

FEBRUARY MEETING

February 21, 2023

Chair Brewer called the meeting to order at 7:02 PM. Roll call found all members present except Supervisors Murphy-Lopez, Luck, Manning, Gottschall, and Williamson.

Monsignor Scheckel with St. Mary's gave the Invocation.

Deputy County Clerk Hege led the Pledge of Allegiance.

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

Chair Brewer asked if any member desired the minutes of the January 17, 2023 meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the January 17, 2023 meeting, Chair Brewer declared the minutes approved as published.

Chair Brewer then opened the floor for Public Comment. A member of the public expressed their thanks to the County Board Supervisors for their service to the County. Brief comment from Supervisor McGuire. Hearing no further comments from the public, Chair Brewer declared the time for Public Comment closed.

Zoning Administrator Bindle reported three petitions for zoning amendments since the last County Board session. Petitions being from: Kenneth and Karen Ederly to rezone 6.08 acres from Agriculture Forestry to Agriculture Residential in the Town of Buena Vista, Cormax Group/Max Harn to rezone 29.68 acres from Agriculture Forestry to Agriculture Residential-2 in the Town of Dayton, and Phyllis Anderson to rezone 2.34 acres from Agriculture Forestry to Residential-2 in the Town of Akan.

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

Resolution No. 23 - 9 classifying a position in the Zoning Department was read by Deputy County Clerk Hege. Motion by McKee, second by Fleming that Resolution No. 23 - 9 be adopted. Zoning Administrator Bindl gave a brief explanation. Motion carried and resolution declared adopted.

RESOLUTION NO. 23 - 9

A Resolution Classifying A Position In The Zoning Department.

WHEREAS it is necessary from time to time for the County Board to review positions, change job descriptions and position title in order to better meet the needs of the department and meet the ever-changing needs of County government, and

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

WHEREAS Carlson-Dettman recommends the following position be placed in the Grade as follows of the County's plan, and

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

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

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: FEBRUARY 21, 2023

Resolution No. 23 - 10 Recognizing the Retirement of an Employee of the Health and Human Services Department was read by Chair Brewer. Motion by Glasbrenner, second by Frank that Resolution No. 23 - 10 be adopted. Chair Brewer extended congratulations and thanks to Ms. Kohout for her years of service to Richland County. Motion carried and resolution declared adopted.

RESOLUTION NO. 23 – 10

A Resolution Recognizing the Retirement of an Employee of the Health and Human Services Department.

WHEREAS, Ms. Rose Kohout was hired on June 7th, 2004 as a Public Health/ADRC Nurse, and was appointed Public Health Manager/Local Health Officer on February 5th, 2018, and retired on January 30th, 2023, and

WHEREAS, Ms. Rose Kohout served as the Public Health Manager and Local Health Officer during the COVID-19 Pandemic, and

WHEREAS the Health and Human Services & Veterans Standing Committee and County Board wants to express its sincere appreciation to Ms. Rose Kohout for over 12 years of dedicated service to Richland County, and

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Rose Kohout for over 12 years of dedicated service as a Public Health Nurse for Richland County, including 5 years as the Public Health Manager and Local Health Officer, and her leadership and dedication during the COVID-19 Pandemic, and

BE IT FURTHER RESOLVED that the County Board wishes Ms. Kohout a long and happy retirement, and

BE IT FURTHER RESOLVED, that the County Clerk shall send a copy of this Resolution to: Ms. Rose Kohout.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: FEBRUARY 21, 2023

Resolution No. 23 - 11 approving a transfer of funds in the Health and Human Services Department was read by Deputy County Clerk Hege. Motion by Rynes, second by Cosgrove that Resolution No. 23 - 11 be adopted. Health and Human Services Director Tricia Clements gave a brief explanation. Motion by Seep, second by Fleming that Resolution No. 23 - 11 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 23 - 11

A Resolution Approving A Transfer Of Funds In The Health And Human Services Department.

WHEREAS the HHS & Veterans Standing Committee, the Director of the Health and Human Services Department, Tricia Clements, and County Administrator, Clint Langreck, have recommended to the Finance and Personnel Committee that the following transfer of funds be approved, 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 transfer of funds in the Health and Human Services Department be approved:

Transfer \$46,078.96 from the Transportation Program Fund (Fund #63) to the County Aging Unit – Car Replacement Fund (Fund #18), 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
(7 FEBRUARY 2023)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

MARTY BREWER	X
SHAUN MURPHY-LOPEZ	X
MARC COUEY	

DATED: FEBRUARY 21, 2023	GARY MANNING	X
	TIMOTHY GOTTSCHALL	X
	DAVID TURK	X
	STEVE WILLIAMSON	X
	MELISSA LUCK	
	STEVE CARROW	X

Resolution No. 23 - 12 approving the department of Health and Human Services applying for and accepting a Treatment Alternatives and Diversion (TAD) Grant was read by Deputy County Clerk Hege. Motion by Glasbrenner, second by Rynes that Resolution No. 23 - 12 be adopted. Health and Human Services Director Tricia Clements gave a brief explanation. Motion carried and resolution declared adopted.

