

MAY MEETING

MAY 28, 2024

Chair Turk called the meeting to order at 7 PM. Roll call found all members present except Supervisor(s) Rynes, Severson, and McGuire.

County Clerk Kalish led the Pledge of Allegiance. County Clerk Kalish verified the meeting was properly posted in accordance with Wisconsin's Open Meeting Laws.

Motion by Kramer second by McKee to approve the agenda with item #22B removed. Motion carried and amended agenda declared approved.

Chair Turk asked if any member desired the minutes of the April 16th and 23rd, 2024 meetings be read or amended. Hearing no motion to read or amend the minutes of the April 16th and April 23rd, 2024 meetings, Chair Turk declared the minutes approved as published.

Public Comment: Molly Bohn, support staff member of Derrick Van Orden's office, provided an update on recent activities of the office of Van Orden.

Resolution No. 24-30 relating to cancelling stale tax certificates for the tax year 2011 and making an appropriation was read by County Clerk Kalish. Motion by Fleming second by Cosgrove that Resolution No. 24-30 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 30

Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2011 And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 7 tax certificates which County Treasurer Jeffrey Even is now required to cancel and the Finance and Personnel Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the 2024 County budget.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for Tax year 2011.

Certificate Number	Parcel Number	Tax Amount	Property Owner
24	002-2721-2100	34.66	Gander, Stacy
392	022-0932-2100	7.00	Owner Unknown
416	022-2231-1100	3.52	Mayland Acres Inc
500	028-1633-2100	2.08	Sylvan Creamery Co.
540	032-2220-0810	117.32	Koechley, Robert
541	032-2220-0830	49.05	Koechley, Robert
542	032-2220-0880	29.85	Koechley, Robert
Total		\$243.48	

BE IT FURTHER RESOLVED that \$243.48 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2024 County budget, 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 EXECUTIVE &
FINANCE STANDING COMMITTEE

AYES_____

NOES_____

(14 MAY 2024)

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW

X

KEN RYNES

X

GARY MANNING

X

DATED: MAY 28, 2024

MARK GILL

X

INGRID GLASBRENNER

X

DAVID TURK

X

BOB FRANK

STEVE WILLIAMSON

X

MARC COUEY

X

Resolution No. 24-31 relating to cancelling stale county checks was read by County Clerk Kalish. Motion by Manning second by Fleming that Resolution No. 24-31 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 31

Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year and County Board approval is required before these checks can be taken off the books of the County.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on Richland County Bank are hereby cancelled:

Check Number	Check Amount	Check Number	Check Amount
22146	4.63	26053	11.50
22173	14.84	26065	2.50
22176	14.58	26066	36.50
22656	5.17	26067	30.75
23022	4.99	26068	1.75
23473	3.70	26145	4.00
23538	2.03	26154	7.50
24674	15.00	26155	2.75
25392	114.03	26156	5.00
25843	26.20	26169	9.00

25847	56.48	26182	2.00
25918	2.00	26204	1.00
25921	1.50	26205	4.50
25931	2.00	26206	3.50
25950	4.00	26207	3.50
25972	5.00	26216	7.00
25993	1.25	26269	110.00
25994	6.00	27244	10.01
26000	2.00	27470	25.00
26005	3.75	27474	50.00
26023	4.25		
Grand Total		\$621.16	

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 EXECUTIVE &
FINANCE STANDING COMMITTEE
(14 MAY 2024)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

STEVE CARROW	X
KEN RYNES	X
GARY MANNING	X
MARK GILL	X
INGRID GLASBRENNER	X
DAVID TURK	X
BOB FRANK	
STEVE WILLIAMSON	X
MARC COUEY	X

DATED: MAY 28, 2024

Resolution No. 24-32 approving the purchase of a new pharmaceutical grade vaccine refrigerator for the Health and Human Services Department - Public Health Unit was read by County Clerk Kalish. Motion by Couey second by Glasbrenner that Resolution No. 24-32 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 32

Resolution Approving The Purchase Of A New Pharmaceutical Grade Vaccine Refrigerator For The Health And Human Services Department - Public Health Unit.

