

## SPECIAL MEETING

APRIL 23, 2024

County Board Chair Turk called the meeting to order at 7 PM. Roll call found all members present except Supervisor Miller.

Deputy County Clerk Hege led the Pledge of Allegiance.

Motion by Cosgrove, second by McGuire to approve the agenda. Motion carried and the agenda was approved.

Public Comment: County Board Chair Turk asked if there were any members of the public who wished to make a public comment. Hearing none, County Board Chair Turk closed the time for public comment.

County Board Chair Turk gave a brief overview of the assignments recommended by the Committee on Committees. County Board Chair Turk called on County Administrator Pesch to give a brief comment. County Board Chair Turk emphasized that attention was paid to the placement preferences expressed by the individual supervisors. Motion by Rynes, second by Manning to approve the assignments recommended by the Committee on Committees. Brief discussion ensued. Motion carried and appointments were approved.

### **Executive Standing Committee**

David Turk  
Steve Williamson  
Ingrid Glasbrenner  
Marc Couey  
Ken Rynes

Alternate 1: Gary Manning

Alternate 2: Mark Gill

### **Community & Health Standing Committee**

Michelle Harwick  
Sandra Kramer  
Daniel McGuire  
Marty Brewer  
Ingrid Glasbrenner  
Mary Miller

Alternate: Mark Gill

### **Natural Resources Standing Committee**

Steve Carrow  
Mark Gill  
Craig Woodhouse  
Robert Brookens  
Julie Fleming  
Richard McKee  
Alayne Hendricks

Alternate: Sandra Kramer

**Public Works Standing Committee**

Chad Cosgrove  
Steve Williamson  
Gary Manning  
Daniel McGuire  
Marc Couey  
Steve Carrow  
Ken Rynes

Alt: Robert Brookens

**Public Safety Standing Committee**

David Turk  
Bob Frank  
Julie Fleming  
Chad Cosgrove  
Kerry Severson  
Craig Woodhouse  
Gary Manning

Alternate: Michelle Harwick

**Pine Valley Sub Committee**

Mary Miller  
Gary Manning  
Mark Gill  
Sandra Kramer  
Marty Brewer  
Marc Couey

**Fair Sub Committee**

Richard McKee  
Julie Fleming  
Robert Brookens  
Kerry Severson

**Parks Sub Committee**

Daniel McGuire  
Alayne Hendricks  
Chad Cosgrove  
Kerry Severson

**Veteran's Service Commission**

Ken Rynes

**Aging Unit Advisory Committee**

Sandra Kramer

**Housing Authority**

Bob Frank  
Richard McKee

**ADRC of Eagle Country Regional Board**

Richard McKee

**Joint Ambulance Committee**

Kerry Severson

Julie Fleming

**Lone Rock Library Board**

Robert Brookens

**Mississippi Valley Health Services Commission**

VACANT

**Neighborhood Housing Services of SW WI**

Craig Woodhouse

**Richland Center Library Board**

David Turk

Dan McGuire

**Richland Center Park Board**

Chad Cosgrove

**SW WI Community Action Program**

Michelle Harwick

**SWWI Library System Board**

Alayne Hendricks

**SWWI Regional Planning Commission**

David Turk

**Symons Natatorium Board**

David Turk

Mary Miller

**Tri-County Airport Commission**

Steve Williamson

Marty Brewer

**Viola Library Board**

Mary Miller

**Library Planning Committee**

Craig Woodhouse

**Chapter 980 Committee**

Sandra Kramer

**Campus Reconfiguration Committee**

Ken Rynes  
David Turk  
Steve Williamson  
Ingrid Glasbrenner  
Marty Brewer  
Bob Frank  
Steve Carrow

#### Community and Health Standing Committee

County Board Chair Turk entertained nominations for a Chair of the Community and Health Standing Committee. Brewer nominated Glasbrenner, second by McGuire. Glasbrenner accepted nomination. Hearing no other nominations, County Board Chair Turk entertained a motion to close the nominations for Community and Health Standing Committee Chair and to cast a unanimous voice ballot. Motion by McGuire, second by Kramer to close nominations. Motion passed and nominations for Community and Health Standing Committee closed. Committee Chair Glasbrenner entertained nominations for Community and Health Standing committee Vice-Chair. Glasbrenner nominated Brewer, second by Kramer. Brewer accepted nomination. Hearing no other nominations Committee Chair Glasbrenner entertained a motion to close nominations for Community and Health Standing Committee Vice-Chair and to cast a unanimous voice ballot. Motion by Kramer to close nominations for Community and Health Services Standing Committee Vice-Chair and cast unanimous voice ballot. The Community and Health Standing Committee will meet on the 1<sup>st</sup> Monday of the month at 9:30 AM in the County Board Room.

