

## AUGUST MEETING

August 15, 2023

Chair Brewer called the meeting to order at 7:01 PM. Roll call found all members present except Supervisors Luck, Gottschall, Gentes, and Frank.

Motion by McKee, second by Manning for approval of the agenda with items #18 and #22 removed. Motion carried and amended agenda declared approved.

County Clerk Kalish led the Pledge of Allegiance.

Chair Brewer asked if any member desired the minutes of the July 18, 2023 meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the July 18, 2023 meeting, Chair Brewer declared the minutes approved as published.

Chair Brewer opened the floor for Public Comment. Chair Brewer welcomed Gary and Katrina Becker from Becker Professional Services, LLC. Hearing no comments from the public, Chair Brewer declared the time for Public Comment closed.

Ordinance No. 23-18 Amendment No. 578 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Andrzej Skiba in the Town of Orion was read by County Clerk Kalish. Motion by McKee second by Couey that Ordinance No. 23-18 be adopted. Motion carried and the ordinance declared adopted.

### **ORDINANCE NO. 23 - 18**

Amendment No. 578 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Andrzej Skiba 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:

- (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 18.9-acre parcel belonging to Andrzej Skiba and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

Part of the Northwest quarter of Section 16, Township 9 North, Range 1 East, Town of Orion, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northwest corner of said section 16;  
Thence North 85°33'50" East, 242.50 feet along the North line of said section 16 to the Point Of Beginning;  
thence South 16°17' East, 241.25 feet; thence South 57°49' East 283.75 feet; thence South 38°16' East, 390 feet; thence South 38°23' 40" East 106.17 feet; thence South 49°29' East, 318.15 feet; thence South 20°53'40" 149.00 feet; thence South 61°41'40" East, 288.55 feet; thence North 3°40'47" West 37.00 feet; thence North 3°40'47" West 1305.50 feet; thence south 85°33'50" West, 1081.50 feet along said North Line to the Point Of Beginning

3. This Ordinance shall be effective on August 16th, 2023.

DATED: AUGUST 15, 2023  
PASSED: AUGUST 15, 2023  
PUBLISHED: AUGUST 24, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(07 AUGUST 2023)

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

Ordinance No. 23-19 Amendment No. 579 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Harmony Valley Home & Alfred Turnmire in the Town of Forest was read by County Clerk Kalish. Motion by Fleming second by Couey that Ordinance No. 23-19 be adopted. Motion carried and the ordinance declared adopted.

**ORDINANCE NO. 23 - 19**

Amendment No. 579 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Harmony Valley Home/Alfred Turnmire In The Town Of Forest.

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 2.1246-acre parcel belonging to Harmony Valley Home/ Alfred Turnmire and in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Residential-2 (R-2) District:

Part of the Northwest quarter of the Northeast quarter of Section 15, Township 12 North, Range 2 West, Town of Forest, Richland County Wisconsin, more particularly described as follows:

Commencing at the North quarter corner of said Section 15;  
 Thence South 89°37'45" East, along the North line of said Northwest quarter, 158.25 feet;  
 Thence South 00°22'15" West, 580.91 feet to a point on the centerline of Richland County Trunk Highway "MM" and the point of beginning of the lands hereinafter described;  
 Thence North 58°36'20" East, 226.79 feet;  
 Thence South 50°21'18" East, 256.59 feet;  
 Thence South 15°34'04" East, 235.32 feet;  
 Thence North 73°38'57" West, 298.92 feet;  
 Thence North 27°31'25" West, 68.52 feet;  
 Thence South 80°21'15" West, 58.50 feet to a point on the centerline of Richland County Trunk Highway "MM";  
 Thence North 29°01'14" West, along said centerline, 22.27 feet;  
 Thence North 29°47'08" West, along said centerline, 135.58 feet to the point of beginning.

3. This Ordinance shall be effective on August 16th, 2023.

DATED: AUGUST 15, 2023  
 PASSED: AUGUST 15, 2023  
 PUBLISHED: AUGUST 24, 2023

ORDINANCE OFFERED BY THE LAND &  
 ZONING STANDING COMMITTEE  
 (05 JUNE 2023)

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

Ordinance No. 23-20 Amendment No. 580 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Brian/Susan Wilbrandt & David Adelman in the Town of Westford was read by County Clerk Kalish. Motion by Cosgrove second by Couey that Ordinance No. 23-20 be adopted. Motion carried and the ordinance declared adopted.