WHEREAS, Public Health departments are required to carry Vaccines for Children (VFC) vaccine with recommendations to use a pharmaceutical grade refrigerator, and

WHEREAS, Public Health is currently utilizing a commercial refrigerator and a K2 Scientific Brand refrigerator that will not properly hold all of the VFC vaccine along with flu vaccines, and

WHEREAS, a quote of \$11,127.60 was obtained to purchase a new Helmer model vaccine refrigerator, with costs to be covered by ARPA funds, and

WHEREAS, the Health and Human Services & Veterans Standing Committee has reviewed and approved the purchase to be sent to the County Board, and

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for the purchase of a new pharmaceutical grade vaccine refrigerator for the Public Health Unit of Health and Human Services, and

BE IT FURTHER RESOLVED, the quote received from Helmer Scientific in the amount of \$11,127.60 is accepted and the cost will be covered by ARPA funds, 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 (11 APRIL 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	INGRID GLASBRENNER	X	
COUNTY CLERK	DONALD SEEP	X	
	KEN RYNES	X	
DATED: MAY 28, 2024	TIMOTHY GOTTSCHALL		
	KERRY SEVERSON	X	

Resolution No. 24-33 approving the purchase of new network switches for the Community Services Building was read by County Clerk Kalish. Motion by Harwick second by Cosgrove that Resolution No. 24-33 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 -33

Resolution Approving The Purchase Of New Network Switches For The Community Services Building.

WHEREAS, the Community Services Building network switches are nine years old and will be at end of life in 2025, and

WHEREAS, ARPA funds are available for the cost to replace the switches in 2024, but will no longer be available after December 31, 2024, and

WHEREAS, a quote of \$48,471.28 was obtained from JComp Technologies, and

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for the purchase of new network switches for the Community Services Building, and

BE IT FURTHER RESOLVED, the quote received from JComp Technologies in the amount of \$48,471.28 is accepted and the cost will be covered by ARPA funds, 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 COUNTY BOARD
MEMBERS OF THE COMMUNITY & HEALTH
SERVICES STANDING COMMITTEE
(02 MAY 2024)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARY MILLER	X
MARTY BREWER	X
SANDRA KRAMER	X
INGRID GLASBRENNER	X
MICHELLE HARWICK	X
DANIEL MCGUIRE	

DATED: MAY 28, 2024

Resolution No. 24-34 approving the purchase of new phones for the Community Services Building was read by County Clerk Kalish. Motion by Glasbrenner second by Harwick that Resolution No. 24-34 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 34

Resolution Approving The Purchase Of New Phones For The Community Services Building.

WHEREAS, end of life for the phones in the Community Services Building is November 1, 2024, and

WHEREAS, all support from Mitel for these phones will sunset on July 31, 2025, and

WHEREAS, a quote of \$24,765 was obtained from Marco Technologies for the purchase of 100 new phones, and

WHEREAS, ARPA funds are available for the cost to replace 100 phones in 2024, but will no longer be available after December 31, 2024, and

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for the purchase of 100 new phones for the Community Services Building, and

BE IT FURTHER RESOLVED, the quote received from Marco Technologies in the amount of \$24,765 is accepted and the cost will be covered by ARPA funds, 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 COUNTY BOARD
MEMBERS OF THE COMMUNITY & HEALTH
SERVICES STANDING COMMITTEE
(02 MAY 2024)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

MARY MILLER	X
MARTY BREWER	X

DATED: MAY 28, 2024

SANDRA KRAMER	X
INGRID GLASBRENNER	X
MICHELLE HARWICK	X
DANIEL MCGUIRE	

Resolution No. 24-35 relating to the county's contribution to the cost of town highway bridge construction required by Wisconsin Statutes, Section 82.08 was read by County Clerk Kalish. Motion by Manning second by Couey that Resolution No. 24-35 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 35

Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the Public Works Standing Committee has received the following requests from the following towns and the Public Works Standing Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the county shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount of County Aid Granted</u>
Town of Henrietta	South Shore Dr.	19,028.27	9,514.14
Town of Henrietta	Shellington	11,747.80	5,873.90
TOTALS		\$30,776.07	\$15,388.04

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
WORKS STANDING COMMITTEE
(11 APRIL 2024)

