuberculosis Screening Questionnaire annually. Employees who have had a positive skin test will be required to complete an employee health Tuberculosis Screening Questionnaire annually. If the employee does not have any symptoms of the disease, they are not required to have a chest x-ray.

10. Length of Service: Pine Valley ~~Healthcare~~ recognizes length of service based on date of hire. In considering schedules, layoffs, transfers, promotions and filling vacancies, the facility will make the decision based on what is best for the facility. Length of service will be one item considered but may not be the determining factor. Selection of applicants to fill job vacancies or

new positions shall be determined by the employee's skill, ability and experience. Length of service shall, upon completion of the probationary period, begin with the original date of hire.

14. Full and Part-time Employees: Call-in employees do not receive fringe benefits except as noted.

15. Bereavement: See County Handbook / Policy.

B. Under section F entitled "Compensation and Fringe Benefits":

7. Compensation Time:

~~Assistant Food Service Supervisor~~

Medical Records Supervisor/Manager of Information Systems

9. Sick Leave – The purpose of sick leave is to protect the employee from financial hardship due to prolonged illness or accident. All regular full-time employees shall be entitled to sick leave with full pay based on the basis of one (1) working day for each complete month of service. Part-time employees shall receive one-half working day for each complete month of service. Sick leave is to be used by County employees when the employee or a member of his or her family is disabled by sickness or, in case of the employee, is sufficiently disabled by sickness to be unable to attend to their county employment. Sick leave may also be used by the employee to attend medical appointments for themselves or for their immediate family (spouse or children) if eligible for family medical leave. Sick leave cannot be used in less than one half (1/2) hour increments. ~~Inappropriate use of sick leave may result in disciplinary action up to and including termination of employment. (See Absenteeism Policy). All accrued sick leave is lost when employment ceases except upon death, retirement or early retirement as dictated by the State Retirement System. Upon death, retirement or early retirement, an employee or their beneficiary shall receive a lump sum payment for unused sick leave for a maximum of sixty (60) days.~~

Voluntary Sick Leave Donation: See County Handbook / Policy.

~~Days in Bank: An employee who retires with at least ten (10) years of continuous service immediately prior to retirement and who is eligible for retirement under the County group health insurance program provided the employee pays the cost of such participation directly to the County and in advance of the due date established by the county.~~

~~Please refer to the "Absenteeism Policy" for more information.~~

11. Vacation: Shall be accrued based upon years of service and may be used after the employee has successfully completed the first six months of employment. Staff must satisfactorily complete the probationary period to be eligible for vacation days.

Vacation – Vacation benefits are accrued at the following rates. Maximum accumulation for each year of service is indicated in the full-time column.

Years	Full-time	Part-time	OR (whichever is greater)
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6 mo	5 days	2.5 days	1day/403 hrs compensated
1 Yr	5 days	2.5 days	1 day/403 hrs compensated
2 Yrs	10 days	5.0 days	1 day/201.5 hrs compensated
6 Yrs	15 days	7.5 days	1 day/134 hrs compensated
12 Yrs	20 days	10.0 days	1 day/101 hrs compensated
23 Yrs	25 days	12.5 days	1 day/81 hrs compensated

Vacation requests for two days or more shall be submitted thirty (30) days in advance. Vacation requests shall be dated and presented in writing on appropriate forms or online through our payroll software (Kronos) and approved by department head or supervisor. Vacation shall be scheduled on a first come, first serve basis. If a conflict arises between two (2) or more employees concerning dates, the employee whose request was made first will be favored.

C. Under the Heading “Rules of Conduct”:

2. Grounds for Termination or Suspension –

Rules – prohibit the following by employees:

14. Smoking on facility grounds, includes use of e-cigarettes.

D. Under section J entitled “Miscellaneous Personnel Provisions”:

25. Security: Building security is the responsibility of the maintenance department or the nurse in charge in the absence of the maintenance personnel. All exit doors are locked from ~~7:00~~ 9:00 P.M. each evening until 7:00 A.M. the following morning. Entry can be made by staff with the use of their photo ID badge, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in January 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
David J. Turk	X
Shaun Murphy-Lopez	X

Resolution No. 19-152 Authorizing The Payment Of Accrued Sick Leave To 2 Retired County Employees was read by County Clerk Vlasak. Motion by Gentes, second by McKee that Resolution No. 19-152 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 152**

A Resolution Authorizing The Payment Of Accrued Sick Leave To 2 Retired County Employees.