## ORDINANCE NO. 23 - 20

Amendment No. 580 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Susan & Brian Wilbrandt And David Adelman 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:

- (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 5.61-acre parcel belonging to Susan & Brian Wilbrandt and David Adelman and in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4, TOWN 12 NORTH, RANGE 2 EAST, TOWN OF WESTFORD, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 4, T12N, R2E; THENCE N 00°33'54" E ON THE EAST LINE OF THE SOUTHEAST QUARTER, 1267.30';  
THENCE N 89°26'06" W, 347.75' TO A POINT ON THE CENTERLINE OF ADELMAN HILL DRIVE AND THE POINT OF BEGINNING;  
THENCE SOUTHWESTERLY ON THE CENTERLINE OF ADELMAN HILL DRIVE, 490.13' ON THE ARC OF A 2934.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 09°34'17" AND A LONG CHORD OF 489.56' THAT BEARS  
S 45°00'52.5" W;  
THENCE SOUTHWESTERLY ON SAID CENTERLINE, 166.84' ON ARC OF A 144.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 66°23'04" AND A LONG CHORD OF 157.67' THAT BEARS S 16°36'29" W;  
THENCE SOUTHEASTERLY ON SAID CENTERLINE, 109.53' ON THE ARC OF A 282.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 22°15'16" AND A LONG CHORD OF 108.85' THAT BEARS S 27°42'41" E TO THE LAST POINT ON SAID CENTERLINE;  
THENCE S 51°09'41" W, 108.00';

THENCE N 39°48'37" W, 561.36';  
 THENCE N 50°11'18" E, 286.28';  
 THENCE S 47°26'13" E, 80.10';  
 THENCE N 71°02'09" E, 110.00';  
 THENCE N 50°11'18" E, 350.00';  
 THENCE S 39°48'42" E, 206.88' TO THE POINT OF BEGINNING.

PARCEL CONTAINS 5.61 ACRES (244,401 SQ.FT.), MORE OR LESS. AND IS SUBJECT TO ANY AND ALL EASEMENTS AND RIGHTS-OF-WAY OF RECORD AND/OR USAGE.

3. This Ordinance shall be effective on August 16th, 2023.

DATED: AUGUST 15, 2023  
 PASSED: AUGUST 15, 2023  
 PUBLISHED: AUGUST 24, 2023

ORDINANCE OFFERED BY THE LAND &  
 ZONING STANDING COMMITTEE  
 (07 AUGUST 2023)

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

Ordinance No. 23-21 Amendment No. 581 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Owen & Susan Detwiler in the Town of Dayton was read by County Clerk Kalish. Motion by Rynes second by Fleming that Ordinance No. 23-21 be adopted. Motion carried and the ordinance declared adopted.

**ORDINANCE NO. 23 - 21**

Amendment No. 581 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Owen & Susie Detwiler 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:

- (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 24.23-acre parcel belonging to Owen & Susie Detwiler 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:

PART OF THE NW ¼ OF THE SE ¼ AND PART OF THE SW AND SE ¼ OF THE NE ¼ OF SECTION 30, T10N, R1W, TOWN OF DAYTON, RICHLAND COUNTY, WISCONSIN, TO WIT: COMMENCING AT THE S ¼ CORNER OF SAID SECTION 30; THENCE N 1°51'35" E, 1310.20' ALONG THE WEST LINE OF THE SE ¼ TO THE POINT OF BEGINNING; THENCE N 1°51'35" E, 1146.49' ALONG THE WEST LINE OF THE SE ¼; THENCE S 90°00'00" E, 839.50'; THENCE S 0°00'00" W, 763.82'; THENCE N 89°31'09" E, 473.12'; THENCE S 1°10'06" W, 369.51'; THENCE S 89°17'28"W, 1342.37' TO THE POINT OF BEGGINNG; EXCLUDING LOT 1 OF CSM #1170

3. This Ordinance shall be effective on August 16th, 2023.

DATED: AUGUST 15, 2023  
PASSED: AUGUST 15, 2023  
PUBLISHED: AUGUST 24, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE  
(07 AUGUST 2023)

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

Ordinance No. 23-22 Amendment No. 582 to the Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Verlen Aspenson in the Town of Orion was read by County Clerk Kalish. Motion by Couey second by McKee that Ordinance No. 23-22 be adopted. Motion carried and the ordinance declared adopted.

