

MARCH MEETING

March 21, 2023

Chair Brewer called the meeting to order at 7:00 PM. Roll call found all members present except Supervisors Murphy-Lopez and Williamson.

Pastor Mike Breininger with Richland Center Fellowship gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

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

Motion by Manning second by Turk that minutes from the February 21, 2023 meeting be approved. Motion carried and minutes of the February 21, 2023 declared approved.

Chair Brewer opened the floor for Public Comment. Hearing no comments from the public, Chair Brewer declared the time for Public Comment closed.

Resolution No. 23-20 honoring retired county employees was read by County Clerk Kalish. Motion by Couey second by Glasbrenner that Resolution No. 23-20 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 20

A Resolution Honoring Retired County Employees.

WHEREAS, the following people retired from their career at Richland County in the following departments in 2022, and served the citizens of Richland County for more than 187 years collectively; and

WHEREAS, the actions of these public employees enhance the quality of life in jurisdictions across Richland County; and

WHEREAS, they have demonstrated dedication and support of multiple departments to provide exceptional customer service as an active and willing staff member; and

WHEREAS, the functions performed by these employees include public safety, public works, housing, patient care and sanitation; and

WHEREAS, additional consideration was given by Finance & Personnel Standing Committee to recognize the following employees:

January

Debra Hardy 7 Years and 4 Months Pine Valley

March

Edna Gobin 10 Years and 5 Months Pine Valley

April

Duane McCauley 7 Years and 7 Months Highway

May

Duane Kanable 25 Years and 5 Months Sheriff

Barbara Baumann 6 Years and 6 Months Pine Valley

July

Glen Niemeyer 36 Years and 9 Months Highway

August

Angela Arneson 22 Years and 8 Months UW Food Service

September

Lynn Newkirk 22 Years and 4 Months Zoning

Kenneth Moe 32 Years and 0 Months Sheriff

November

Maureen Dray 5 Years and 0 Months Pine Valley

December

Matthew Rott 11 Years and 2 Months Highway

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT all residents are encouraged to join the County Board in celebrating the accomplishments and contributions of government employees at all levels.

BE IT FURTHER RESOLVED THAT, That the County Board expresses its appreciation to the above persons for their hard work, enthusiasm, and dedication to Richland County and its residents, and wishes them all the best in their well-deserved retirement and future endeavors.

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to the above listed employees.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE
& PERSONNEL STANDING COMMITTEE
(07 MARCH 2023)
FOR AGAINST

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 21, 2023

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

Resolution No. 23-21 celebrating employee longevity with Richland County in various departments was read by County Clerk Kalish. Motion by Joyce second by Luck that Resolution No. 23-21 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 – 21

A Resolution Celebrating Several Employees Longevity With Richland County In Various Departments.

WHEREAS, the following people started their career at Richland County in the following departments on the dates listed, and served the citizens of Richland County with a benchmark of 5, 10 and 20 years in 2022, and for more than 30+ and 40+ years respectively in 2022; and

WHEREAS, the actions of these public employees enhance the quality of life in jurisdictions across Richland County; and

WHEREAS, they have demonstrated dedication and support across multiple departments to provide exceptional customer service as an active and willing staff member; and

WHEREAS, the functions performed by these employees include general administration, information technology, human resources, public safety, public works, planning, recreation, land conservation, housing, education, deed registration and patient care; and

WHEREAS, additional consideration was given by Finance & Personnel Standing Committee to recognize the following employees:

<u>40+ Years in 2022</u>	<u>Start Date</u>	<u>Department</u>
Susan Triggs	1/2/1979	Register of Deeds
Angie Alexander	7/4/1981	Pine Valley
Sandra Campbell	11/22/1982	UW Extension
<u>30+ Years in 2022</u>		
Diane Hrubes	2/28/1983	Pine Valley
Roger Smith	6/6/1983	Highway
Joanne Welsh	8/27/1984	Health & Human Services
Becky Dalberg	8/1/1985	Health & Human Services
Elizabeth Kloehn	4/20/1987	Pine Valley
Barbara Granger	8/11/1989	Pine Valley
Steven Alexander	11/1/1989	Pine Valley
Cathy Cooper	1/1/1990	Land Conservation
Philippine Shireman	2/1/1990	Emergency Medical Service
Diane Brown	4/20/1990	Symons
Karn Schauf	7/2/1990	Health & Human Services
Susan Curtis	10/30/1990	Sheriff
Barbara Wentz	4/6/1991	Symons
Tammy Cannoy Bender	10/14/1991	Land Conservation

Ronda Marish	2/20/1992	Pine Valley
Therese Deckert	7/14/1992	Pine Valley

20 Years in 2022

Kent Marshall	1/2/2002	Land Conservation
Debra Mueller	4/23/2002	Pine Valley
Kevin Melby	5/23/2002	Sheriff's Dept.
Amy Forehand	7/15/2002	District Attorney
Scott Miller	10/8/2002	Pine Valley
Rhonda Mick	10/9/2002	Symons

10 Years in 2022

Jason Marshall	1/1/2012	MIS
Michael Czys	1/24/2012	Sheriff
Kimberly Clark	1/26/2012	Emergency Medical Service
Brandon McCormick	6/4/2012	Highway
Jessica Tisdale	7/9/2012	Health & Human Services
Sally Auz	9/5/2012	Pine Valley
Jasmine Schaller	10/2/2012	Pine Valley
Rosemary Beier	11/9/2012	Symons
Chad Hying	11/23/2012	Symons
Diane Tatu	12/14/2012	Pine Valley

5 Years in 2022

Cassandra Sanders	1/9/2017	Health & Human Services
John Couey	1/30/2017	MIS
Jerry Crotsenberg, Jr	2/1/2017	Sheriff
John Ehrhardt	4/17/2017	Highway
Hayleigh Breininger	5/4/2017	Pine Valley
Jesse Storms	5/8/2017	Highway
Kelly Scoville	5/25/2017	Pine Valley
Donna Johns	5/25/2017	Pine Valley
Ellen Schauer	5/25/2017	Pine Valley
John Farrell	6/5/2017	Highway
Kyle Falk	6/15/2017	Highway
Natasha Oman	6/26/2017	Pine Valley
Norlene Emerson	7/17/2017	Symons
Ariel Rooney	8/1/2017	Pine Valley
Brianna Johann	8/3/2017	Emergency Medical Service
Austin Clary	8/7/2017	Highway
Lori Brinkley	8/14/2017	Health & Human Services
Kayla Williams	8/14/2017	Health & Human Services
Parker Goebel	8/21/2017	Pine Valley
Christopher Schildgen	9/21/2017	Sheriff
Doris Mernack	9/25/2017	Pine Valley
Katelynn Davison	9/28/2017	Pine Valley
Christina Garavalia	10/5/2017	Pine Valley
Kaci Wallace	10/13/2017	Pine Valley
Cerresa Nimocks	11/20/2017	Highway
Verdell Jazdzewski	12/19/2017	Pine Valley
Kyle Wacker	12/30/2017	Symons