WHEREAS Ms. Joan Bailey, who retired as the Administrative Assistant at Pine Valley Community Village, and Ms. Kathryn Sutton, who retired as Lead Child Support Worker at Child Support Agency, have unused accumulated sick leave, and

WHEREAS it has been proposed that the dollar value of Ms. Bailey and Ms. Sutton’s unused sick leave be paid to them rather than requiring them to forfeit this benefit, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying Ms. Joan Bailey \$2,291.03 and Ms. Kathryn Sutton \$5,912.21, which is the amount of accrued sick leave which Ms. Bailey and Ms. Sutton would otherwise lose, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the General Fund and the County Clerk is hereby directed to issue County checks in accordance with this Resolution, and

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

**RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE**

FOR AGAINST

Jeanetta Kirkpatrick	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
David J. Turk	X
Shaun Murphy-Lopez	X

Resolution No. 19-153 Urging All Residents Of Richland County To Participate In The 2020 Census was read by County Clerk Vlasak. Motion by Turk, second by Huffman that Resolution No. 19-153 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 153**

A Resolution Urging All Residents Of Richland County To Participate In The 2020 Census.

WHEREAS it is very important that all residents of Richland County be counted in the upcoming 2020 Federal census because Federal and State financial aids to local governments are based on population as are the number of seats in the U.S. House of Representatives to which Wisconsin will be entitled, and

WHEREAS the County has been urged to publicize the importance of full participation by County residents in the 2020 census, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Rules and Resolutions Committee is hereby authorized to implement such measures as are recommended by the Census Bureau, as are deemed appropriate by the Committee, to maximize participation in the 2020 census, and the Committee is further authorized to take such other steps toward that goal as the Committee deems appropriate, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to the clerk of every town and village in the County and to the Clerk of the City of Richland Center, with the goal that each municipal unit adopt a like Resolution urging its citizens to participate in the 2020 Census, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

David Turk	X
Chad Cosgrove	X
Ed Pulvermacher	X
Jayme Walsh	X

Ordinance No. 19-24 Amending Ordinance No. 12-18 (Amended) Relating To Establishing Procedures For The Sale Of Tax Deed Property was read by County Clerk Vlasak. Motion by Williamson, second by Turk that Ordinance No. 19-24 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19 - 24**

An Ordinance Amending Ordinance No. 12-18 (Amended) Relating To Establishing Procedures For The Sale Of Tax Deed Property.

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

1. The introductory paragraph of section 10 of Ordinance No. 12-18 (Amended) is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

“10. The County Clerk shall publish the first notice for 3 consecutive weeks in the Richland Observer regarding the sale of any tax deed property. Subsequent notices shall be published for 1 week. The notice shall contain the following provisions in addition to the requirement of section 9 \_\_\_”

2. This Ordinance shall be effective immediately upon its passage and publication.

Dated: December 10, 2019  
 Passed: December 10, 2019  
 Published: December 19, 2019

ORDINANCE OFFERED BY THE FINANCE AND  
 PERSONNEL COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman	Jeanetta Kirkpatrick	X	
Richland County Board of Supervisors	Marty Brewer	X	
ATTEST:	Buford E. Marshall, Jr.	X	
Victor V. Vlasak	Larry Sebranek	X	
Richland County Clerk	Linda Gentes	X	
	David Turk	X	
	Shaun Murphy-Lopez	X	

Ordinance No. 19-25 Amendment No. 479 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dayton Corners Cemetery Association Parcel In The Town Of Dayton was presented to the Board. Motion by Peters, second by Huffman that Ordinance No. 19-25 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19 - 25**