**ORDINANCE NO. 23 - 22**

Amendment No. 582 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Verlen Aspenson 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:

- (cc) Adequate public facilities to serve the development are present or will be provided.
- (dd) Provision of these facilities will not be an unreasonable burden to local government.
- (ee) 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.
- (ff) Non-farm development will be directed to non-agricultural soils or less productive soils.

- (gg) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (hh) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (ii) 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 6.153-acre parcel belonging to Verlen Aspenson and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 6, TOWNSHIP 8 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN;

THENCE SOUTH 00°01'49" WEST, 145.92 FEET TO THE POINT OF BEGINNING;  
THENCE CONTINUING SOUTH 00°01'49" WEST, 34.39 FEET"; THENCE SOUTH 72°56'03" WEST, 300.81 FEET; . THENCE SOUTH 20°52'11" EAST, 248.67 FEET ; THENCE SOUTH 52°37'17" WEST, 182.37 FEET TO THE POINT OF A CURVATURE OF A 1418.51 FOOT RADIUS CURVE, CONCAVE TO THE NORTH; THENCE SOUTHWESTERLY 396.82 FEET OF SAID CURVE HAVING A CENTRAL ANGLE OF 16°01'42" AND A CHORD BEARING SOUTH 60°38'08" WEST, 395.53; THENCE SOUTH 81°40'56" WEST 29.55 FEET; THENCE NORTH 07°42'33" WEST, 85.15 FEET;  
THENCE SOUTH 81°40'56" WEST 66.13 FEET; THENCE NORTH 07°47'45" WEST, 178.15 FEET;  
THENCE NORTH 81°55'13" EAST, 264.11 FEET; THENCE NORTH 07°58'48" WEST 66.00 FEET;  
THENCE SOUTH 81°55'13" WEST, 264.11 FEET; THENCE NORTH 07°59'27" WEST, 264.89 FEET;  
THENCE NORTH 81°47'58" EAST, 263.77 FEET; THENCE NORTH 08°02'27" WEST, 66.09 FEET;  
THENCE NORTH 81°46'48" EAST, 62.65 FEET; THENCE SOUTH 02°52'20" EAST, 193.36 FEET;  
THENCE NORTH 72°56'03" EAST, 566.29 FEET TO THE POINT OF BEGINNING.

AND That the following described 1.2417-acre parcel belonging to Verlen Aspenson and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the General Commercial District:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 6, TOWNSHIP 8 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN;

THENCE SOUTH 00°01'49" WEST, 180.45 FEET TO THE POINT OF BEGINNING;  
THENCE CONTINUING SOUTH 00°01'49" WEST, 168.69 FEET"; THENCE SOUTH 52°37'17" WEST, 250.29 FEET; THENCE NORTH 20°52'11" WEST, 248.67 FEET; THENCE NORTH 72°56'03" EAST, 300.81 FEET TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on August 16th, 2023.

DATED: AUGUST 15, 2023  
PASSED: AUGUST 15, 2023

ORDINANCE OFFERED BY THE LAND &  
ZONING STANDING COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MELISSA LUCK	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE CARROW	X	
	DAVID TURK	X	
ATTEST:	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: LaVern & Jennifer Ortiz to rezone 14 acres from Agriculture/Forestry and Agriculture/Residential to Agriculture/Residential in the Town of Orion.

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

Resolution No. 23-79 recognizing the service of a County Board Supervisor was read by County Clerk Kalish. Motion by Turk second by Fleming that Resolution No. 23-79 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 – 79**

A Resolution Recognizing The Service Of A County Board Supervisor.

WHEREAS Mr. Shaun Murphy-Lopez was elected on April 17, 2018 and served as County Board Supervisor in District #2 until June 25, 2023, and

WHEREAS the County Board wants to express its sincere appreciation for Mr. Murphy-Lopez’s admirable efforts to transform Richland County into the best version of itself possible, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere admiration and appreciation to Mr. Shaun-Murphy Lopez for his years of dedicated service to Richland County as the County Board Supervisor for District #2, and

BE IT FURTHER RESOLVED that the County Board wishes Mr. Murphy-Lopez the best in his future endeavors, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Mr. Murphy-Lopez at his home address, 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

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

(02 AUGUST 2023)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	MARTY BREWER	X	



COUNTY CLERK

STEVE CARROW X

MARC COUEY

DATED: AUGUST 15, 2023

GARY MANNING X

TIMOTHY GOTTSCHALL

DAVID TURK X

STEVE WILLIAMSON X

MELISSA LUCK X

Resolution No. 23-80 relating to the county obtaining a tax deed to certain tax delinquent real estate in the City of Richland Center was read by County Clerk Kalish. Motion by Manning second by Voyce that Resolution No. 23-80 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 80**

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

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

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

WHEREAS the Public Works Standing Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the City of Richland Center which is known as Tax Parcel # 276-1673-7000, as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<b>Tax Year</b>	<b>Certificate No.</b>	<b>Face of Certificate</b>
2012	611	2,125.68
2013	607	2,088.10
2014	501	3,612.27
2015	517	2,268.60
2016	505	2,463.27
2017	434	2,210.41
2018	479	3,139.55
2019	404	3,544.65
2020	398	2,442.56
2021	363	2,615.96
	<b>Total</b>	<b>\$26,511.05</b>

The legal description relating to this parcel is as follows:

Lot Number Seven (7) in Block Number Seventy-three (73), Schoolcraft, City of Richland Center, Richland County, WI. ALSO: The South 4 feet of Lot Six (6) in Block Seventy-three (73), Schoolcraft, City of Richland Center, as laid out and platted May 27, 1853 by David Strickland, J. W. Coffinberry, and Robert C. Field, appraisers appointed by the Commissioners of the School and University Lands of the State of Wisconsin in Section Sixteen (16), Township Ten (10) North, Range One (1) East, Richland County, Wisconsin. The above described land being located in part of the Southeast Quarter SE ¼) of the Southwest Quarter (SW ¼) of Section Sixteen (16), Township Ten (10) North, Range One (1) East, City of Richland Center, Richland County, Wisconsin.

VOTE ON FOREGOING RESOLUTION

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

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

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

X  
X  
X  
X  
X  
X  
X  
X

DATED: AUGUST 15, 2023

Resolution No. 23-81 creating a Public Health Specialist position in the Department of Health & Human Services was read by County Clerk Kalish. Motion by Couey second by Glasbrenner that Resolution No. 23-81 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 81**

A Resolution Creating A Public Health Specialist Position In The Department Of Health & Human Services.

WHEREAS, the Public Health Unit of the Health and Human Services Department has had open Nurse position(s) since February of 2023 due to the current wage of the position and the limited workforce in this profession, and

WHEREAS, the Health and Human Services & Veterans Standing Committee and the Director of the Health and Human Services Department, Ms. Tricia Clements, have recommended the creation a Public Health Specialist position to allow the unit to function efficiently and complete the statutorily required duties of the Public Health Unit, and

WHEREAS, the creation of this position would not result in the elimination of either of the Public Health Nurse positions and at any given time the unit will have a maximum of 3 employees, including the Health Officer/Manager. The other two employees shall be Nurses, Public Health Specialists, or a combination of the two, and

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

WHEREAS, Carlson Dettmann recommends the Public Health Specialist position be placed in Grade I of the County’s plan.

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(02 AUGUST 2023)

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

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

MARTY BREWER  
STEVE CARROW  
MARC COUEY

X  
X

DATED: AUGUST 15, 2023

GARY MANNING  
TIMOTHY GOTTSCHALL  
DAVID TURK  
STEVE WILLIAMSON  
MELISSA LUCK

X  
X  
X  
X  
X

*Approved at Health & Human Services and Veterans Standing Committee on 13 July 2023*

Resolution No. 23-82 approving the Department of Health and Human Services applying for and accepting a 2024 Coordinated Services Team Initiative (CST) grant was read by County Clerk Kalish. Motion by McKee second by Fleming that Resolution No. 23-82 be adopted. Motion carried and the resolution declared adopted.

### **RESOLUTION NO. 23 - 82**

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2024 Coordinated Services Team Initiative (CST) Grant.

WHEREAS, the Coordinated Services Team Initiative (CST) Grant totally up to \$60,000 is being administer through the Wisconsin Department of Health Services, and funds would be used to serve youth in need of wraparound treatment who have complex behavioral health treatment needs, and

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

WHEREAS, the Health and Human Services and Veterans Standing Committee and the Director of the Health and Humans Services Department, Ms. Tricia Clements, are 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 Health and Human Services to apply and accept a Coordinated Services Team Initiative (CST) Grant administered by the Wisconsin Department of Health Services in the amount of \$60,000, and

BE IT FURTHER RESOLVED, that the grant requires a \$12,000.39 County match, and

BE IT FUTHER RESOVED, that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department. Ms.