RESOLUTION NO. 23 - 12

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Treatment Alternatives And Diversion (TAD) Grant.

WHEREAS, since 2016, the Behavioral Health Services Unit of the Department of Health and Human Services has received annual Operating While Intoxicated Court Planning and Implementation Programming grants, which are now called Treatment Alternatives and Diversion Grants, from the Wisconsin Department of Justice and the Health and Human Services Department wants to apply for such a grant for 2023, and

WHEREAS, according to the proposed grant, the Department serves as fiscal agent and the Treatment Coordinator position would be jointly supervised by the Department and the Richland County Circuit Court, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Department to apply for and accept a Treatment Alternatives and Diversion Grant for 2023 from the Wisconsin Department of Justice according to which the Department would act as the fiscal agent for the requested amount of the grant of \$173,333 with an anticipated county match of up to \$43,333 with \$16,230 of in-kind funding and \$27,103 of cash match being included in the 2023 HHS budget to meet the full match requirement, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department, Ms. Tricia Clements, is authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION ADOPTED

RESOLUTION OFFERED BY THE COUNTY
 SUPERVISOR MEMBERS OF THE HEALTH & HUMAN
 SERVICES & VETERANS STANDING COMMITTEE
 (9 FEBRUARY 2023)
 FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

GLASBRENNER	X
RYNES	X
SEEP	X
GOTTSCHALL	X
RUDERSDORF	X
SEVERSON	X

DATED: FEBRUARY 21, 2023

Resolution No. 23 - 13 approving the payment of an invoice for the Sheriff’s Office was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Turk that Resolution No. 23 - 13 be adopted. Richland County Sheriff Clay Porter gave a brief explanation. Motion carried and resolution declared adopted.

RESOLUTION NO. 23 – 13

A Resolution Approving The Payment Of An Invoice For The Sheriff’s Office.

WHEREAS the Sheriff’s Office has received an invoice that exceeds \$10,000 which need to be paid and this invoice has been presented to the Public Safety Standing Committee and approved by that Committee, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for nearly all expenses in excess of \$10,000, and

WHEREAS the Public Safety Standing Committee 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 invoice for the Sheriff’s Office is hereby approved:
General Communications, Inc. of Madison for \$20,640.00 for a 2023 maintenance contract for the Sheriff’s Office radio system, and

BE IT FURTHER RESOLVED that payment of is invoice shall be made from the Maintenance Agreement line in the Sheriff’s Office’s Police Radio account in the 2023 County budget, and

BE IT FURTHER RESOLVED that 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.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(3 FEBRUARY 2023)

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: FEBRUARY 21, 2023

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

Resolution No. 23 - 14 adopting the Comprehensive Outdoor Recreation Plan was read by Deputy County Clerk Hege. Motion by Frank, second by Fleming that Resolution No. 23 - 14 be adopted. Discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 23 – 14

A Resolution Adopting The Comprehensive Outdoor Recreation Plan.

WHEREAS, Richland County has recognized the need for a Comprehensive Outdoor Recreation Plan based upon an inventory of outdoor recreation facilities and natural resources within the municipalities, Richland County, and Southwest Wisconsin; and

WHEREAS, the development of the plan will serve as a guide for making future decisions related to outdoor recreation in Richland County and through its adoption will make the county eligible to participate in state and federal recreation aid programs; and

WHEREAS this comprehensive outdoor recreation plan has been prepared for the Richland County Board of Supervisors by Southwestern Wisconsin Regional Planning Commission; and

WHEREAS, this recreation plan is based on sound planning principles and long-range goals and objectives for the county’s recreational development;

NOW, THEREFORE, BE IT RESOLVED, by the Richland County Board of Supervisors that approval to adopt the Richland County Comprehensive Outdoor Recreation Plan as the county’s guide for future outdoor recreation improvements and development;

AND, BE IT FURTHER RESOLVED, that the Richland County Board of Supervisors requests the Wisconsin Department of Natural Resources to provide eligibility to Richland County for participation in the state and federal cost-sharing programs for an additional five-year period.

