#### JUNE MEETING

June 18, 2024

Call To Order: Chair Turk called the meeting to order at 7 PM.

**Roll Call**: Roll call found the following members present: Supervisor(s) Carrow, Miller, Brewer, Kramer, McKee, Rynes, Hendricks, Manning, Gill, Glasbrenner, Harwick, Woodhouse, Turk, Cosgrove, Frank, Severson, Couey, Fleming, Brookens, and McGuire. Members absent: Supervisor(s) Williamson.

Invocation: There was no member present to give an invocation.

Pledge of Allegiance: Deputy County Clerk Hege led the Pledge of Allegiance.

**County Clerk Verification Of Open Meeting Laws Compliance:** Deputy County Clerk Hege confirmed the meeting had been properly noticed.

**Approve Agenda**: Motion by Rynes second by Manning to approve the agenda. Motion carried and the agenda declared approved.

**Approve Minutes Of The May 28<sup>th</sup> Meeting:** Chair Turk asked if any member desired the minutes of the May 28<sup>th</sup> meeting be read or amended. Hearing no motion to read or amend the minutes of May 28<sup>th</sup> meeting, Chair Turk declared the minutes approved as published.

**Public Comment**: Maureen Dray, a long time Pine Valley employee, now retired, voiced her thoughts and concerns in regards to the report from the recent investigation done at Pine Valley Community Village to the members of the County Board. Angie Alexander, a long time Pine Valley employee, now retired, voiced her thoughts and concerns in regards to the report from the recent investigation done at Pine Valley Community Village to the members of the County Board.

**Pen Presentation From Representative Tony Kurtz:** Tony Kurtz, Representative to the Wisconsin State Assembly, District 50 spoke briefly the County Board on the closing of the University of Wisconsin Platteville Richland branch campus. Representative Kurtz thanked Supervisor Brewer, former County Board Chair, