

## **APRIL MEETING**

April 18, 2023

Chair Brewer called the meeting to order at 7:00 PM. Roll call found all members present except Supervisors Rynes, Manning, Gottschall, Turk, Frank, and Severson. Supervisor Gottschall joined meeting at 7:04 PM.

Pastor Tim Ward with Richland Center Free Methodist Church gave the Invocation.

County Clerk Kalish led the Pledge of Allegiance.

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

Motion by Seep second by McKee that minutes from the March 21, 2023 meeting be approved. Motion carried and minutes of the March 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.

Ordinance No. 23-7 Amendment No. 567 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Bryan Haack in the Town of Marshall was read by County Clerk Kalish. Motion by Gottschall second by McKee that Ordinance No. 23-7 be adopted. Motion carried and the ordinance declared adopted.

### **ORDINANCE NO. 23 - 7**

Amendment No. 567 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Bryan Haack In The Town Of Marshall.

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

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

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

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

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

That the following described 12.6-acre parcel belonging to Bryan Haack in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

A parcel of land in the Southwest (SW) of the Northwest (NW) of Section 19, Town of Marshall, Richland County, WI that lies South and East of English Ridge Rd

3. This Ordinance shall be effective on April 19th, 2023.

DATED: APRIL 18, 2023  
PASSED: APRIL 18, 2023  
PUBLISHED: APRIL 27, 2023

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

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

Ordinance No. 23-8 Amendment No. 568 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Michael Milfred in the Town of Westford was read by County Clerk Kalish. Motion by Luck second by Williamson that Ordinance No. 23-8 be adopted. Motion carried and the ordinance declared adopted.

### **ORDINANCE NO. 23 - 8**

Amendment No. 568 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Michael Milfred In The Town Of Westford.

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

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

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

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

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

That the following described 2.96-acre parcel belonging to Michael Milfred in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Part of the Southwest of the Southwest, Section 11, Town 12 North, Range 2 East, Town of Westford, Richland County, Wisconsin, more fully described as follows:

Commencing at the Southwest Corner of said Section 11; Thence N57° 38' 17" E, 886.92 feet to the centerline of CTH V and the point of beginning:

Thence N00°25'25" W, 35.88 feet to the Northeasterly right-of-way of CTH V;

Thence continuing N00°25'25" W, 112.66 feet;

Thence N18°24'30" E, 123.84 feet;

Thence S86°25'39" E 65.86 feet;

Thence N14°30'43" E, 56.10 feet;

Thence N89°39'26" E, 241.46 feet;

Thence S01°08'25" W, 426.41 feet to the northeasterly right-of-way curve of CTH V;

Thence continuing S01°08'25" W 37.75 feet to the centerline curve of CTH V; Thence Northwesterly 149.77 feet along the arc of the centerline curve of CTH V, concave southwesterly and having a radius of 848.83 feet (the long chord of which bears N64°14'30" W 149.57 feet);

Thence N69°17'47" W along the centerline 230.18 feet to the point of beginning.

Contains 2.96 acres.

3. This Ordinance shall be effective on April 19th, 2023.

DATED: APRIL 18, 2023  
PASSED: APRIL 18, 2023  
PUBLISHED: APRIL 27, 2023

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

MARTY BREWER, CHAIR  
RICHLAND COUNTY BOARD OF SUPERVISORS

ATTEST:

DEREK S. KALISH  
RICHLAND COUNTY CLERK

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

Ordinance No. 23-9 Amendment No. 569 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Audrey Oliver and Don Stanke in the Town of Orion was read by County Clerk Kalish. Motion by Gentes second by Couey that Ordinance No. 23-9 be adopted. Motion carried and the ordinance declared adopted.

## ORDINANCE NO. 23 - 9

Amendment No. 569 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Audrey Oliver and Don Stanke In The Town Of Orion.