THEREFORE, BE IT FURTHER RESOLVED THAT the County Board expresses its appreciation to the above persons for their hard work, enthusiasm, and dedication to Richland County and its residents, and wishes them many more years of success as employees of Richland County, and

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT, all residents are encouraged to join the County Board in celebrating the accomplishments and contributions of government employees at all levels.

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to the above listed employees.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION ADOPTED

DEREK S. KALISH

	FOR	AGAINST
MARTY BREWER	X	
SHAUN MURPHY-LOPEZ	X	

COUNTY CLERK

MARC COUEY	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DAVID TURK	
STEVE WILLIAMSON	X
MELISSA LUCK	X
STEVE CARROW	

DATED: MARCH 21, 2023

Ordinance No. 23-3 Amendment No. 564 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Cormax Group LLC/Max Harns in the Town of Dayton was read by County Clerk Kalish. Motion by Manning second by Couey that Ordinance No. 23-3 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 3

Amendment No. 564 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Cormax Group LLC/Max Harns 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 26.87-acre parcel belonging to Cormax Group LLC/Max Harns and in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

A parcel of land located in the Southwest 1/4 of the Southwest 1/4 of Section 04 and in the Northwest 1/4 of the Northwest 1/4 of Section 09 all in T10N, R1W, Town of Dayton, Richland County, Wisconsin described as follows:

Beginning at the Southwest corner of said Section 04; thence S00°17'03"E, 460.92' along the West line of the Northwest 1/4 of said Section 09; thence N85°47'07"E, 154.86'; thence N89°05'40"E, 168.16'; thence N02°00'26"E, 678.14' to the center of Lingel Lane; thence N77°29'04"W, 157.28'; thence 190.51' along an arc of a curve concave to the South having a radius of 1618.51', a delta angle of 06°44'39", a chord bearing of N80°51'24"W and a chord distance of 190.40' to the West line of the Southwest 1/4 of said Section 04; thence S01°22'29"W, 295.27' along the West line of the Southwest 1/4 of said Section 04 to the Point of Beginning.

Said parcel contains 5.53 acres or 240,785 SF more or less and is subject to any and all easements and right-of-ways of record.

Also:

A parcel of land located in the Southwest 1/4 of the Southwest 1/4 of Section 04 and in the Northwest 1/4 of the Northwest 1/4 of Section 09 all in T10N, R1W, Town of Dayton, Richland County, Wisconsin described as follows:

Commencing at the Southwest corner of said Section 04; thence S00°17'03"E, 460.92' along the West line of the Northwest 1/4 of said Section 09; thence N85°47'07"E, 154.86'; thence N89°05'40"E, 168.16' to the Point of Beginning; thence N02°00'26"E, 678.14' to the center of Lingel Lane; thence S77°29'04"E, 52.86'; thence 206.23' along an arc of a curve concave to the South having a radius of 1173.50', a delta angle of 10°04'09", a chord bearing of S72°27'00"E and a chord distance of 205.96'; thence S67°24'56"E, 206.71' to the centerline of County Road "Z"; thence S03°06'51"W, 93.35' to a point on the South line of the Southwest 1/4 of said Section 04; thence N88°52'45"W, 34.79' to the Westerly R.O.W. of County Road "Z"; thence S04°31'59"W, 427.43'; thence S89°05'40"W, 389.01' to the Point of Beginning.

Said parcel contains 5.73 acres or 249,775 SF more or less and is subject to any and all easements and right-of-ways of record.

Also:

A parcel of land located in the Southwest 1/4 of the Southwest 1/4 of Section 04, T10N, R1W, Town of Dayton, Richland County, Wisconsin described as follows:

Commencing at the Southwest corner of said Section 04; thence S88°52'45"E, 782.53' along the South line of the Southwest 1/4 of said Section 04 to the Centerline of County Road "Z" and the Point of Beginning; thence along said centerline N03°06'51"E, 675.27'; thence continuing along said centerline thence N03°31'20"E, 585.15' to the North line of the Southwest 1/4 of the Southwest 1/4 of said Section 04; thence along said North line S89°47'52"E, 506.59' to the Northeast corner of the Southwest 1/4 of the Southwest 1/4 of said Section 04; thence S00°31'48"W, 1267.68' to the Southeast corner of the Southwest 1/4 of the Southwest 1/4 of said Section 04; thence N88°52'45"W, 567.60' to the Point of Beginning.

Said parcel contains 15.61 acres or 679,843 SF more or less and is subject to any and all easements and right-of-ways of record.

The following described 3.26-acre parcel is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

A parcel of land located in the Southwest 1/4 of the Southwest 1/4 of Section 04, T10N, R1W, Town of Dayton, Richland County, Wisconsin described as follows:

Commencing at the Southwest corner of said Section 04; thence S88°52'45"E, 782.53' along the South line of the Southwest 1/4 of said Section 04 to the Centerline of County Road "Z"; thence N03°06'51"E, 93.35' to the Point of Beginning; thence N03°06'51"E, 609.37'; thence N86°46'20"W, 181.38'; thence S03°13'52"W, 210.38'; thence N86°46'08"W, 262.53'; thence S03°48'43"W, 177.67' to the center of Lingel Lane; thence S77°29'04"E, 52.86'; thence 206.23' along an arc of a curve concave to the South having a radius of 1173.50', a delta angle of 10°04'09", a chord bearing of S72°27'00"E and a chord distance of 205.96'; thence S67°24'56"E, 206.71' to the centerline of County Road "Z" and the Point of Beginning.