Amendment No. 479 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dayton Corners Cemetery Association Parcel 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:
  - (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 acre parcel belonging to The Dayton Corners Cemetery Association in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential District (R-2):

Being located in part of the Northwest quarter of the Northwest quarter and part of the Northeast quarter of the Northwest quarter and part of the Southwest quarter of the Northwest quarter and part of the Southeast quarter of the Northwest quarter of Section 23, Township 10 North, Range 1 West, Town of Dayton, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of Section 23; Thence North 89°52'46" West, along the North line of the Northwest quarter, 1486.53 feet; Thence South 00°07'14" West, 941.70 feet to the point of beginning, said point being located on the arc of a 252.78 foot radius curve concave to the north; Thence Southeasterly along said curve, 67.65 feet with a central angle of 15°20'03" and a chord bearing South 60°24'57" East, 67.45 feet to the point of tangency of said curve; Thence South 68°04'40" East, 46.31 feet to the point of curvature of a 214.67 foot radius curve concave to the Southwest; Thence Southeasterly along said curve, 157.21 feet with a central angle of 41°57'37" and a chord bearing South 46°58'01" East, 153.72 feet to a point lying on the centerline of Richland County Highway "ZZ" and the point of tangency of said curve; Thence South 25°54'48" East, along said centerline, 330.60 feet; Thence South 89°32'39" West, 364.66 feet; Thence North 00°46'41" East, 455.79 feet to the point of beginning, and

3. This Ordinance shall be effective on December 10, 2019.

Dated: December 10, 2019  
Passed: December 10, 2019  
Published: December 19, 2019

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

Gary A. Peters  
James Huffman  
Jayme Walsh  
Steve Williamson

FOR AGAINST

X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 19-26 Amendment No. 480 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David And Catherine Foth Parcel In The Town Of Dayton was presented to the Board. Motion by Williamson, second by Cosgrove that Ordinance No. 19-26 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19 - 26**

Amendment No. 480 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David And Catherine Foth Parcel 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:

- (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 2.84 acre parcel belonging to David and Catherine Foth in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

Being located in part of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) North of centerline of County Highway Q of Section 28, Township 10 North, Range 01 West, Town of Dayton, Richland County, Wisconsin, and

3. This Ordinance shall be effective on December 10, 2019.

Dated: December 10, 2019  
Passed: December 10, 2019  
Published: December 19, 2019

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

Gary A. Peters

X

<p>ATTEST: Victor V. Vlasak Richland County Clerk</p>	<p>James Huffman Jayme Walsh Steve Williamson</p>	<p>X X X</p>
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Ordinance No. 19-27 Amendment No. 481 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Minda Barber Parcel In The Town of Eagle was presented to the Board. Motion by Peters, second by Severson that Ordinance No. 19-27 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19 - 27**

Amendment No. 481 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Minda Barber Parcel 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:

- (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 parcels totaling 4.5 acres parcel belonging to Minda Barber in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Parcel # 1

Part of Southwest quarter of the Southeast quarter of Section 8, Township 9 North, Range 1 West, Town of Eagle, Richland County, Wisconsin more particularly described as follows:

Commencing at the South quarter corner of said Section 8; Thence South  $89^{\circ}29'07''$  East, along the South line of said Southeast quarter, 208.33 feet to the point of beginning of the lands hereinafter described; Thence North  $00^{\circ}57'00''$  East, 257.565 feet; Thence South  $89^{\circ}29'41''$  East, 353.96 feet; Thence South  $09^{\circ}24'27''$  West, 185.68 feet; Thence South  $39^{\circ}00'14''$  East, 96.14 feet to a point on the South line of said Southeast quarter; Thence North  $89^{\circ}29'07''$  West, along said South line, 388.39 feet to the point of beginning.

