

JANUARY MEETING

January 17, 2023

Chair Brewer called the meeting to order at 7:04 PM. Roll call found all members present except Supervisors Cosgrove and Gottschall.

Pastor Jonathan Young with the Richland Center Church of the Nazarene gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

Motion by Manning, second by McKee for approval of the agenda. Motion carried and agenda declared approved. Chair Brewer advanced agenda item #21 to be discussed before #18.

Chair Brewer asked if any member desired the minutes of the December 13, 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 December 13, 2022 meeting, Chair Brewer declared the minutes approved as published.

Ordinance No. 23-1 Amendment No. 562 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Jeff & Pam Nigl in the Town of Marshall was read by County Clerk Kalish. Motion by Gentes second by Williamson that Ordinance No. 23-1 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 1

Amendment No. 562 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Jeff & Pam Nigl In The Town Of Marshall

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 4.79-acre parcel belonging to Jeff & Pam Nigl and in the Town of Marshall is hereby rezoned from the Agriculture and Residential (A-R) District to the: General Agricultural and Forestry District (A-F)

Part of the Northeast quarter of the Northeast quarter of Section 19, Township 11 North, Range 1 West, lying north of English Ridge Road.

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

DATED: JANUARY 17, 2023
PASSED: JANUARY 17, 2023
PUBLISHED: JANUARY 26, 2023

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(03 JANUARY 2023)

FOR AGAINST

MARTY BREWER, CHAIR
RICHLAND COUNTY BOARD OF SUPERVISORS

MELISSA LUCK	X
STEVE CARROW	X
DAVID TURK	X
LINDA GENTES	X
JULIE FLEMING	X
DANIEL MCGUIRE	X

ATTEST:

DEREK S. KALISH
RICHLAND COUNTY CLERK

Ordinance No. 23-2 Amendment No. 563 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Joseph & Gyneth Pyfferoen in the Town of Westford was read by County Clerk Kalish. Motion by Turk second by McKee that Ordinance No. 23-2 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 2

Amendment No. 563 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Joseph & Gyneth Pyfferoen In The Town Of Westford

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

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

- (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 5.01 acre parcel belonging to Joseph & Gyneth Pyfferoen and in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWN 12 NORTH, RANGE 2 EAST, TOWN OF WESTFORD, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 22, T12N, R2E; THENCE S 89°42'07" W, 1331.53' TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND THE POINT OF BEGINNING; THENCE S 89°41'36" W ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 261.70'; THENCE N 00°18'24" W, 387.53'; THENCE N 56°37'47" E, 49.56'; THENCE N 06°35'36" W, 150.00'; THENCE N 73°09'09" E, 26.50'; THENCE N 07°51'50" E, 386.24'; THENCE N 64°07'34" E, 169.98' TO A POINT ON THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER; THENCE S 00°28'18" E, 1026.89' TO THE POINT OF BEGINNING.

PARCEL CONTAINS 5.01 ACRES (218,239 SQ.FT.), MORE OR LESS.

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

DATED: JANUARY 17, 2023
PASSED: JANUARY 17, 2023
PUBLISHED: JANUARY 26, 2023

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(03 OCTOBER 2022)
FOR AGAINST

MARTY BREWER, CHAIR
RICHLAND COUNTY BOARD OF SUPERVISORS

ATTEST:

DEREK S. KALISH
RICHLAND COUNTY CLERK

MELISSA LUCK
STEVE CARROW X
DAVID TURK X
LINDA GENTES X
JULIE FLEMING X
DANIEL MCGUIRE X

Zoning Administrator Bindl reported no receipt of zoning amendments since the last county board session.

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

Resolution No. 23-1 extending condolences to the family of Gaylord Deets was read by County Clerk Kalish. Motion by Seep second by McGuire that Resolution No. 23-1 be adopted. Chair Brewer presented copies of resolution to the family of Gaylord Deets in attendance at meeting. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 1

A Resolution Of Condolence To The Family Of Gaylord Deets.

WHEREAS, Gaylord Deets passed away on November 30, 2022, leaving his wife, two children, and four grandchildren to survive him, and

WHEREAS, Gaylord Deets served as a County Board Supervisor for 24 years for District 2 between 1992 and 2016, and

WHEREAS, Gaylord Deets also graduated from Richland Teachers College, served in the Air Force, served as the postmaster of Bloom City, and was a school bus owner and operator for the Richland School District, and

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



Gaylord Deets with his wife, daughter, and mother in 1961 in Bloom City

NOW THEREFORE BE IT RESOLVED, the County Board expresses our sincere sympathy his wife Elda Deets and his children Beverly Laue and Cheryl Nagel and his grandchildren, and

BE IT FURTHER RESOLVED, that the County Clerk is directed to send a copy of this resolution to Gaylord Deets’ wife and children.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
RULES AND STRATEGIC PLANNING
STANDING COMMITTEE
(05 JANUARY 2023)