Said parcel contains 3.26 acres or 141,984 SF more or less and is subject to any and all easements and right-of-ways of record.

3. This Ordinance shall be effective on March 22nd, 2023.

DATED: MARCH 21, 2023
PASSED: MARCH 21, 2023
PUBLISHED: MARCH 30, 2023

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(06 MARCH 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. 23-4 Amendment No. 565 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Kenneth & Karen Edgerly in the Town of Buena Vista was read by County Clerk Kalish. Motion by Gentes second by Rudersdorf that Ordinance No. 23-4 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 4

Amendment No. 565 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Kenneth & Karen Edgerly In The Town Of Buena Vista.

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

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

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

- (m) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (n) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following described 6.08-acre parcel belonging to Kenneth & Karen Edgerly and in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE¹/₄-SW¹/₄), SECTION 34, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SECTION 34, T9N, R2E;
 THENCE N00°16'03"E, 1062.25 FEET ALONG THE EAST LINE OF THE SE¹/₄-SW¹/₄ TO THE POINT OF BEGINNING;
 THENCE S90°00'00"W, 705.60 FEET;
 THENCE S07°03'09"W, 92.37 FEET;
 THENCE S90°00'00"W, 29.45 FEET;
 THENCE S00°00'00"W, 57.10 FEET;
 THENCE S90°00'00"W, 93.48 FEET;
 THENCE N00°00'00"W, 30.13 FEET;
 THENCE N24°31'40"W, 234.26 FEET;
 THENCE N06°46'51"W, 165.11 FEET TO THE NORTH LINE OF THE SE¹/₄-SW¹/₄;
 THENCE N89°40'41"E, 957.86 FEET TO THE NORTHEAST CORNER OF THE SE¹/₄-SW¹/₄;
 THENCE S00°16'03"W, 263.83 FEET ALONG THE EAST LINE OF THE SE¹/₄-SW¹/₄ TO THE POINT OF BEGINNING, CONTAINING A TOTAL OF 6.08 ACRES (264,819 SQUARE FEET) MORE OR LESS AND CONTAINING 5.00 ACRES (217,900 SQUARE FEET) MORE OR LESS EXCLUDING DILLON ROAD RIGHT OF WAY.

3. This Ordinance shall be effective on March 22nd, 2023.

DATED: MARCH 21, 2023
 PASSED: MARCH 21, 2023
 PUBLISHED: MARCH 30, 2023

ORDINANCE OFFERED BY THE LAND &
 ZONING STANDING COMMITTEE
 (06 MARCH 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. 23-5 Amendment No. 566 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Phyllis Anderson Estate in the Town of Akan was read by County Clerk Kalish. Motion by Rudersdorf second by Couey that Ordinance No. 23-5 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 23 - 5

Amendment No. 566 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Phyllis Anderson Estate In The Town Of Akan.

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

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

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

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

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

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

Part of the Northwest quarter of the Southeast quarter, part of the Northeast quarter of the Southeast quarter and part of the Southwest quarter of the Southeast quarter of Section 13, Township 10 North, Range 2 West, Town of Akan, Richland County Wisconsin described as follows:

Commencing at the Southeast corner of said section 13.

Thence South 87°16'14" West, along the South line of said Southeast quarter 1330.66 feet to the Southeast corner of said Southwest quarter of the Southeast quarter;

Thence North 00°32'49" East, along the East line of said Southwest quarter of the Southeast quarter, 1174.45 feet to the point of beginning of the lands hereinafter described;

Thence South 79°47'46" West, 185.00 feet;

Thence North 12°50'25" West, 148.50 feet;

Thence North 48°53'49" East, 181.40 feet;

Thence North 78°50'49" East, 82.30 feet to a point on the East line of said Northwest quarter of the Southeast quarter;

Thence North 07°52'57" West, 90.50 feet to a point on the centerline of Redwing Lane;

Thence North 14°37'57" West, along said centerline, 108.13 feet;

Thence North 87°46'28" East, 188.82 feet;

Thence South 09°44'55" East, 310.87 feet to a point on the South line of said Northeast quarter of the Southeast quarter;

Thence South 86°29'44" West, along said South line, 203.09 feet to the Northeast corner of said Southwest quarter of the Southeast quarter;

Thence South 00°32'49" West, along the East line of said Southwest quarter of the Southeast quarter, 130.00 feet to the point of beginning.

That the following described 2.34-acre parcel belonging to Phyllis Anderson Estate and in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

3. This Ordinance shall be effective on March 22nd, 2023.

DATED: MARCH 21, 2023

PASSED: MARCH 21, 2023

PUBLISHED: MARCH 30, 2023

ORDINANCE OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(06 MARCH 2023)

FOR AGAINST

MARTY BREWER, CHAIR

RICHLAND COUNTY BOARD OF SUPERVISORS

ATTEST:

DEREK S. KALISH

RICHLAND COUNTY CLERK

MELISSA LUCK

STEVE CARROW

DAVID TURK

LINDA GENTES

JULIE FLEMING

DANIEL MCGUIRE

X

X

X

X

X

X

Zoning Administrator Bindl reported the following receipt of zoning amendments since the last county board session: Thomas & Cherrii Phillip to rezone 8 acres from Agriculture Forestry to Agriculture Residential in Town of Buena Vista, Bryan Haack to rezone 12 acres from Agriculture Forestry to Agriculture Residential in the Town of Marshall, Michael Milfred to rezone 2.96 acres from Agriculture Forestry to Residential-2 in the Town of Westford, and David Roecker to rezone 5 acres from Agriculture Forestry to Residential-2 in the Town of Buena Vista.

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

Ordinance No. 23-6 creating a code of ethics and repealing Ordinances No. 06-28, 07-07, and 10-08 was read by County Clerk Kalish. Motion by Gentes second by Turk that Ordinance No. 23-6 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE 23 – 6

An Ordinance Creating A Code Of Ethics And Repealing Ordinances No. 06-28, 07-7, 10-8.

The Richland County Board of Supervisors does ordain as follows:

1. Repeal of Prior Ordinances

Ordinance Nos. 06-28, 07-7, and 10-8 concerning the establishment of a code of ethics are repealed.

2. Authority

This ordinance is established pursuant to Wis. Stat. § 19.59(1m)-(8).