#### Natural Resources Standing Committee

County Board Chair Turk entertained nominations for a Chair of the Natural Resources Standing Committee. Fleming nominated Carrow, second by Woodhouse. Carrow accepted nomination. Hearing no other nominations, County Board Chair Turk entertained a motion to close the nominations for Natural Resources Standing Committee Chair and to cast a unanimous voice ballot. Motion by Fleming, second by Gill. Motion passed. Committee Chair Carrow entertained nominations for Natural Resources Standing Committee Vice-Chair. Motion by Gill to nominated McKee. McKee declined nomination. Woodhouse nominated Fleming, second by Gill. Fleming accepted nomination. Hearing no other nominations, Committee Chair Carrow entertained a motion to close nominations for Natural Resources Standing Committee Vice-Chair and to cast a unanimous voice ballot. Motion by Woodhouse, second by Gill. Motion passed. The Natural Resources Standing Committee will meet on the 1<sup>st</sup> Monday of the month at 3:00 PM in the County Board Room.

#### Public Works Standing Committee

County Board Chair Turk entertained nominations for a Chair of the Public Works Standing Committee. Cosgrove nominated Rynes, second by Couey. Rynes accepted nomination. Hearing no other nominations, County Board Chair Turk entertained a motion to close the nominations for Public Works Standing Committee Chair and to cast a unanimous voice ballot. Motion by McGuire, second by Cosgrove to close nominations for Public Safety Standing Committee Chair. Motion passed. Committee Chair Rynes entertained nominations for Public Safety Standing Committee Vice-Chair. Carrow nominated Cosgrove, second by Manning. Cosgrove accepted nomination. Hearing no other nominations, Committee Chair Rynes entertained a motion to close nominations for Public Works Standing Committee Vice-Chair and to cast a unanimous voice ballot. Motion by Couey, second by Cosgrove to close nominations for Public Works Standing Committee Vice-Chair. Motion passed. The Public Works Standing Committee will meet on the 1<sup>st</sup> Thursday of the month at 4:00 PM in the County Board Room.

#### Public Safety Standing Committee

County Board Chair Turk entertained nominations for a Chair of the Public Safety Standing Committee for nominations for a Chair of the Public Safety Standing Committee. Manning nominated Frank, second by Cosgrove. Frank accepted nomination. Hearing no other nominations, County Board Chair Turk entertained a

motion to close the nominations for Public Safety Standing Committee Chair and to cast a unanimous voice ballot. Motion by Turk, second by Severson to close nominations for Public Safety Standing Committee Chair. Motion passed. Committee Chair Frank entertained nominations for Public Safety Standing Committee Vice-Chair. Cosgrove nominated Severson, second by Woodhouse. Severson accepted nomination. Hearing no other nominations, Committee Chair Frank entertained a motion to close nominations and to cast a unanimous voice ballot. Motion by Cosgrove, second by Fleming to close nominations for Public Safety Standing Committee Vice-Chair. Motion passed. The Public Safety Standing Committee will meet on the 1<sup>st</sup> Friday of the month at 8:30 AM in the County Board Room.

Chair Turk and Administrator Pesch briefly outlined the change to the appointments to the Executive Committee members. Members of the Executive Standing Committee now being:

**Executive Standing Committee**

David Turk  
Steve Williamson  
Ingrid Glasbrenner  
Marc Couey  
Ken Rynes  
Steve Carrow  
Bob Frank  
Gary Manning  
Mark Gill

Motion by Cosgrove, second by Glasbrenner to approve revisions to the Executive Committee Assignments. Motion carried and appointments to the Executive Committee were approved. The Executive Standing Committee will meet on the 2<sup>nd</sup> Tuesday of the month at 5:00 PM in the County Board Room.

County Board Chair Turk read the letter and memo sent to Richland County from Jeff Buhrandt, Vice President for University Relations with the Universities of Wisconsin. Brief discussion ensued.

Chair Turk entertained a motion to enter into closed session pursuant to Wis. Stat, Sec 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Correspondence and Update from Universities of Wisconsin and also pursuant to Wis. Stat, Sec 19.85(1)(c) considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons...which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Update on Pine Valley Operations. Motion by Rynes, second by Couey to enter into closed session. Motion carried unanimously at 7:25 PM.

Reconvened into open session.

Motion by Carrow, second by Gill to adjourn. Motion carried and the meeting adjourned at 8:40 PM.

STATE OF WISCONSIN )

)SS  
COUNTY OF RICHLAND)

I, Myranda H. Hege, Deputy 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 23<sup>rd</sup> day of April, 2024.

A handwritten signature in cursive script that reads "Myranda H. Hege".

Myranda H. Hege  
Richland County Deputy Clerk