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER
COUNTY BOARD CHAIR

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

DATED: JANUARY 17, 2023

Resolution No. 23-2 of the Richland County Board against exercising the referendum option in 2023 to increase the county tax levy in 2024 was read by County Clerk Kalish. Motion by McKee second by Williamson that Resolution No. 23-2 be adopted. Discussion continued. Supervisor Murphy-Lopez provided background on resolution and research completed by Ad Hoc Referendum Committee. Motion by Seep second by McKee for approval of Resolution No. 23-2 and corresponding financial plan. Discussion continued. Motion by Frank second by Murphy-Lopez to amend the resolution and report as follows:

*remove word “voluntary” from resolution and report

*Report Page 10: replace “Only services that had not been identified as a voluntary reduction in Figure 3 were included in the survey” with “Only services that provided reductions but were not able to meet the reduction levels were included in the survey.

*Report Page 10 (Figure 6 explanation): replace “County Board members were given this chart to survey their opinions about how to prioritize services that had not been voluntarily reduced by committees” with “County Board members were given this chart to survey their option about how to prioritize services that provided reductions but were not able to meet the reduction levels”.

Motion to approve amended Resolution No.23-2 and corresponding report carried via voice vote with Severson opposed and amended Resolution 23-2 and corresponding declared adopted.

RESOLUTION NO. 23 – 2

A Resolution Of The Richland County Board Against Exercising The Referendum Option In 2023 To Increase The County Tax Levy In 2024.

WHEREAS, the Richland County Board of Supervisors has recently engaged in a 5-year financial planning effort, projecting expenses and revenues through 2027; and

WHEREAS, the County Board directed committees and departments to identify reductions to the tax levy between 2024 and 2027, through Resolutions 22-90 through 22-96; and

WHEREAS, many departments have committed to reductions over the 2024 – 2027 period; and

WHEREAS, the areas of Sheriff, Register in Probate, Symons Recreation, Family Court, Treatment Court, Emergency Management, Mental Health Therapy, Coroner, UW Extension, Veterans, and Nutrition Program have remaining budget shortfalls over the 2024 – 2027 period; and

WHEREAS, due to reductions, the County Board now has the ability to cover those budget shortfalls by shifting specified operational expenses in the Highway, Health & Human Services, and Administration Departments to short-term borrowing; and

WHEREAS, the County Board was surveyed in December 2022 to determine their comfort level with annual property tax levy increases, with the average result being 4.55%; and

WHEREAS, shared revenues from the State of Wisconsin have not risen for 20 to 30 years, which is directly tied to the rise of property taxes; and

WHEREAS, Richland County property taxpayers have already seen the County portion of their property taxes increase by 57% between 2014 and 2022; and

WHEREAS, the 5-year financial plan is a tool that should be more widely utilized by County officials and staff as a mechanism to balance priorities, monitor commitments, increase revenues, decrease expenses, and plan for changes to the property tax levy; and

WHEREAS, many referendums have passed in recent years in other counties and municipalities to increase staffing levels for public safety; and

WHEREAS, the Sheriff’s Department has a longstanding challenge of the 911 dispatch center being within the confines of the jail, with correctional officers required to operate the dispatch center while at the same overseeing the jail population.

NOW THEREFORE BE IT RESOLVED, the County Board of Supervisors declines to approve a referendum question for the April 2023 ballot for the 2024 budget year; and

BE IT FURTHER RESOLVED, current service levels in the areas of Sheriff, Register in Probate, Symons Recreation, Family Court, Treatment Court, Emergency Management, Mental Health Therapy, Coroner, UW Extension, Veterans, and Nutrition Program, shall be maintained by shifting specified operating expenses in the Highway, Health & Human Services, and Administration Departments to the short-term borrowing levy; and

BE IT FURTHER RESOLVED, the Richland County Board of Supervisors adopts the 5-year financial plan as an official planning document of Richland County government, which should be used collaboratively by committees and departments to increase revenues, decrease expenses, and balance budgets; and

BE IT FURTHER RESOLVED, the Public Safety Standing Committee shall be tasked with developing a referendum question for the April 2024 ballot for the 2025 fiscal year, regarding the separation of the dispatch center from the jail; and

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: JANUARY 17, 2023

X

AMENDED ON BOARD FLOOR DURING 17 JANUARY 2023 REGULAR BOARD MEETING

Resolution No. 23-3 adopting amendments to the Richland County Committee Structure Document was read by County Clerk Kalish. Motion by McKee second by Williamson that Resolution No. 23-3 be adopted. Discussion continued. Motion by Brewer second by Manning to amend resolution and committee structure document as follows:

- * Strike Section C(2)(f) of the Education Standing Committee
- * Rewrite Section G of the Finance and Personnel Standing Committee to read "This committee shall consider all claims made against Richland County and shall make a recommendation to the County Board as to how to dispose of each such claim

* Insert as the second BIFR: BE IT FURTHER RESOLVED that the responsibility for consideration of claims under the Dog License Law shall be transferred to the Finance and Personnel Standing Committee; and

Motion to approve amended Resolution No.23-3 and Committee Structure Document carried via voice vote and amended Resolution 23-3 and Committee Structure Document declared adopted

RESOLUTION NO. 23 - 3

A Resolution Adopting Amendments To The Richland County Committee Structure Document.