3. Purpose of Code of Ethics

The purpose of the code of ethics is as follows:

- a. The proper operation of representative government requires that county officials (*defined in section 3*) be independent, impartial, and responsible to the people; that government decisions and policies be made through the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established an Ethics Code for all Richland County officials. The purpose of this code is to assist county officials in avoiding conflicts between their personal interest and their public responsibilities in order to improve standards of public service and promote and strengthen the faith and confidence of the people of Richland County in their county public officials and to provide for disclosure by county officials of substantial financial interests in matters affecting the county. The provisions and purpose of this code and such rules and regulations as may be established are hereby declared to be in the best interests of Richland County.
- b. The County Board hereby reaffirms that each county official occupies a position of public trust that requires adherence to a high standard of conduct. Any effort to realize substantial personal gain through official conduct is a violation of that trust. This code of ethics does not prevent any county public official from accepting other employment or following any pursuit which in no way interferes with the full and faithful discharge of their duties to this county. The County Board further recognizes that in a representative democracy, the representatives are drawn from society and, therefore, cannot and should not be without all personal and economic interest in the decisions and policies of government; that citizens who serve as county officials retain their rights as citizens to interests of a personal or economic nature; that standards of ethical conduct for county officials need to distinguish between those minor and inconsequential conflicts that are unavoidable in a free society, and those conflicts which are substantial and material; and that county officials may need to engage in employment, professional or business activities, or maintain investments, in order to support themselves or their families and to maintain a continuity of professional, business or investment activity, and are free to do so as long as those activities do not conflict with the specific provisions of this code.

4. Positions Covered

This ordinance shall apply to all County officials, whether elected or appointed, paid or unpaid, including members of boards, committees and commissions, department heads, and other County employees.

5. The Ethics Board

The Ethics Board shall carry out this ordinance, and shall be a committee of the County Board which has been assigned the duties of the Ethics Board.

6. General Provisions

The following are subjects covered by the Ethics Code:

a. Closed Sessions

No County official may disclose any information discussed, debated or acted upon in a closed session of the County Board or its bodies (i.e., committees, boards, commissions).

b. Contracts

An official may not enter into a contract with the County or form a contract or contracts with Richland County involving the receipts or disbursements of more than \$15,000 in any year. Additionally, an official may be subject to this ordinance if they hold 10% or greater interest in an organization which enters into a contract/s with the County.

c. Financial Interest

A financial interest is any interest which yields, directly or indirectly, a monetary or other material benefit to a County official or a member of their immediate family, or to an organization with which an official is associated. An organization is defined as *any corporation, partnership, proprietorship, firm, enterprise, franchise, association, trust or other legal entity other than an individual or body politic.* A County official who has a financial interest in a matter pending before a body shall disclose the nature of the interest and may not discuss the matter unless invited by the body. A County official may not vote on a matter in which they have a financial interest.

d. Gifts

A gift or thing of value is any money or property, favor, service, payment, advance forbearance, loan or promise of future employment, but does not include such things as compensation and expenses paid by the State or County, fees, honorariums and expenses, unsolicited advertising or promotional material such as pens, pencils, notepads, calendars, informational or educational materials of unexceptional value, plaques, other advertising giveaways or any other thing which is not likely to influence the judgment of individuals covered by this code.

A County official shall not accept, from any person or organization directly or indirectly, a gift or anything of value without full payment, if it could reasonably be expected to influence their vote, governmental actions or judgments or is provided to such official because of their position or office and could reasonably be considered as a reward for any governmental action or inaction.

e. Nepotism

Refer to the Employee Handbook. The provisions of nepotism in the Employee Handbook shall apply to County Board members with respect to supervision of the County Administrator.

f. Privileged Information

Privileged information is any written or oral material related to County government which has not become part of the body of public information and which is designated by statute, court decision, lawful orders, ordinances, resolution or custom as privileged.

An official shall not knowingly disclose or permit the disclosure of privileged information to any person not lawfully authorized to receive such privileged information. An official shall not use privileged information to advance their personal financial interest or that of their immediate family. An official's immediate family is their spouse, children, stepchildren, parents, stepparents, or other legal relation who contributes more than one-half of the support of the official or receives that level of support from the official.

g. Public Property

An official shall not use County-owned property unless authorized by their supervisor.

h. Social Media

Refer to Social Media Policy.

7. Advisory Opinions

The Ethics Board shall issue advisory opinions with the assistance of the Corporation Counsel. Any individual may apply in writing to the Ethics Board for an advisory opinion and shall be guided by any opinion rendered. The applicant shall present their interpretation of the facts at issue before the advisory opinion is rendered. All requests for opinion and opinions rendered shall be in writing. Records of the Ethics Board's opinions, opinion requests and investigations of violations shall be closed to public inspection, as required by Ch. 19, Wis. Stats. However, such records may be made public with the consent of the applicant.

8. Complaint Procedure

- a. The Corporation Counsel or County Clerk shall accept from any individual a verified written complaint which states the name of the official alleged to have committed a violation of this Code and sets forth the material facts involved in the allegation. The Corporation Counsel or County Clerk shall forward a copy of the complaint to the accused official and the Ethics Board within ten days of its receipt. If no action on the verified complaint is taken by the Ethics Board within 60 days, the complaint shall be dismissed.
- b. Complaints shall include:
 - i. The name of the alleged offender
 - ii. The approximate date of the alleged offense, if applicable
 - iii. The nature of the alleged offense
 - iv. Any supporting facts known to the complaining party
 - v. The date on which the complaint is being submitted
- c. Following the receipt of a verified complaint, the Ethics Board may make preliminary investigations with respect to alleged violation of the Ethics Code. A preliminary investigation shall not be initiated unless the accused official is notified in writing. The notice shall state the exact nature and purpose of the investigation, the individual's specific action or activities to be investigated, and a statement of such person's due process rights. If the Ethics Board finds probable cause to believe the allegations contained in the complaint, the complaint shall be referred to a fact-finding hearing.
- d. The Ethics Board may investigate any complaint properly filed. no action will be taken against the subject of such an investigation if the complaint was filed more than one year after the alleged violation of the Ethics Code."
- e. The Ethics Board may hold, and an individual against whom a complaint has been made and where the complaint has been referred to the Ethics Board may request, a hearing before the Ethics Board. The Ethics Board shall keep a record of the hearing and have the power to compel the

attendance of witnesses and to issue subpoenas as granted to other boards and commissions under Wis. Stat. § 885.01. The Ethics Board may also administer oaths.

Within 10 business days of the conclusion of the hearing, the Ethics Board shall file its written findings and recommendations signed by all participating Board members, together with findings of fact and conclusions of law, concerning the propriety of the conduct of the official. If the Ethics Board determines that no violation of the Code of Ethics has occurred, it shall dismiss the complaint, and if requested to do so by the accused, issue a public statement.

No recommendation of the Ethics Board becomes effective until 20 business days after it is issued, while an application for rehearing or rehearing before the Board is pending, or after the Board has announced its final determination on rehearing. Appeals may be requested to the full County Board.

9. Enforcement

Violation of any provisions of this code should raise conscientious questions for the official concerned as to whether voluntary resignation or other action is indicated to promote the best interests of Richland County. If the Ethics Board finds that clear, satisfactory and convincing evidence exists for believing the allegations of the complaint, Ethics Board shall refer its findings and recommendation to the County Board. The Ethics Board may recommend that:

- a. The County Board order the individual to conform his or her conduct to the Ethics Code or recommend that they be censured, suspended, removed from office, or be issued a private or public reprimand. In the case of an employee the Board may also recommend denial of merit increase, suspension without pay, discharge, or other appropriate disciplinary action.
- b. If Wis. Stat. § 19.59 (1) has been violated, the Ethics Board may also refer the matter to the District Attorney to commence enforcement.

DATED: MARCH 21, 2023
PASSED: MARCH 21, 2023
PUBLISHED: MARCH 30, 2023

ORDINANCE OFFERED BY THE RULES &
STRATEGIC PLANNING STANDING COMMITTEE
(03 JANUARY 2023)

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

Resolution No. 23-22 classifying a position in the newly created Human Resources Department was read by County Clerk Kalish. Motion by Rudersdorf second by Manning that Resolution No. 23-22 be adopted. Discussion continued. Roll call vote taken – Ayes: Carrow, Brewer, Rynes, Luck, Manning, Gottschall, Glasbrenner, Rudersdorf, Turk, Cosgrove, Frank, Severson, Couey, Fleming - Nays: Seep, McKee, Gentes, Voyce, McGuire. With 14 Ayes and 5 Nays, motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 22

A Resolution Classifying A Position In The Newly Created Human Resources 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 a fund transfer from Health and Human (Fund 56) in the amount of \$57,893.25 to Fund 10 (General Fund) to fund the Human Resources Director 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 MARCH 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
STEVE WILLIAMSON X
STEVE CARROW
MELISSA LUCK X
MARC COUEY X

X

DATED: MARCH 21, 2023

Resolution No. 23-23 making amendments to the county Classification, Compensation and Staff Authorization Policy was read by County Clerk Kalish. Motion by Turk second by Gottschall that Resolution No. 23-23 be adopted. Discussion continued. Roll call vote taken – Ayes: Carrow, Brewer, Rynes, Luck, Manning, Gottschall, Glasbrenner, Rudersdorf, Turk, Cosgrove, Frank, Severson, Couey, Fleming - Nays: Seep, McKee, Gentes, Voyce, McGuire. With 14 Ayes and 5 Nays, motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 23

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

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

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

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

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

X

DATED: MARCH 21, 2023

RESOLUTION NO. 23 – 25

A Resolution Authorizing The Fair, Recycling And Parks Standing Committee To Proceed With Use Of The 2022 E-Cycle Grant That Was Awarded To Richland County.

WHEREAS the Fair and Recycling Committee has been notified that it received a \$5,000 E-Cycle Wisconsin Electronic Collection Grant from the Wisconsin Department of Natural Resources requiring a 20% match and to be used by June 2023, and

WHEREAS the Fair, Recycling and Parks Standing Committee is recommending that the County Board approve the use of this grant for the May 6, 2023 Electronic Recycling Event being hosted by the Richland County Recycling Department.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Fair, Recycling and Parks Standing Committee to apply the grant funds as required by the Wisconsin Department of Natural Resources to the event scheduled.

BE IT FURTHER RESOLVED that the Fair and Recycling Coordinator, Ms. Carla Doudna, is authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution and approval is granted for the grant funds to be used 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 FAIR,
RECYCLING, & PARKS STANDING COMMITTEE
(JANUARY 25, 2023)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	KERRY SEVERSON	X	
	GARY MANNING	X	
	DANIELLE RUDERSDORF		
	TIM GOTTSCHALL		
DATED: MARCH 21, 2023	SCOTT GALD	X	
	SANDRA CAMPBELL	X	
	GARY DEAVER	X	
	ERIC SIEMANDEL	X	
	JOHN COLLINS	X	
	CINDY CHICKER		

Resolution No. 23-26 relating to obtaining a state grant for the replacement of a Bridge #9 Pine River Recreation Trail was read by County Clerk Kalish. Motion by Rynes second by Rudersdorf that Resolution No. 23-26 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 26

A Resolution Relating To Obtaining A State Grant For The Replacement Of A Bridge #9 Pine River Recreation Trail.

WHEREAS State funds are available to counties in Wisconsin for the replacement of bridges state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR), and

WHEREAS the Richland County Fair, Recycling and Parks Standing Committee, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County to apply for a grant of up to \$ 110,000.00 for the purpose of replacing bridge #9 on the Pine River Recreation Trail in Buena Vista Township, and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the Fair, Recycling and Parks Standing Committee has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Fair, Recycling and Parks Standing Committee to apply for and accept a \$ 110,000.00 grant from the DNR’s County Snowmobile Trail Aids Program for the purpose of replacing bridge #9 as part of the state snowmobile trails in Richland County, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD MEMBERS OF THE FAIR, RECYCLING,

& PARKS STANDING COMMITTEE
AYES _____ NOES _____

(22 FEBRUARY 2023)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DANIELLE RUDERSDORF	X

DATED: MARCH 21, 2023

Resolution No. 23-27 relating to obtaining a state grant for the replacement of Bridge #10 on the Pine River Recreation Trail was read by County Clerk Kalish. Motion by Rudersdorf second by Carrow that Resolution No. 23-27 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 27

A Resolution Relating To Obtaining A State Grant For The Replacement Of Bridge #10 On The Pine River Recreation Trail.

WHEREAS State funds are available to counties in Wisconsin for the replacement of bridges state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR), and

WHEREAS the Richland County Fair, Recycling and Parks Standing Committee, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County to apply for a grant for up to \$180,000.00 for the purpose of replacing bridge #10 in Buena Vista Township, and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the Fair, Recycling and Parks Standing Committee has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Fair, Recycling and Parks Standing Committee to apply for and accept a \$180,000.00 grant from the DNR's County Snowmobile Trail Aids Program for the purpose of replacing a bridge as part of the state snowmobile trails in Richland County, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD MEMBERS OF THE FAIR, RECYCLING, & PARKS STANDING COMMITTEE
(22 FEBRUARY 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DANIELLE RUDERSDORF	X

DATED: MARCH 21, 2023

Resolution No. 23-28 relating to obtaining a state grant for the replacement of a bridge over the East Branch Mill Creek on the state snowmobile trails was read by County Clerk Kalish. Motion by Severson second by Rudersdorf that Resolution No. 23-28 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 28

A Resolution Relating To Obtaining A State Grant For The Replacement Of A Bridge Over The East Branch Mill Creek On The State Snowmobile Trails.

WHEREAS State funds are available to counties in Wisconsin for the replacement of bridges state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR), and

WHEREAS the Richland County Fair, Recycling and Parks Standing Committee, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County to apply for a \$75,000.00 for the purpose of replacing a bridge over the East Branch Mill Creek in Dayton Township, and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the Fair, Recycling and Parks Standing Committee has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Fair, Recycling and Parks Standing Committee to apply for and accept a \$75,000.00 grant from the DNR’s County Snowmobile Trail Aids Program for the purpose of replacing a bridge as part of the state snowmobile trails in Richland County, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD MEMBERS OF THE FAIR, RECYCLING, & PARKS STANDING COMMITTEE (22 FEBRUARY 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON X
GARY MANNING X
TIMOTHY GOTTSCHALL X
DANIELLE RUDERSDORF X

DATED: MARCH 21, 2023

Resolution No. 23-29 relating to obtaining a state grant to establish a new section of state snowmobile trail was read by County Clerk Kalish. Motion by Severson second by Cosgrove that Resolution No. 23-29 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 29

A Resolution Relating To Obtaining A State Grant To Establish A New Section Of State Snowmobile Trail.

WHEREAS State funds are available to counties in Wisconsin for the addition of new sections of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR) and

WHEREAS the Richland County Snowmobile Alliance, Inc., has approached the Richland County Fair, Recycling and Parks Standing Committee to apply for a grant as a new section of state snowmobile trail between Boaz and Muscoda for a cost of no more than \$3,500, and

WHEREAS there is no County match required through the grant and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the County Fair, Recycling

and Parks Standing Committee has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Fair, Recycling and Parks Standing Committee to apply for and accept a \$3,500 grant from the DNR’s County Snowmobile Trail Aids Program for the purpose of adding a new section of state snowmobile trail between Boaz and Muscoda, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD MEMBERS OF THE FAIR, RECYCLING,

& PARKS STANDING COMMITTEE

AYES _____ NOES _____

(22 FEBRUARY 2023)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DANIELLE RUDERSDORF	X

DATED: MARCH 21, 2023

Resolution No. 23-30 relating to obtaining a state grant for a re-route of a state snowmobile trail was read by County Clerk Kalish. Motion by Couey second by Glasbrenner that Resolution No. 23-30 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 30

A Resolution Relating To Obtaining A State Grant For A Re-Route Of A State Snowmobile Trail.

WHEREAS State funds are available to counties in Wisconsin for the re-route of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR) and

WHEREAS change in landowners on the trail that goes between Boaz and Blue River has resulted in a need for the trail to be re-routed and

WHEREAS the Richland County Snowmobile Alliance, Inc., has approached the Richland Fair, Recycling and Parks Standing Committee to apply for a grant to re-route the trail at a cost not to exceed \$0 and,

WHEREAS there is no County match required through the grant and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the County Fair, Recycling and Parks Standing Committee has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Fair, Recycling and Parks Standing Committee to apply for and accept a \$0 grant from the DNR's County Snowmobile Trail Aids Program for the purpose of re-routing the state snowmobile trail between Boaz and Blue River, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD MEMBERS OF THE FAIR, RECYCLING, & PARKS STANDING COMMITTEE (22 FEBRUARY 2023)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON X
GARY MANNING X
TIMOTHY GOTTSCHALL X
DANIELLE RUDERSDORF X

DATED: MARCH 21, 2023

Resolution No. 23-31 relating to obtaining a state grant for the maintenance and grooming of state snowmobile trails was read by County Clerk Kalish. Motion by Severson second by Cosgrove that Resolution No. 23-31 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 31

A Resolution Relating To Obtaining A State Grant For The Maintenance And Grooming Of State Snowmobile Trails.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of state snowmobile trail under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR)and

WHEREAS the Richland County Parks Commission, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County to apply for a \$42,000 for the purpose of maintain and grooming the approximately 140 miles of snowmobile trails in Richland County for the winter of 2023-2024, and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required before any department of County government can apply for and accept a grant and the County Fair, Recycling and Parks Standing Committee has carefully considered this matter and is now recommend that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Fair, Recycling and Parks Standing Committee to apply for and accept a \$42,000 grant from the DNR's County Snowmobile Trail Aids Program for the purpose of maintenance and grooming of state snowmobile trails in Richland County, with the grant period being from July 1, 2023 to June 30, 2024, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD MEMBERS OF THE FAIR, RECYCLING,

& PARKS STANDING COMMITTEE

AYES _____ NOES _____

(22 FEBRUARY 2023)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON	X
GARY MANNING	X
TIMOTHY GOTTSCHALL	X
DANIELLE RUDERSDORF	X

DATED: MARCH 21, 2023

Resolution No. 23-32 authorizing the Land Conservation Department to apply for a joint allocation grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection and the Wisconsin Department of Natural Resources was read by County Clerk Kalish. Motion by Gentes second by Luck that Resolution No. 23-32 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 32

A Resolution Authorizing The Land Conservation Department To Apply For A Joint Allocation Grant From The Wisconsin Department Of Agriculture, Trade And Consumer Protection And The Wisconsin Department Of Natural Resources.