Parcel #2

Part of the Northeast quarter of the Northwest quarter all in Section 17, 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 17; Thence North  $89^{\circ}14'01''$  West, along the North line of the Northwest quarter, 230.98 feet; Thence South 91.82 feet to the point of beginning of the land hereinafter described; Thence South  $04^{\circ}21'50''$  East, 227.88 feet to point on the centerline of Eagle Cave Road said point lying on the arc of a 550.44 foot radius curve concave to the north; Thence Southwesterly along said centerline and curve, 169.48 feet with a central angle of  $17^{\circ}38'20''$  and a chord bearing South  $64^{\circ}53'56''$  West, 168.82 feet to the point of tangency of said curve; Thence South  $73^{\circ}43'11''$  West, along said centerline, 105.59 feet to the point of curvature of a 400.00 foot radius curve, concave to the South; Thence Southwesterly along said centerline and curve, 161.65 feet with a central angle of  $25^{\circ}14'10''$  and a chord bearing South  $61^{\circ}06'06''$  West, 174.76 feet; Thence North  $08^{\circ}07'50''$  East, 341.43 feet; Thence North  $77^{\circ}38'04''$  East, 349.72 feet to the point of beginning.

The following 27.73 acre parcel belonging to Minda Barber in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry (A-F) District to the Agricultural and Residential (A-R) District:

All that part of the Southeast quarter of the Southwest quarter and part of the Southwest quarter of the Southeast quarter of Section 8, and part of the Northeast quarter of the Northwest quarter and part of the Northwest quarter of the Northeast quarter of Section 17, all in Town 9 North, Range 1 West, Town of Eagle, Richland County, Wisconsin described as follows:

Beginning at the South quarter corner of said Section 8; Thence North  $89^{\circ}14'01''$  West, along the South line of Section 8, 28.18 feet; Thence North  $73^{\circ}22'06''$  West, 223.84 feet; Thence South  $04^{\circ}21'50''$  East, 153.61 feet; Thence South  $77^{\circ}38'04''$  West, 349.72 feet; Thence South  $08^{\circ}07'50''$  West, 341.43 feet to a point on the centerline of Eagle Cave Road; Thence South  $48^{\circ}29'01''$  West, along said centerline, 70.89 feet to the point of curvature of a 265.83 foot radius curve, concave to the Northwest; Thence Southwesterly, 77.21 feet along said centerline and arc having a central angle of  $16^{\circ}38'28''$  and a chord bearing South  $56^{\circ}48'14''$  West, 76.94 feet to a point of compound curvature with a 1100.00 foot radius curve concave to the Northwest; Thence Southwesterly, 174.98 feet along said centerline and arc having a central angle of  $09^{\circ}06'51''$  and a chord bearing South  $69^{\circ}40'54''$  West, 174.80 feet to the point of tangency of said curve; Thence South  $4^{\circ}14'19''$  West, along said centerline, 218.44 feet to the point of curvature of a 350.00 foot radius curve concave to the Southeast; Thence Southwesterly, 166.62 feet along said centerline and arc having a central angle of  $27^{\circ}16'34''$  and a chord bearing South  $60^{\circ}36'03''$  West, 165.06 feet to the point of tangency of said curve; Thence South  $46^{\circ}57'46''$  West, along said centerline, 29.93 feet to the Southeast corner of Lot 2 Richland County Certified Survey Map

571; Thence North 56°40'26" West, along the North line of said CSM, 34.20 feet to a point on the West line of the Northeast quarter of the Northwest quarter of said Section 17; Thence North 00°17'22" East, along said West line, 810.85 feet to the Northwest corner of said Northeast quarter of the Northwest quarter; Thence North 00°02'36" East, along the West line of the Southeast quarter of the Southwest quarter of said Section 8, 366.97 feet; Thence South 73°04'08" East, 232.12 feet; Thence North 81°18'45" East, 262.38 feet; Thence North 81°21'51" East, 343.92 feet; Thence North 79°29'56" East, 279.86 feet; Thence South 87°46'45" East, 197.06 feet; Thence South 77°02'20" East, 438.05 feet; Thence South 88°43'11" East, 51.32 feet; Thence North 08°11'30" East, 40.37 feet; Thence South 88°43'11" East, 186.42 feet; Thence South 00°11'16" West, 167.27 feet; Thence South 04°21'56" East, 73.63 feet; Thence South 01°16'46" East, 153.15 feet to a point on the South line of said Southeast quarter of Section 8; Thence North 89°29'07" West, along said South line, 73.31 feet; Thence North 39°00'14" West, 96.14 feet; Thence North 09°24'27" East, 185.68 feet; Thence North 89°29'41" West, 353.96 feet; Thence South 00°57'00" West, 257.56 feet to a point on the South line of said Southeast quarter of Section 8; Thence North 89°29'07" West, along said South line, 208.33 feet to the point of beginning.