RESOLUTION ADOPTED	FOR	AGAINST
DEREK S. KALISH	STEVE WILLIAMSON	X
COUNTY CLERK	RICHARD MCKEE	X
	MARC COUEY	X
DATED: MAY 28, 2024	CHAD COSGROVE	X
	GARY MANNING	X
	STEVE CARROW	X
	JULIE FLEMING	X

DAN MCGUIRE

Resolution No. 24-36 approving the purchase of four plow truck body builds by the Highway Department was read by County Clerk Kalish. Motion by Cosgrove second by Couey that Resolution No. 24-36 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 – 36

Resolution Approving The Purchase Of Four Plow Truck Body Builds By The Highway Department.

WHEREAS the Public Works Committee and the County Highway Commissioner, Joshua Elder; have recommended that the Department be authorized to purchase four complete body builds for four tandem axle trucks with the funds already available in the 2024 budget.

WHEREAS Rule 14 of the Board requires County Board approval for any purchase by the Highway Department in excess of \$50,000 and

WHEREAS the Highway Department is seeking approval for the following purchases:

1. Two State Spec Tandem builds totaling \$379,660 or \$189,830 each
2. One County Spec Tandem build totaling \$181,820
3. One County Spec Tri Axle totaling \$186,925

NOW THEREFORE BE IT RESOLVED, by the Richland County Board of Supervisors that approval is hereby granted for the purchase of four plow truck body builds by the Highway Department, and

BE IT FURTHER RESOLVED that funds for these purchases are in the County Highway Department's account in the 2024 County Budget,

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
WORKS STANDING COMMITTEE
(03 MARCH 2024 & 11 APRIL 2024)

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

X
X
X
X
X

X
X

DATED: MAY 28, 2024

Resolution No. 24-37 approving entering into a contract with Finish Excavating Inc. of East Dubuque, IL not to exceed \$3,300,000.00 was read by County Clerk Kalish. Motion by Cosgrove second by Fleming that Resolution No. 24-37 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 37

Resolution Approving Entering Into A Contract With Finish Excavating Inc. Of East Dubuque, IL Not To Exceed \$3,300,000.00.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Safety Committee that we need to enter into a contract for Tower Site Construction for the radio system project, and

WHEREAS the county has committed to replacing its current radio tower system and will require tower demolition, manufacture and erection as well as shelter construction, fencing, electrical, LP Fuel tank and generator services for the tower sites, 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 Finish Excavating Inc. of East Dubuque, IL not to exceed \$3,300,000.00.

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

RESOLUTION OFFERED BY THE PUBLIC
SAFETY STANDING COMMITTEE
(03 MAY 2024)

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

GARY MANNING
CRAIG WOODHOUSE
DAVID TURK
CHAD COSGROVE
BOB FRANK
KERRY SEVERSON
JULIE FLEMING

X

X
X
X
X

DATED: MAY 28, 2024

Attorney Windle reviewed the easement agreement between Richland County and Spectrum Mid-America, LLC. Motion by Frank second by McKee to approve easement agreement between Richland County and Spectrum Mid-America, LLC. Motion carried and easement agreement declared approved.

Ordinance No. 24-8 Amendment No. 598 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Thomas Gebhart and Carrie Roth in the Town of Akan was read by County Clerk Kalish. Motion by Gill second by McKee that Ordinance No. 24-8 be adopted. Motion carried and the ordinance declared adopted.

ORDINANCE NO. 24 - 8

Amendment No. 598 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Thomas Gebhart and Carrie Roth 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:

- (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 20.63-acre parcel belonging to Thomas Gebhart and Carrie Roth in the Town of Akan is hereby rezoned from Legal Non-Conforming (NC) to the Agricultural-Residential (AR) District:

Being part of The SE 1/4 of The SW 1/4 of Section 5, T10 N, R2W, Town of Akan, Richland County, Wisconsin, to wit:

Commencing at the Southwest corner of said Section 5;
thence N 05° 14' 44" W, 2,550.01';
thence N 85° 49' 22" E, 666.20' to a 1" diameter iron pipe and the POINT OF BEGINNING;
thence S 04° 37' 26" E, 661.94';
thence S 69° 55' 42" E, 7.73' to the centerline of a private driveway;
thence S 04° 29' 01" E, 175.37';
thence S 04° 20' 45" W, 295.99';
thence S 10° 37' 21" W, 176.43';
thence S 00° 57' 37" W, 158.67';
thence S 18° 54' 46" E, 146.63';
thence S 43° 20' 11" E, 40.0';
thence S 54° 19' 00" E, 269.38' to the centerline of Jim Town Rd.;
thence N 18° 56' 34" E, 554.17';
thence N 07° 50' 36" E, 114.21';
thence N 00° 59' 39" E, 163.51';

thence N 13’ 25’ 58” E, 178.28’;
thence N 20’ 44’ 07” E, 452.38’ to the East line of the NW ¼ of the SW ¼ of Section 5;
thence N 05’ 33’ 59” W, 442.97’
thence S 85’ 49’ 22” W, 669.21’ TO THE POINT OF BEGINNING.
Containing 898,642 square feet or 20.63 acres, more or less.

Together with and subject to a non-exclusive Access Easement for the benefit of Parcel I, over and across a private road, the centerline of which is described as follows;

Commencing at the SW corner of the SE ¼ of Section 5,
thence N 05’ 14’ 44” W, 2,550.01’
thence N 85’ 49’ 22” E, 666.20’
thence S 04’ 37’ 26” E, 661.97’;
thence S 69’ 55’ 42” E, 7.73’ to the centerline of a private driveway and THE POINT OF BEGINING;
thence S 04’ 29’ 01” E, 175.37’ ALONG SAID CENTERLINE;
thence S 04’ 20’ 45” W, 295.99’ ALONG SAID CENTERLINE;
thence S 10’ 37’ 21” E, 176.43’ ALONG SAID CENTERLINE;
thence S 00’ 57’ 37” W, 157.67’ ALONG SAID CENTERLINE;
thence S 18’ 54’ 46” E, 146.63’ ALONG SAID CENTERLINE;
thence S 43’ 20’ 11” E, 40.00’ ALONG SAID CENTERLINE;
thence S 54’ 19’ 00” E, 269.38’ ALONG SAID CENTERLINE TO THE POINT OF INTERSECTION WITH
THE CENTERLINE OF JIMTOWN RD. AND THE END OF THE EASEMENT;

3. This Ordinance shall be effective on May 28, 2024.

DATED: MAY 28, 2024

PASSED: MAY 28, 2024
PUBLISHED: JUNE 6, 2024

ORDINANCE OFFERED BY THE
NATURAL
RESOURCES STANDING COMMITTEE
(6 MAY 2024)

	FOR	AGAINST
DAVID TURK, CHAIR		
RICHLAND COUNTY BOARD OF SUPERVISORS		
STEVE CARROW	X	
RICHARD MCKEE		
ALAYNE HENDRICKS	X	
MARK GILL	X	
CRAIG WOODHOUSE	X	
JULIE FLEMING	X	
ROBERT BROOKENS	X	

DEREK KALISH
RICHLAND COUNTY CLERK

It was reported that no petitions for rezoning have been received since the last County Board meeting and no petitions for rezoning had been recommended for denial since the last County Board meeting.

Administrator Pesch noted that Michael Jessen was hired as the new Emergency Services Director. Motion by Fleming second by Cosgrove to confirm hire of Michael Jessen as Richland County's Emergency Services Director. Motion carried and hire declared confirmed by County Board.

Administrator Pesch provided an update on the following items: Administrator weekly update, Capital Improvement Plan progress, 2025 budget process, Maintenance of Effort reporting, wage study, occupational health contract, facilities assessment, broadband project, and Tyler Technology software for payroll, human resources, and finance.

Chair Turk noted correspondences received from the Wisconsin Department of Children and Families in regards to the Richland County Child Support office receiving the fiscal year 2023 Certificate of Excellence Award and from Van Nelson, Buena Vista Town Clerk, in regards to the size of flags used for veterans' graves.

No future agenda items noted.

Motion by Manning, second by Fleming to adjourn. Motion carried and the meeting adjourned at 7:46 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 28th day of May, 2024.



Derek S. Kalish
Richland County Clerk