WHEREAS the Land Conservation Department is eligible to apply for a 2024 Joint Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (DNR) grant in an amount not to exceed \$267,899, 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 Land and Zoning Standing 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 the Land Conservation Department to apply for and accept a 2024 Joint Allocation grant from the Wisconsin DATCP and Wisconsin DNR in an amount not to exceed \$253,092.00, and,

BE IT FURTHER RESOLVED that the grant and the required match is itemized as follows:

1. Not to exceed \$172,899.00 for staffing, with no County match for the first position; a minimum 30% County match for the second position; and a minimum 50% county match for the remaining 2 positions;
2. Not to exceed \$75,000.00 in cost-share for construction practices, with no required County match;
3. Not to exceed \$20,000.00 for nutrient management plan cost-sharing with no required County match, and

BE IT FURTHER RESOLVED that the Chair of the Land and Zoning Standing Committee 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.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAND &
ZONING STANDING COMMITTEE
(06 MARCH 2023)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MELISSA LUCK
STEVE CARROW

X
X

DATED: MARCH 21, 2023

LINDA GENTES
DAVID TURK

X
X

JULIE FLEMING

X

DANIEL MCGUIRE

X

Resolution No. 23-33 updating the staff authorization table for Health and Human Services was read by County Clerk Kalish. Motion by Voyce second by Cosgrove that Resolution No. 23-33 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 33

A Resolution Updating The Staff Authorization Table For Health And Human Services.

WHEREAS, the Staff Authorization table contained in the Policy on Personnel Classification, Compensation, and Staff Authorization of Richland County currently lists two Psychiatric RN positions and the Health and Human Services and Veterans Standing Committee is in support of changing the authorization from “2” to “1” in exchange for increasing the APS Crisis Professional to “1”, resulting in a cost savings to the Health and Human Services Budget, and

WHEREAS, the county is mandated to provide crisis response services and due to the inability to fill a crisis position, these duties have been completed by a Psychiatric RN since the summer of 2022. Health and Human Services no longer has a need for two Psychiatric RN’s and would benefit from having the APS Crisis Professional position filled, and

WHEREAS, County Administrator Clinton Langreck and the Finance and Personnel Committee has carefully considered this matter and is now presenting the 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 replace 1 Psychiatric RN position in the Staff Authorization Table contained in the Policy on Personnel Classification, Compensation, and Staff Authorization of Richland County with 1 APS Crisis Professional at Grade H.

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

VOTE ON FOREGOING RESOLUTION

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

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 21, 2023

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

Resolution reviewed by the Health & Human Services Standing Committee on March 9, 2023

Resolution No. 23-34 submitting a Rural Development Federal Appropriations request for the UW-Richland campus was read by County Clerk Kalish. Motion by Gentes second by Frank that Resolution No. 23-34 be indefinitely postponed. Discussion continued. Carrow noted he would like to see more detail about the funding request. Rynes noted he would like to see more information regarding the proposed plan of use for the facility. Frank noted a concern with delays and Gentes noted that a deadline was missed. Motion carried and Resolution No. 22-34 indefinitely postponed.

RESOLUTION NO. 23 - 34

A Resolution Submitting A Rural Development Federal Appropriations Request For The UW-Richland Campus.

WHEREAS, Richland County owns and maintains the 135-acre UW-Richland campus, which serves the educational needs of the people of the Richland County area and was built in 1967 for \$3.1 million with the support of the local taxpayers, UW System, and the federal government, and

WHEREAS, Richland County and UW System are in a 75-year lease agreement between 1967 and 2042 and have had a successful relationship since the late 1960's, and

WHEREAS, the Richland County Board of Supervisors passed Resolution 22-131 on December 13, 2022 on an 18-0 roll call vote, supporting a continued presence for higher education in Richland County, and

WHEREAS, UW System President Jay Rothman stated he desires "to have an ongoing presence in Richland Center that serves the needs of the region," and that this may include but not be limited to "enrichment programs and online degree completion courses," and

WHEREAS, universities across the country have struggled to provide higher education to rural students due to challenges such as budget cuts, poor internet connectivity, recruiting faculty, fear of outmigration, and attracting students of color, and

WHEREAS, there has been a significant outpouring of support from the community to Save Our UW-Richland Campus, and

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

WHEREAS, leaders of the County Board have had four positive and productive in-person meetings at the UW-Richland campus on February 3, February 17, March 2, and March 17, 2023 with UW System Vice President Jeff Buhandt, and

WHEREAS, during these meetings community members from area public and private schools, businesses, health care organizations, and local government entities are generating creative solutions for revitalizing student enrollment on the UW-Richland campus and fulfilling local workforce needs, and

WHEREAS, a plan is due for completion by April 30, 2023, for consideration and adoption by the Richland County Board of Supervisors and UW System, and

WHEREAS, UW-Richland may be a prime candidate for rural educational programs in agriculture, construction, forestry, education, and health care, due to its rural location in the heart of the Driftless region, and

WHEREAS, Richland County desires to develop a sustainable model for other 2-year UW College campuses who are struggling with low enrollment, to help with their long-range planning, and

WHEREAS, models such as [federally designated Work Colleges](#), dual enrollment expansion, attracting non-traditional students, emergency aid grants for expenses not covered by financial support, student-facing services on a small campus, advising interventions, hybrid faculty positions, entrepreneurship plans, and telecommuting hubs can be solutions for encouraging rural students to achieve a higher education, and

WHEREAS, in 2013, UW System, Richland County, and the [Richland County Campus Foundation](#) commissioned a master plan to chart the future building and maintenance needs of the campus, and

WHEREAS, the master plan was developed by a 16-member steering committee which held interviews with 10 stakeholder groups in the community, and

WHEREAS, the master plan contains detailed building condition reports and long-range infrastructure maintenance plans for all seven campus buildings, including the Classroom Building, East Hall, Melvill Hall, Miller Memorial Library, Roadrunner Gymnasium, Science Hall, and Wallace Student Center, and

WHEREAS, the master plan contains a conceptual budget of \$20 million in 2013 dollars, and

WHEREAS, UW System, Richland County, and the Richland County Campus Foundation have already made approximately \$10 million in investments in the campus since the late 1990's, including new roofs and an addition to Science Hall, and