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

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

- (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:

That the following described 2.96-acre parcel belonging to Audrey Oliver and Don Stanke in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWN 9 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 12, T9N, R1E; THENCE N 88°07'40" E, 1319.85' TO THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER;  
THENCE N 00°13'14" W ON THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, 828.31';  
THENCE N 88°21'25" E, 543.16';  
THENCE N 00°40'26" W, 164.38';  
THENCE N 87°46'31" E, 266.20' TO THE POINT OF BEGINNING;  
THENCE CONTINUING N 87°46'31" E, 161.28';  
THENCE N 75°13'09" E, 45.28';  
THENCE S 36°49'54" E, 330.76';  
THENCE S 29°09'52" W, 76.97';  
THENCE S 57°43'58" W, 141.45';  
THENCE N 42°49'01" W, 278.63';

THENCE N 23°39'42" W, 135.44';  
 THENCE N 02°13'29" W, 61.27' TO THE POINT OF BEGINNING.  
 PARCEL CONTAINS 2.12 ACRES (92,136 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on April 19th, 2023.

DATED: APRIL 18, 2023  
 PASSED: APRIL 18, 2023  
 PUBLISHED: APRIL 27, 2023

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

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

Ordinance No. 23-10 Amendment No. 570 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Thomas & Cherii Phillips and John & Carrie Palacios in the Town of Buena Vista was read by County Clerk Kalish. Motion by Couey second by Gentes that Ordinance No. 23-10 be adopted. Motion carried and the ordinance declared adopted.

**ORDINANCE NO. 23 - 10**

Amendment No. 570 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Thomas & Cherii Phillips And John & Carrie Palacios 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:

- (v) Adequate public facilities to serve the development are present or will be provided.
- (w) Provision of these facilities will not be an unreasonable burden to local government.
- (x) 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.
- (y) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (z) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (aa) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (bb) 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 13.14-acre parcel belonging to Thomas & Cheri Phillips and John & Carrie Palacios in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) and Agriculture and Residential (A-R) District to the Agriculture and Residential (A-R) District:

PART OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 337 RECORDED OCTOBER 9, 2000 IN VOLUME 3 OF CERTIFIED SURVEY MAPS ON PAGES 139 AND 140 AS DOCUMENT NUMBER 240977, AND ADDITIONAL HERETOFORE UNPLATTED LANDS, BEING PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, PART OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 4, T9N, R2E; THENCE N 00°21'33" E, 1309.50' TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE S 89°44'39" W, 659.09' TO THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER AND THE POINT OF BEGINNING; THENCE N 89°30'54" W, 558.18'; THENCE S 87°57'52" W, 100.98' TO THE WEST LINE OF THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE S 00°04'22" W, 4.08' TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER; THENCE S 89°44'39" W ON THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 283.84'; THENCE S 02°01'19" E, 630.15' TO THE CENTERLINE OF COUNTY HIGHWAY B, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF LOT 1 OF CSM No. 337; THENCE EASTERLY ON SAID CENTERLINE, 385.81' ON THE ARC OF A 1762.95' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 12°32'20" AND A LONG CHORD OF 385.04' THAT BEARS N 86°04'58" E TO A POINT OF COMPOUND CURVATURE, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF LOT 1 OF CSM No. 337; THENCE CONTINUING SOUTHEASTERLY ON SAID CENTERLINE, 206.93' ON THE ARC OF A 809.59' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 14°38'40" AND A LONG CHORD OF 206.37' THAT BEARS S 80°19'32" E; THENCE S 73°00'12" E, 104.17' TO THE LAST POINT ON THE CENTERLINE OF COUNTY HIGHWAY B, SAID POINT ALSO BEING ON THE CENTERLINE OF PENNY LANE; THENCE N 48°22'02" E ON THE CENTERLINE OF PENNY LANE, 60.37'; THENCE N 58°13'02" E, 219.31' TO THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER AND THE LAST POINT ON THE CENTERLINE OF PENNY LANE; THENCE N 00°12'58" E, 517.18' TO THE POINT OF BEGINNING.

PARCEL CONTAINS 13.14 ACRES (572,343 SQ.FT.), MORE OR LESS.