3. This Ordinance shall be effective on December 10, 2019.

Dated: December 10, 2019  
 Passed: December 10, 2019  
 Published: December 19, 2019

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	X X X	X X X

Ordinance No. 19-28 Amendment No. 482 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ruth And Lori Kaderavek Parcel In The Town Of Henrietta was presented to the Board. Motion by Peters, second by Huffman that Ordinance No. 19-28 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19- 28**

Amendment No. 482 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ruth And Lori Kaderavek Parcel In The Town Of Henrietta.

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 3.07 acre parcel belonging to Ruth and Lori Kaderavek in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential District (R-2):

Being located in part of the Southwest quarter of the Southeast quarter of Section 22, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin more particularly described as follows:

Commencing at the South quarter corner of said Section 22; Thence South 89°16'42" East, along the South line of the Southeast quarter, 1188.74 feet; Thence North 00°43'18" East, 511.25 feet to a point located on the westerly right of way for State Trunk Highway 80 and the point of beginning of the land hereinafter described; Thence North 51°47'48" West, 30.88 feet; Thence North 63°32'15" West, 76.39 feet; Thence South 89°14'31" West, 46.43 feet; Thence South 80°46'19" West, 123.40 feet; Thence South 86°24'29" West, 64.99 feet; Thence North 58°29'58" West, 42.03 feet; Thence North 02°49'40" West, 51.23 feet; Thence North 15°03'56" East, 103.24 feet; Thence North 04°12'20" East, 67.45 feet; Thence South 89°47'02" East, 19.59 feet; Thence North 06°43'27" West, 202.73 feet; Thence South 62°29'15" East, 309.86 feet; Thence South 60°30'42" East, 122.73 feet; Thence South 55°07'12" East, 80.95 feet to a point on the Westerly right of way for State Trunk Highway 80, said point being located on the arc of a 1382.39 foot radius curve concave to the West; Thence Southwesterly along said curve and right of way, 247.16 feet with a central angle of 10°14'39" and a chord bearing South 26°52'28" West, 246.83 feet to the point of termination of said curve and the point of beginning, and

3. This Ordinance shall be effective on December 10, 2019.

Dated: December 10, 2019  
 Passed: December 10, 2019  
 Published: December 19, 2019

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

Gary A. Peters  
 James Huffman

FOR AGAINST

X  
 X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Jayne Walsh X  
Steve Williamson X

Ordinance No. 19-29 Amendment No. 483 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Matthew And Choua Vang Parcel In The Town Of Henrietta was presented to the Board. Motion by Huffman, second by Sebranek that Ordinance No. 19-29 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 19 - 29**

Amendment No. 483 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Matthew And Choua Vang Parcel In The Town Of Henrietta.