Tricia Clements, is authorized to sign on behalf of the County and 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 COUNTY BOARD  
MEMBERS OF THE HEALTH AND HUMAN SERVICES  
& VETERANS STANDING COMMITTEE  
(13 AUGUST 2023)

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

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

INGRID GLASBRENNER  
DONALD SEEP  
KEN RYNES

X  
X  
X

DATED: AUGUST 15, 2023

TIMOTHY GOTTSCHALL  
DANIELLE RUDERSDORF  
KERRY SEVERSON

X  
X  
X

Agenda item #18 (Resolution No. 23-83) was removed from the agenda.

Resolution No. 23-84 making a fund transfer to the Richland County Fair Fund 68 was read by County Clerk Kalish. Motion by Manning second by Glasbrenner that Resolution No. 23-84 be adopted. Motion carried and the resolution declared adopted.

### RESOLUTION NO. 23 – 84

A Resolution Making A Fund Transfer To The Richland County Fair Fund 68.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund 68 for use by the Fair, Recycling and Parks Standing Committee in conducting the current year's County Fair.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval of \$15,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Fund 68 for use by the Fair, Recycling and Parks Committee in conducting the 2023 Richland County Fair, with this appropriation being for a period of 90 days, 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  
(02 AUGUST 2023)

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

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

MARTY BREWER  
STEVE CARROW  
MARC COUEY  
GARY MANNING

X  
X  
X  
X

DATED: AUGUST 15, 2023

TIMOTHY GOTTSCHALL	
DAVID TURK	X
STEVE WILLIAMSON	X
MELISSA LUCK	X

*Approved by County Board Members of the Fair, Recycling, & Parks Standing Committee on 26 July 2023*

Resolution No. 23-85 creating a new County Computer Policy was read by County Clerk Kalish. Motion by Fleming second by Williamson that Resolution No. 23-85 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 - 85**

A Resolution Creating A New County Computer Policy.

WHEREAS it is necessary from time to time to amend the County’s computer policy to keep current with technology advances and changes, and

WHEREAS the Finance and Personnel and Public Works Committee has carefully considered the proposed updated policy 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 Richland County Computer Policy is hereby amended by adopting the attached policy

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE &  
PERSONNEL STANDING COMMITTEE  
(02 AUGUST 2023)

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

RESOLUTION ADOPTED

FOR                      AGAINST

DEREK S. KALISH  
COUNTY CLERK

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

DATED: AUGUST 15, 2023

Resolution No. 23-86 amending the County Handbook and Sheriff’s Addendum for jail staff was read by County Clerk Kalish. Motion by McKee second by Voyce that Resolution No. 23-86 be adopted. Motion carried and the resolution declared adopted.

**RESOLUTION NO. 23 – 86**

A Resolution Amending The County Handbook And Sheriff’s Addendum For Jail Staff.

WHEREAS The Sheriff has proposed an amendment to the sections of the Employee Handbook and Sheriff’s Addendum detailed in the Memorandum of Understanding, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposed amendment 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 the edits the County Handbook and Sheriff’s Addendum to reflect the changes detailed in the memorandum of understanding to better reflect 12 hour shifts and associated compensations, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Administrator are hereby authorized to sign a Memorandum of Understanding 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  
(02 AUGUST 2023)

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

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH  
COUNTY CLERK

MARTY BREWER  
STEVE CARROW  
MARC COUEY

X  
X

DATED: AUGUST 15, 2023

GARY MANNING  
TIMOTHY GOTTSCHALL  
DAVID TURK  
STEVE WILLIAMSON  
MELISSA LUCK

X  
X  
X  
X  
X

Agenda item #17 (Resolution No. 23-87) was removed from the agenda.

No appointments made at meeting.

Administrator Pesch reviewed the County Administrator’s Report.

No correspondences reviewed at meeting.

Motion by Manning, second by Fleming to adjourn to September 19, 2023 at 7:00 PM. Motion carried and the meeting adjourned at 7:36 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 15<sup>th</sup> day of August, 2023.



Derek S. Kalish  
Richland County Clerk