3. This Ordinance shall be effective on April 19th, 2023.

DATED: APRIL 18, 2023  
PASSED: APRIL 18, 2023  
PUBLISHED: APRIL 27, 2023

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

	FOR	AGAINST
MARTY BREWER, CHAIR		
RICHLAND COUNTY BOARD OF SUPERVISORS		
ATTEST:		
	MELISSA LUCK	X
	STEVE CARROW	X
	DAVID TURK	
	LINDA GENTES	X

JULIE FLEMING X  
DANIEL MCGUIRE X

DEREK S. KALISH  
RICHLAND COUNTY CLERK

Zoning Administrator Bindl reported the following receipt of zoning amendments since the last county board session: Ken & Ann Rynes in the Town of Willow to rezone 8 acres from Agriculture Forestry to Agriculture Residential, Korey Crary in the Town of Westford to rezone 3.47 acres from Agriculture Forestry to Residential-2, Gerry & Vickie Stadele in the Town of Eagle to rezone 5 acres from Agriculture Forestry to Agriculture Residential, and Jesse & Elizabeth Adsit in Town of Dayton to rezone 8 acres from Agriculture Forestry to Agriculture Residential.

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

Resolution No. 23-37 relating to the appointment of an Interim Administrator and contracting with Public Administration Associates, LLC was read by County Clerk Kalish. Motion by Seep second by McKee that Resolution No. 23-37 be adopted. Roll Call vote taken: Ayes: Carrow, Murphy-Lopez, Brewer, Seep, McKee, Luck, Gottschall, Glasbrenner, Rudersdorf, Gentes, Cosgrove, Williamson, Couey, Fleming, Voyce, and McGuire; Nays: None. With 16 Ayes and 0 Nays, the motion carried and the resolution declared adopted.

### **RESOLUTION NO. 23 - 37**

A Resolution Relating To The Appointment Of An Interim Administrator And Contracting With Public Administration Associates, LLC.

WHEREAS, the current Richland County Administrator, Clinton Langreck, has given notice of resignation effective on April 15<sup>th</sup> 2023; and

WHEREAS, Richland County is organized under Wisconsin Statutes, section 59.18 with an appointed County Administrator position; and

WHEREAS, the Finance and Personnel Standing Committee has diligently discussed the vacancy and recruitment process, and is recommending Richland County contract for interim administrator and recruitment support.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given to enter into contracts with Public Administration Associates LLC (PAA), of Whitewater WI, in the following amounts of \$18,200 for services provided in recruiting to fill the County Administrator Vacancy, and of \$37,500 in providing Interim County Administrator services; and

BE IT FURTHER RESOLVED that Public Administration Associates LLC has recommended revisions to the Job Description, and

BE IT FURTHER RESOLVED that the Finance and Personnel Standing Committee has accepted the recommended revisions to the Job Description, which is on file in the County Administrator's office; and

BE IT FURTHER RESOLVED that the annual salary of the County Administrator shall be between \$100,000 and \$125,000, depending on the qualifications of the successful nominee, and

BE IT FURTHER RESOLVED that Jon Hochkammer, of PAA, is hereby appointed Interim County Administrator effective 17 April 2023 and lasting until a subsequent appointment is made by the County Board or the agreement with PAA is terminated; and

BE IT FURTHER RESOLVED that funding for the project shall be covered through existing balance in the Administrator's office budget and from contingency fund #11, and

BE IT FURTHER RESOLVED that the Richland County Clerk shall have authority to sign all necessary documents in executing the intensions of this resolution and authority of a 10% contingency; 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 FINANCE &  
PERSONNEL STANDING COMMITTEE  
(04 APRIL 2023)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
X  
X  
X  
X  
X  
X  
X  
X

DATED: APRIL 18, 2023

Resolution No. 23-38 relating to paying a bill to Custom Manufacturing, Inc. for a snowmobile bridge replacement was read by County Clerk Kalish. Motion by Voyce second by Couey that Resolution No. 23-38 be adopted. Motion carried and the resolution declared adopted.

### RESOLUTION NO. 23 - 38

A Resolution Relating To Paying A Bill To Custom Manufacturing, Inc. For A Snowmobile Bridge Replacement.

WHEREAS State funds are available to counties in Wisconsin for the replacement of trail bridges as part of a 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 applied for and received the grant, and

WHEREAS Custom Manufacturing, Inc. has submitted an invoice for \$49,900.00 after completing the bridge replacement, and

WHEREAS Rule 14 of the Rules of the Board provides that the County Board approval is required for any expenditures over \$10,000.



NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to pay an invoice from Custom Manufacturing, Inc for \$49,900.00 for bridge replacement through the Snowmobile Trails Aid Grant # S5693, 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: APRIL 18, 2023

Resolution No. 23-39 approving the Richland County Sheriff’s Office to enter into a contract with The Village of Lone Rock for law enforcement services was read by County Clerk Kalish. Motion by Luck second by McKee that Resolution No. 23-39 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 39**

A Resolution Approving The Richland County Sheriff’s Office To Enter Into A Contract With The Village Of Lone Rock For Law Enforcement Services.