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 33.25 acre parcel belonging to Matthew and Choua Vang in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential District (A-R):

Being located in part of the Northwest Quarter of the Northeast Quarter and part of the Southwest Quarter of the Northeast Quarter of Section 32, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin more particularly described as:

Commencing at the North Quarter corner of Section 32 said corner being the point of beginning of the lands hereinafter described;

Thence North 88°20'01" East, along the North line of the Northeast Quarter, 719.06 feet;  
Thence South 01°24'57" West, 508.67 feet; Thence South 88°49'56" East, 104.38 feet to a point on the centerline of Syresville Lane; Thence South 04°14'59" West, along said centerline 24.34 feet to the point of curvature of a 377.76 foot radius curve, concave to the East; Thence Southerly along said curve and centerline, 66.22 feet with a central angle of 10°02'40" and a chord bearing South 00°46'21" East, 66.14 feet to the point of tangency of said curve; Thence South 05°47'41" East, along said centerline, 371.08 feet to the point of curvature of a 360.43 foot radius curve, concave to the West; Thence Southerly along said curve and centerline, 55.06 feet with a central angle of 08°45'11" and a chord bearing South 01°25'06" East, 55.01 feet to the point of tangency of said curve; Thence South 02°57'29" West, along said centerline, 79.52 feet to the point of curvature of a 539.86 foot radius curve, concave to the East; Thence Southerly along said curve and centerline, 79.46 feet with a central angle of 08°25'58" and a chord bearing South 01°15'30" East, 79.38 feet to the point of tangency of said curve; Thence South 05°28'29" East, along said centerline, 25.78 feet to the point of curvature of a 3600.00 foot radius curve, concave to the West; Thence Southerly along said curve and centerline, 127.79 feet with a central angle of 02°02'02" and a chord bearing South 04°27'28" East, 127.78 feet to the point of tangency of said curve; Thence South 03°26'27" East, along said centerline, 441.58 feet; Thence South 88°06'28" West, 890.21 feet to a point on the West line of the Northeast Quarter; Thence North 00°09'07" East, along said West line, 1786.33 feet to the North Quarter corner and the point of beginning and

3. This Ordinance shall be effective on December 10, 2019.

Dated: December 10, 2019  
Passed: December 10, 2019  
Published: December 19, 2019

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Gary A. Peters James Huffman Jayme Walsh Steve Williamson	X X X X	
ATTEST: Victor V. Vlasak Richland County Clerk			

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: John and Martha Borntreger to rezone land from Agriculture/Forestry to Agriculture/Residential in the Town of Westford, and Roger Ferguson to rezone land from Agricultural/Forestry to Agricultural/Residential in the Town of Akan. Chair Kirkpatrick 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. 19-154 Approving The Town Of Ithaca’s New Zoning Ordinance was read by County Clerk Vlasak. Motion by Severson, second by Williamson that Resolution No. 19-154 be adopted. Corporation Counsel Southwick noted that the town zoning ordinance is not effective until approved by the County Board. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 154**

A Resolution Approving The Town Of Ithaca’s New Zoning Ordinance.

WHEREAS the Town of Ithaca is one of several towns in Richland County that the County Board has authorized to enact its own zoning ordinance, and

WHEREAS the Town has recently enacted a new zoning ordinance and it is provided in Wisconsin Statutes, section 60.62(3)(a), that any changes to its zoning ordinance made by a town which is authorized to enact its own zoning ordinance, cannot go into effect until it has been approved by the county board, and

WHEREAS the Zoning and Land Information Committee has carefully reviewed the Town of Ithaca’s new Zoning Ordinance 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 given to the Town of Ithaca’s new Zoning Ordinance, a copy of which is on file in the County Clerk’s office, and

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

**RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE**

**FOR AGAINST**

Gary A Peters	X
James Huffman	X
Jayne Walsh	X
Steve Williamson	X

Resolution No. 19-155 Approving A 3-Year Contract For Meals For Inmates Of The Jail was read by County Clerk Vlasak. Motion by Cosgrove, second by Luck that Resolution No. 19-155 be adopted. Sheriff Bindl explained the process for reaching an agreement on a contract. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 155**

Resolution Approving A 3-Year Contract For Meals For Inmates Of The Jail.