WHEREAS, an amendment to Richland County Committee Structure Document is recommended by the Rules and Strategic Planning Standing Committee to change the name of the Public Safety Standing Committee to the Public Safety and Judiciary Standing Committee, and

WHEREAS, the County Board has already approved changes to the responsibilities of the Economic Development Board, Land & Zoning Standing Committee, Rules & Strategic Planning Standing Committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors the Committee Structure Document is amended reflecting proposed changes to the name of the Public Safety Standing Committee; and

BE IT FURTHER RESOLVED other changes already approved by the County Board are amended into the Committee Structure document, and

BE IT FURTHER RESOLVED that the responsibility for consideration of claims under the Dog License Law shall be transferred to the Finance and Personnel Standing Committee, and

BE IT FURTHER RESOLVED that a copy of the most recent Committee Structure Document shall be made available in the Richland County Administrator’s Office and on the Richland County website, 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
RULES AND STRATEGIC PLANNING
STANDING COMMITTEE
(05 JANUARY 2023)

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: JANUARY 17, 2023

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

Resolution No. 23-4 adopting a memorandum of understanding as an attachment to the collective bargaining agreement with the Wisconsin Professional Police Association was read by County Clerk Kalish. Motion by McKee second by Williamson that Resolution No. 23-4 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 4

A Resolution Adopting A Memorandum Of Understanding As An Attachment To The Collective Bargaining Agreement With The Wisconsin Professional Police Association.

WHEREAS, Richland County and the Richland County Deputy Sheriff’s Association, Wisconsin Professional Police Association, Leer Division, have an established collective bargaining agreement in place for the duration of calendar year of 2022 through 2024; and

WHEREAS, the Richland County Finance and Personnel Committee (representing the Richland County Board) have negotiated with our local union leadership (representing the local union) to attach to the established collective bargaining agreement a memorandum of understanding that would acknowledge deviations and additions as defined in the memorandum; and

WHEREAS, the Richland County administrative staff has been involved in revising the amended language to ensure administrative feasibility and the Richland County Sheriff has reviewed to ensure management and budgetary feasibility.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors, that the Memorandum of Understanding, dated 29 December 2022, shall be attached to the existing WPPA Collective Bargaining agreement for the duration of the existing 2022 - 2024 agreement; and

BE IT FURTHER RESOLVED the policy memorandum depicting these changes shall be made available in the Richland County Administrator’s Office and the Richland County Sheriff’s Office, and notification of these changes shall be distributed to the union members and administrative staff by the Sheriff’s Office; and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon union adoption, and County Board passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY
FINANCE AND PERSONNEL
STANDING
COMMITTEE (03 JANUARY 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED		FOR	AGAINST
	MARTY BREWER	X	
	SHAUN MURPHY-LOPEZ	X	
DEREK S. KALISH COUNTY CLERK	DAVID TURK	X	
	MELISSA LUCK	X	
DATED: JANUARY 17, 2023	STEVE WILLIAMSON	X	
	STEVE CARROW	X	
	TIM GOTTSCHALL	X	
	GARY MANNING		
	MARC COUEY	X	

Resolution No. 23-5 adopting prioritized strategic plan tactic and actions for 2023 was read by County Clerk Kalish. Motion by Gentes second by Fleming that Resolution No. 23-5 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 5

A Resolution Adopting Prioritized Strategic Plan Tactic And Actions For 2023.

WHEREAS, the Richland County Rules and Strategic Planning Standing Committee acts as the Strategic Planning Committee for purposes of proposing changes to the Strategic Plan and monitoring progress of the Strategic Plan; and

WHEREAS, the Richland County Rules and Strategic Planning Committee has reviewed and accepted the prioritized tactics and actions as recommended by the Richland County Administrator as attached with this resolution; and

WHEREAS, the completion of these items in the 2023 year will help ensure the county continues efforts to implement the goals of the Strategic Plan as developed through the strategic planning process.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors, the Prioritized Strategic Plan Tactic and Actions for 2023, as recommended by the Richland County Administrator and the Rules and Strategic Planning Standing Committee, are hereby adopted; and

BE IT FURTHER RESOLVED a copy of these prioritized Strategic Plan Tactic and Actions for 2023 will be made available at the Richland County Administrator’s Office and on the Richland County Website, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE RULES AND STRATEGIC PLANNING STANDING COMMITTEE (05 JANUARY 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: JANUARY 17, 2023

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

Resolution No. 23-6 approving a contract for the Emergency Management Department was read by County Clerk Kalish. Motion by Williamson second by Rynes that Resolution No. 23-6 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 6

A Resolution Approving A Contract For The Emergency Management Department.