WHEREAS Richland County Sheriff Clay Porter has been working with the Village of Lone Rock on a contract to provide law enforcement services and ordinance enforcement.

WHEREAS the Finance and Personnel Standing Committee has reviewed the proposed contract with the Village of Lone Rock and are recommending entering into the contract.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Office to enter into a contract with the Village of Lone Rock to provide law enforcement services.

BE IT FURTHER RESOLVED that County Board Chair Marty Brewer is hereby authorized to sign on behalf of the County a contract 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

RESOLUTION OFFERED BY THE FINANCE & PERSONNEL STANDING COMMITTEE (04 APRIL 2023)

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

MARTY BREWER X  
SHAUN MURPHY-LOPEZ X

DATED: APRIL 18, 2023

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

Resolution No. 23-40 relating to making a deficiency appropriation in various accounts was read by County Clerk Kalish. Motion by Couey second by Cosgrove that Resolution No. 23-40 be adopted. Roll Call vote taken: Ayes: Carrow, Brewer, Seep, McKee, Luck, Gottschall, Glasbrenner, Rudersdorf, Gentes, Cosgrove, Williamson, Couey, Fleming, Voyce, and McGuire; Nays: Murphy-Lopez. With 15 Ayes and 1 Nay, the motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 40**

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2022 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
Elections	24,790.39
Sheriff's Dept. Uniform Allowance	3,152.09
Symons Recreation Complex Fund	40,312.86
Campus Food Service Fund	53,496.95
Richland County Fair Fund	6,286.19
Dog License Fund	4,236.47
Institutional Children's Cost	192,113.31

BE IT FURTHER RESOLVED that the sum of \$324,388.26 is hereby appropriated from the General Fund to the above-listed accounts in the 2022 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed Fund 10 accounts after this transfer and after the 2022 audit has been completed shall be returned to the General Fund, 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  
(04 APRIL 2023)

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		
STEVE WILLIAMSON	X	
MELISSA LUCK	X	
STEVE CARROW	X	

DATED: APRIL 18, 2023

Resolution No. 23-41 approving The Sheriff’s Office applying for a COPS hiring grant from the US Department of Justice was read by County Clerk Kalish. Motion by Cosgrove second by Glasbrenner that Resolution No. 23-41 be adopted. Discussion continued. Motion by Luck second by Couey to remove the words “and accepting” and strike the second BE IT FURTHER RESOLVED paragraph from the proposed resolution. Motion to approve amendments carried via voice vote. Motion to approve amended resolution carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 41**

A Resolution Approving The Sheriff’s Office Applying For A COPS Hiring Grant From The US Department Of Justice.

WHEREAS the Public Safety Standing Committee and Sheriff Clay Porter have been notified that the Sheriff’s Office may be eligible to receive an COPS Hiring Grant which would help pay for an additional patrol deputy for 3 years.

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for a grant, and

WHEREAS the Public Safety Standing 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 Sheriff’s Office to apply for a COPS hiring grant from the United States Department of Justice for patrol hiring purposes, and

BE IT FURTHER RESOLVED that the grant would fund up to \$125,000 and requires a minimum local match of 25% of wages and benefits for the duration of the grant program, 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  
(14 APRIL 2023)

RESOLUTION ADOPTED FOR AGAINST

DEREK S. KALISH  
COUNTY CLERK

MELISSA LUCK	X
KEN RYNES	
DAVID TURK	
BARBARA VOYCE	X
BOB FRANK	X

DATED: APRIL 18, 2023

KERRY SEVERSON X  
RICHARD MCKEE X

*Amended At April 18<sup>th</sup> County Board Meeting*

Resolution No. 23-42 authorizing the purchase of new heat exchangers for the courthouse was read by County Clerk Kalish. Motion by Carrow second by McKee that Resolution No. 23-42 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 – 42**

A Resolution Authorizing The Purchase Of New Heat Exchangers For The Courthouse.