WHEREAS Wisconsin law requires that jail inmates receive 3 meals a day, 2 of which must be hot, and

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have solicited bids to supply Jail inmates’ meals for 2020, 2021 and 2022 and the bid selected by the Committee was from Summit Food Service of Souix Falls, South Dakota and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for nearly all contracts involving an expenditure of \$5,000 or more.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to enter into a contract with Summit Food Services, Inc. of Souix Falls, South Dakota to supply meals for inmates at the Jail for 2020, 2021 and 2022 with the County to pay per meal according to the following schedule for 2020, with a 7.5% increase for 2021 and 2022:

<u>Meals Served</u>	<u>Rate</u>
0-20	To be negotiated
21-30	\$5.07
31-40	\$4.20
41-50	\$4.13
51-60	\$3.57
61-70	\$3.20
71-80	\$2.90
81 and above	\$2.66

Sack lunches: Scale rate + .025

Religious Meals: \$6.50

Medical Meals: Scale rate, and

BE IT FURTHER RESOLVED that Sheriff Jim Bindl is hereby authorized to sign on behalf of the County a contract with Summit Food Services, Inc. which has been approved by the Law Enforcement and Judiciary Committee in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Kerry Severson	X
Melissa L. Luck	X

Resolution No. 19-156 Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board was read by County Clerk Vlasak. Motion by Peters, second by Huffman that Resolution No. 19-156 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 – 156**

A Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board.

WHEREAS the Wisconsin Land Records Board has indicated that Richland County is eligible to receive a grant totaling \$118,736.00 to do various land records-related activities by December 31, 2021, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval before any department of County Government can apply for and receive a grant, and

WHEREAS the Zoning and Land Information 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 Land Records Office to apply for and receive a Wisconsin Land Records Board grant totaling \$118,736.00, with the work to be completed by not later than December 31, 2021, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent according to the terms of the grant and for the following uses:

1. \$40,000 towards the completion of statutorily required benchmarks to create a Statewide digital parcel map;
2. \$77,736 to develop, maintain and operate a basic land information system and for the implementation of Richland County's Land Information Plan;
3. \$1,000 for educational and training purposes, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

FOR AGAINST

Gary A Peters	X
James Huffman	X
Jayne Walsh	X
Steve Williamson	X

Resolution No. 19-157 Approving Amendments To A Contract With The City Of Richland Center For Countywide Economic Development was read by County Clerk Vlasak. Motion by Gentes, second by McKee that Resolution No. 19-157 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 157**

A Resolution Approving Amendments To A Contract With The City Of Richland Center For Countywide Economic Development.

WHEREAS, by adopting Resolution No. 19-104 at its September 17<sup>th</sup> meeting, the County Board approved a 10-year contract with the City for Countywide economic development, and

WHEREAS, after the County Board’s action, the City added a provision stating that any personnel issues involving the Economic Development Director would be dealt with by the County’s Finance and Personnel Committee, and

WHEREAS the Finance and Personnel Committee has reviewed the contract that was amended by the City and is now presenting this Resolution to the County for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the latest amended contract with the City for economic development, a copy of which is on file in the County Clerk’s office, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the latest version of the Economic Development Agreement consisting of 8 pages of text and a signature page and also attached Exhibit A entitled “Richland Economic Development” consisting of 4 pages and also Amendment #1 consisting of 2 pages and a signature page, and

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

**RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE**

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Marty Brewer	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Linda Gentes	X	
David J. Turk	X	
Shaun Murphy-Lopez	X	

Motion by Severson, second by McKee to appoint Darin Steinmetz to replace Stephanie Ronnfeldt, who has resigned, to the Transportation Coordinating Committee for the term ending April 2022 representing the

Health and Human Services Department. Motion carried.

Chair Kirkpatrick reported that seven applications have been received for the County Administrator position. Three of the positions meet the requirements. Interviews are scheduled for Thursday, January 16, 2020. If return interviews are required, they will be scheduled for Wednesday, February 5, 2020. A contract will be offered at the February 18, 2020 County Board meeting.

Motion by Peters, second by Turk to adjourn to Thursday, January 16, 2020. Motion carried.

STATE OF WISCONSIN )  
 )SS  
COUNTY OF RICHLAND)

I, Victor V. Vlasak, 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 December session held on the 10th day of December, 2019.

Victor V. Vlasak  
Richland County Clerk