WHEREAS Federal and State law require the Emergency Management Department to review, maintain, exercise and implement emergency responses and strategic plans on a annual basis, and

WHEREAS the Emergency Management Committee and the Director of the Emergency Management Department, Darin Gudgeon, have proposed having these requirements satisfied by entering into a contract with John T. Heinen of Richland Center, who specializes in hazardous materials planning, training and response as well as regulatory reporting and compliance, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for a 2-year contract with John T. Heinen of Richland Center, trading as JT Heinen Global Consulting, for the purpose of ensuring the Department’s compliance with Federal and State law regarding emergency responses and strategic plans, at a cost of \$40,730.00 for the period from January 1, 2023 to December 31, 2024, and

BE IT FURTHER RESOLVED that funds to pay for this contract are in the Emergency Management’s account in the 2023 County budget, and

BE IT FURTHER RESOLVED that the Emergency Management Director, Darin Gudgeon, is hereby authorized to sign on behalf of the County such contract in accordance with this Resolution which is approved by the Emergency Management Committee, 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
(18 DECEMBER 2022)

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK	X	
DATED: JANUARY 17, 2023	RICHARD MCKEE	X	
	BOB FRANK	X	
	KERRY SEVERSON	X	
	BARBARA VOYCE	X	

Resolution No. 23-7 transferring \$40,000.00 from the ambulance service operating fund to the new ambulance fund was read by County Clerk Kalish. Motion by Williamson second by Severson that Resolution No. 23-7 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 7

A Resolution Transferring \$40,000 From The Ambulance Service Operating Fund To The New Ambulance Fund.

WHEREAS the Emergency Medical Services Director, Darin Gudgeon, has proposed to the Joint Ambulance Committee that \$40,000 be transferred from the Ambulance Service Fund (Fund 51) to the New Ambulance Fund (Fund 16), and

WHEREAS the Joint Ambulance Committee has carefully considered the proposal and is now recommending that it be presented to Finance and Personnel for consideration, 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 transferring \$40,000 from the Ambulance Service Fund (Fund 51) to the New Ambulance Fund (Fund 16), and

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

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

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

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: JANUARY 17, 2023

Resolution No. 23-8 approving provider contracts for the 2023 for the Health & Human Services Department was read by County Clerk Kalish. Motion by Seep second by Rudersdorf that Resolution No. 23-8 be adopted. Motion carried with Manning and McGuire opposed and the resolution declared adopted.

RESOLUTION NO. 23 - 8

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

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of not more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

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

With **A & J Family Homes and Services, LLC** of Viroqua for \$285,000 to provide adult family home services to an individual being served by the Behavioral Health Services Unit;

With **Family Services of Northeast Wisconsin** of Green Bay for \$160,000 to provide residential treatment to an individual being served by the Child & Youth Services Unit;

With **Pleasant Ridges Homes, LLC** of Viroqua for \$150,000 to provide adult family home services to an individual being served by the Behavioral Health Services Unit; and

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

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

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY COUNTY BOARD
MEMBERS OF THE HEALTH & HUMAN SERVICES
& VETERANS STANDING COMMITTEE
(12 JANUARY 2023)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: JANUARY 17, 2023

Molly Bohn, representative from the Office of Derrick Van Orden, introduced herself to the Board and provided a brief update of recent activities Van Orden has been involved in.

Administrator Langreck recommended the following appointments for Richland County Emergency Fire Wardens:

- Boaz Country Store, 17190 US HWY 14, Richland Center, WI 53581
- Natural Bridge Grocery, 17520 Hwy 80, Richland Center, WI 53581
- Richland County Land Conservation, 181 W. Seminary Street, Richland Center, WI 53581
- The Port, 14750 State Hwy 60, Blue River, WI 53518

Motion by Williamson second by Severson to approve appointments as presented. Motion carried and appointments declared approved.

Supervisor Turk informed Board that forms will be distributed regarding the annual review of the County Administrator.

Motion by Rynes second by Manning to convene in closed session pursuant to Wisconsin Statutes 19.85(1)(E) and 19.85(1)(G). Motion to convene into closed session carried with unanimous consent.

CLOSED SESSION

Motion by Turk, second by Manning to adjourn to February 21, 2023 at 7:00 PM. Motion carried and the meeting adjourned at 9:55 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 17th day of January, 2023.

Derek S. Kalish
Richland County Clerk