BE IT FURTHER REOLVED, that this Resolution will become effective upon passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FAIR, RECYCLING,
& PARKS STANDING COMMITTEE
(25 JANUARY 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON	X
TIM GOTSCHALL	
DANIELLE RUDERSDORF	
GARY MANNING	X
SCOTT GALD	X
SANDY CAMPBELL	X
GARY DEAVER	X
ERIC SIEMANDEL	X
JOHN COLLINS	X
CINDY CHICKER	

DATED: FEBRUARY 21, 2023

Resolution No. 23 - 15 authorizing the Richland County Ambulance Service to apply for and accept a grant of Federal funds was read by Deputy County Clerk Hege. Motion by Rynes, second by Turk that Resolution No. 23 - 15 be adopted. Richland County Ambulance Service Director Gudgeon gave explanation of grant. The 10 agencies that responded to Director Gudgeon are as follows: Blue River Fire, Blue River EMS, Muscoda Fire, Muscoda EMS, Lone Rock Fire, Lone Rock EMS, Ithaca First Responders, Cazenovia Fire, Cazenovia EMS, and Richland Center Fire. Discussion continued. Voice vote was taken, hearing none opposed motion carried and resolution declared adopted.

RESOLUTION NO. 23 - 15

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

WHEREAS Richland County is in the process of upgrading its communications system and due to cost increases of equipment and infrastructure, the Richland County Ambulance Service has offered to be the sponsor for a regional FEMA Assistance to Firefighters grant to purchase the subscriber equipment needed for the upgrade, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Ambulance Department to apply for and accept a grant of Federal Funds from the Assistance to Firefighters Grant, administered by the Federal Emergency Management Agency (FEMA) in the amount of \$455,992.50. The match to the grant is \$22,799.62 with a total project cost of \$478,792.12; and

BE IT FURTHER RESOLVED that the ten fire and EMS agencies participating in this grant project will cover the grant match amount; and

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

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

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(3 FEBRUARY 2023)

RESOLUTION ADOPTED

		FOR	AGAINST
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	KEN RYNES	X	
	DAVID TURK	X	
DATED: FEBRUARY 21, 2023	RICHARD MCKEE		

BOB FRANK	X
KERRY SEVERSON	
BARBARA VOYCE	X

Resolution No. 23 - 16 relating to the County obtaining a tax deed to certain tax delinquent real estate in The Village of Viola was read by Deputy County Clerk Hege. Motion by Frank, second by Fleming that Resolution No. 23 - 16 be adopted. Richland County Treasurer Jeffrey Even gave a brief explanation. Motion carried and resolution declared adopted.

RESOLUTION NO. 23 - 16

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

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Village of Viola, 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 the real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Public Works Standing 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 Village of Viola which is known as Tax Parcel # 186-1833-1470, as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

Tax Year	Certificate No.	Face of Certificate
2017	403	607.29
2018	443	1,879.17
2019	373	156.14
2020	365	178.96
2021	340	187.43
	Total	\$3,008.99

The legal description relating to this parcel is as follows:

Lots Seven (7) and Ten (10), Block Fourteen (14), in Cushman’s Heirs Addition to the Village of Viola, Richland County, Wisconsin.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE PUBLIC
WORKS STANDING COMMITTEE
(9 FEBRUARY 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: FEBRUARY 21, 2023

Resolution No. 23 - 17 relating to the County obtaining a tax deed to certain tax delinquent real estate in The Town Of Orion was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Fleming that Resolution No. 23 - 17 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 23 - 17

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

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Orion, 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 the real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Public Works Standing 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 Orion which is known as Tax Parcel # 020-4212-4200, as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

Tax Year	Certificate No.	Face of Certificate
2014	266	99.70
2015	304	205.14
2016	256	208.16
2017	222	232.96
2018	234	237.51
2019	207	235.51
2020	189	248.33

2021

190

254.35

Total

\$1,721.66

The legal description relating to this parcel is as follows:

The portion of the following described property lying south of the centerline of Thiede Road, formerly known as Maple Grove Road, (the centerline appearing to be the South section line of said forty as shown on a plat of survey No. 1073.001 of Woodland Consultants, Inc. dated April 3, 1995);

Beginning at a point that is 21.0 feet North and 256.27 feet East of the Northwest corner of Fraction Six (6), Section Six (6), Township Eight (8) North, Range One (1) East, Richland county, Wisconsin;
Thence East 176.6 feet to a point on the Northerly right-of-way of Wisconsin State Highway "60";
Thence South 66° 46' 15" West, 72.48 feet to a point of said Northerly right-of-way;
Thence South 62° 10' West, 100.00 feet to a point on said Northerly right-of-way;
Thence North, 16° West, 78.3 feet to the point of beginning.