WHEREAS, UW-Richland has a deep bench of alumni from around the country and world who will step forward to match investments to continue affordable and accessible higher education for rural students, and

WHEREAS, the Richland County Campus Foundation has a \$6 million endowment to continue providing scholarships for area students to achieve a higher education, and

WHEREAS, the Richland County Campus Foundation owns and maintains the 190-acre [Smart Farm](#), located 5 miles outside of Richland Center for the purpose of providing educational, research, and outreach opportunities to UW-Richland students and staff, and

WHEREAS, the Smart Farm was donated to the Richland County Campus Foundation in 2005 by Joe and Mae Smart, and

NOW THEREFORE BE IT RESOLVED, the Richland County Board of Supervisors submits a federal appropriations request for the purpose of refurbishing the UW-Richland campus to create a sustainable model for the success of other 2-year rural colleges, and

BE IT FURTHER RESOLVED, the amount of the funding request be \$3.2 million, and

BE IT FURTHER RESOLVED, Richland County desires to participate in a consortium with other 2-year colleges to share what has been learned through this process, and

BE IT FURTHER RESOLVED, the Richland County Board of Supervisors encourages the Richland Campus Alumni Association and Richland County Campus Foundation to notify their membership of a potential fundraising campaign to provide a local match, and

BE IT FUTURE RESOLVED, the County Clerk Derek Kalish shall transmit a copy of this resolution to federal representatives of the Richland County area, including House Representative Derrick Van Orden, President Joe Biden, House Representative Mark Pocan, Senator Ron Johnson, and Senator Tammy Baldwin, as well as state and local leaders, including UW System Jay Rothman, UW System Vice President Jeff Buhandt, Richland School District Administrator Steve Board, Richland County Campus Foundation President Terry Sebranek, and Richland Campus Alumni Association President Kathy Granger.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
EDUCATION STANDING COMMITTEE
(13 MARCH 2023)

AYES _____ NOES _____

RESOLUTION INDEFINITELY POSTPONED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

LINDA GENTES
CHAD COSGROVE
BOB FRANK

X

X

DATED: MARCH 21, 2023

BARBARA VOYCE
SHAUN MURPHY-LOPEZ
INGRID GLASBRENNER
DANIEL MCGUIRE
MARC COUEY

X
X
X

X

Motion by Glasbrenner second by Gentes to move forward Resolution No. 23-35 to remove East Hall from the UW Campus lease. Motion carried and Resolution No. 23-35 brought forward. Motion by Voyce second by Rynes that Resolution No. 23-35 be adopted. Motion carried with McGuire opposed and the resolution declared adopted.

RESOLUTION NO. 23 - 35

A Resolution To Remove East Hall From The UW Campus Lease.

WHEREAS, the East Hall Building and associated land 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 Richland County Board of Supervisors has previously resolved to remove East Hall from the UW Campus Memorandum of Agreement;

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the East Hall property, as described as

Commencing at the Northeast Corner of the Northwest Quarter (NW 1/2) of the Southeast Quarter (SE 1/4) of Section 17, T. 10 N., R. 1 E., Richland County, Wisconsin; thence South, 256.84 feet; thence West, 242.14 feet to a 3/4 inch diameter reinforcing bar on the Northerly right-of-way limit of United States Trunk Highway "14" and the point of beginning; thence N 9° 03' 43" W, 312.45 feet to a point in the centerline of Brush Creek; thence N 80° 52' 01" E, 248.08 feet to a point on said centerline; thence S 6° 40' 00" W, 309.60 feet to the point of beginning; the above-described parcel of land being located partly in the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) and partly in the Northwest Quarter (NW 1/2) of the Southeast Quarter (SE 1/2), all in Section 17, T. 10 N., R. 1 E., Richland County, Wisconsin and containing 1.44 acres.

be removed from the current Memorandum of Agreement and returned to Richland County for alternative use; and

BE IT FURTHER RESOLVED that Corporation Counsel Michael Windle is hereby directed to send a letter to the President of the University of Wisconsin System referencing the Resolution regarding the Authority to Amend the Lease Agreement which was adopted by the Board of Regents of the University of Wisconsin System at its February 5, 2010 meeting and stating further that Richland County wants to release this parcel from the Agreement, as well as prepare any documents necessary to carry out this Resolution; and

BE IT FURTHER RESOLVED that the County Administrator 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 upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED PURSUANT TO AN ORAL MOTION PER BOARD RULE 19

AYES _____ NOES

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: MARCH 21, 2023

Resolution No. 23-36 approving a firm to perform civil engineering work on the radio tower project was read by County Clerk Kalish. Motion by Luck second by Voyce that Resolution No. 23-36 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 23 - 36

A Resolution Approving Entering Into A Contract With Edge Consulting Engineers Inc. Of Prairie Du Sac In The Amount Of \$308,350.00.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Safety Committee that we need to enter into a contract for engineering services for the radio system civil work, and

WHEREAS the county has committed to replacing its current radio tower system and will require civil engineering and guidance to perform field inspection of tower sites, boundary surveys, existing tower inventory, tower structural analysis, NEPA compliance documentation, archeological survey, geotechnical investigation, FAA determination, and FCC ASR registration, construction drawings, utility coordination, construction site staking, tower foundation inspection, punch list and final inspection, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to enter into a contract with Edge Consulting Engineers Inc. of Prairie du Sac in the amount of \$308,350.00

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from Fund 94 and approval is hereby granted for the County Administrator to sign the contract, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(21 MARCH 2023)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MELISSA LUCK
KEN RYNES

X
X

DATED: MARCH 21, 2023

DAVID TURK
BARBARA VOYCE
BOB FRANK
KERRY SEVERSON
RICHARD MCKEE

X
X
X
X

Administrator Langreck recommended the following appointment:
Richard McKee to Richland Housing Authority committee. Motion by Rynes second by Gentes to approve appointment. Motion carried and appointment declared approved.

Administrator Langreck thanked the board for the opportunity to serve as County Administrator and reviewed the progress of current and upcoming projects. Langreck also noted important upcoming meetings and provided a brief update on the status of the appointment of an interim County Administrator.

No correspondences received to review.

Motion by Couey, second by Carrow to adjourn to April 5, 2023 at 6:00 PM. Motion carried and the meeting adjourned at 8:14 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 21st day of March, 2023.

Derek S. Kalish
Richland County Clerk