WHEREAS the Maintenance Supervisor of the Richland County Courthouse has identified the need of routine replacement of aged and failing heat exchangers, and

WHEREAS the Public Works Standing Committee has taken action to proceed with the purchase of three heat exchangers from Precision Controls and Services LLC, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors authorizes the purchase of three heat exchangers from Precision Controls and Services LLC in the amount of \$19,795.00, \$18,000.00 allocated from Fund #75 Short-term Capital Borrowing and \$1,795.00 allocated from Fund #43 Courthouse Repair Fund; and

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

VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(13 APRIL 2023)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	STEVE WILLIAMSON	X
COUNTY CLERK	STEVE CARROW	X
	RICHARD MCKEE	X
DATED: APRIL 18, 2023	GARY MANNING	
	CHAD COSGROVE	X
	MARC COUEY	X
	JULIE FLEMING	
	DANIEL MCGUIRE	X

Resolution No. 23-43 approving a provider contract for 2023 for the Health and Human Services Department was read by County Clerk Kalish. Motion by Rudersdorf second by Fleming that Resolution No. 23-43 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 43**

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

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

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

With **Marathon Co. Juvenile Detention Center** of Wausau for \$160,000 to provide secure detention services for youth being served by the Child & Youth Services Unit; and

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

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD  
MEMBERS OF THE HEALTH AND HUMAN SERVICES  
& VETERANS STANDING COMMITTEE  
(13 APRIL 2023)

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION ADOPTED

FOR      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: APRIL 18, 2023

Resolution No. 23-44 authorizing the transition of the Extension Office to Richland County Community Services Building was read by County Clerk Kalish. Motion by Couey second by Cosgrove that Resolution No. 23-44 be adopted. Motion carried with Murphy-Lopez opposed and the resolution declared adopted.

**RESOLUTION NO. 23 - 44**

A Resolution Authorizing The Transition Of The Extension Office To Richland County Community Services Building.

WHEREAS the East Hall Building was removed from the UW Campus Memorandum of Agreement and returned to Richland County for alternative use, and

WHEREAS the Extension Office will be required to relocate, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors authorizes the Community Services Building to be prepared to receive the Extension Staff; and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors to authorize the Community Services Building to have barrier doors installed between the Extension Staff and the Mental Health Unit, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors to authorize by ¾ vote, work to be done by the County itself as per Rule 14 (l) 4 of Rules of the Board.

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

VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(13 APRIL 2023)

RESOLUTION ADOPTED

FOR    AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: APRIL 18, 2023

Resolution No. 23-45 approving the purchase of Barracuda Essentials Security Edition, Web Security Gateway and Message Archiver Software at a cost of \$22,054.80 was read by County Clerk Kalish. Motion by Couey second by Fleming that Resolution No. 23-45 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 45**

A Resolution Approving The Purchase Of Barracuda Essentials Security Edition, Web Security Gateway And Message Archiver Software At A Cost Of \$22,054.80.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Works Committee that there is a need to purchase: Barracuda Essentials Security Edition, Web security Gateway and Message Archiver software, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of Barracuda Essentials Security Edition, Web security Gateway and Message Archiver software from Jcomp Technologies at a cost of \$22,054.80 and

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

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

VOTE ON FOREGOING RESOLUTION

AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(13 APRIL 2023)

RESOLUTION ADOPTED

FOR    AGAINST

DEREK S. KALISH  
COUNTY CLERK

DATED: APRIL 18, 2023

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

Resolution No. 23-46 approving the purchase of an audio video system for the County Board Room at a cost not to exceed \$55,000.00 was read by County Clerk Kalish. Motion by Luck second by Fleming that Resolution No. 23-46 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23-46**

A Resolution Approving The Purchase Of An Audio Video System For The County Board Room At A Cost Not To Exceed \$55,000.00.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Works Committee that there is a need to purchase: an audio and video system for the county board room and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase of Audio Video System for the county board room at a cost not to exceed \$55,000.00 and

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

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

VOTE ON FOREGOING RESOLUTION

AYES\_\_\_\_\_ NOES\_\_\_\_\_

RESOLUTION OFFERED BY THE  
PUBLIC WORKS STANDING COMMITTEE  
(13 APRIL 2023)

RESOLUTION ADOPTED

FOR    AGAINST

DEREK S. KALISH  
COUNTY CLERK

DATED: APRIL 18, 2023

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