The above described parcel of land being located partly in the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section Thirty-one (31), Township Nine (9) North, Range One (1) East, and partly in Fraction Six (6), Township Eight (8) North, Range One (1) East, Richland County, Wisconsin.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE PUBLIC
WORKS STANDING COMMITTEE
(9 FEBRUARY 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE WILLIAMSON X
RICHARD MCKEE X
MARC COUEY X

DATED: FEBRUARY 21, 2023

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

Resolution No. 23 - 18 approving repair of roof on Wallace Student Center was read by Deputy County Clerk Hege. Motion by Gentes, second by Fleming that Resolution No. 23 - 18 be adopted. Chair Brewer called upon Supervisor Gentes to give a brief explanation. Motion carried and resolution declared adopted.

RESOLUTION NO. 23 - 18

A Resolution Approving Repair Of Roof On Wallace Student Center.

WHEREAS, the roof of the Wallace Student Center displays multiple leaks over the auditorium stage area which are impacting the building's structural integrity, operations; and citizen and employee health and safety; and

WHEREAS, bids for this project have been solicited in compliance with state statutes and county board rules; and

WHEREAS, the County has designated \$100,000 dollars of 2023 Short-term borrowing funds for the incurred costs of the project; and

WHEREAS, the Education Standing Committee has reviewed bids and has taken action to recommend a bid award.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for a project consisting of repairing the Wallace Student Center roof to the bid of Interstate Roofing and Waterproofing, Inc of Onalaska WI, in the following amount of \$18,725.00 for necessary roof repairs as described in the Base Bid, and

BE IT FURTHER RESOLVED that funding for the project shall be covered through 2023 Short-term borrowing funds, and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to enter into a contract with Interstate Roofing and Waterproofing, Inc of Onalaska WI and has authorization of up to \$5,000 to cover contingencies expenses for the project; and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY
EDUCATION STANDING COMMITTEE
(13 FEBRUARY 2023)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: FEBRUARY 21, 2023

Resolution No. 23 - 19 declaring intent to remove East Hall from the terms of the UW agreement was read by Deputy County Clerk Hege. Motion by Rynes, second by Frank that Resolution No. 23 - 19 be adopted. Discussion ensued. Motion by Glasbrenner, second by Frank to postpone any action relating to Resolution 23-19.

Motion by Rynes, second by Gentes to convene into closed session pursuant to Wisconsin Statutes 19.85(1)(E). Motion to convene into closed session carried with unanimous consent.

CLOSED SESSION

Reconvened into open session at 8:26 PM

Motion by Glasbrenner, second by Fleming, to bring forward Resolution No. 23-19. Chair Brewer called for a Roll Call vote. Roll call vote taken. Ayes: Voyce, Carrow, Brewer, McKee, Rynes, Glasbrenner, Gentes, Turk, Cosgrove, Frank, Severson, Couey, Fleming. Nays: McGuire. With 13 Ayes and 1 Nay, the motion carried and resolution declared adopted.

RESOLUTION NO. 23 - 19

A Resolution Declaring Intent To Remove East Hall From The Terms Of The UW Agreement.

WHEREAS, the East Hall Building is currently under lease from Richland County by the University of Wisconsin Board of Regents; and

WHEREAS, the building is currently underutilized by the University of Wisconsin; and

WHEREAS, the Education Standing Committee has considered and is making this recommendation.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Wisconsin Board of Regents and interested area partners be advised that the County is interested in removing East Hall from the current Memorandum of Agreement, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY
EDUCATION STANDING COMMITTEE
(13 FEBRUARY 2023)

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: FEBRUARY 21, 2023

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

Administrator Langreck gave report on the nomination of Supervisors Rynes, Luck, and Brewer to the City, County, RED board committee. Brief discussion ensued. Chair Brewer called for a voice vote. Finding all in favor, Supervisors, Rynes, Luck, and Brewer were appointed.

Administrator Langreck gave a brief report on upcoming WI Legislative session and County meetings.

Chair Brewer read correspondence from Richard Steiner and Shirley Steiner to the Richland County Board of Supervisors. Brief discussion ensued.

Motion by Fleming, second by McKee to adjourn to March 21, 2023 at 7:00 PM. Motion carried and the meeting adjourned at 8:45 PM.

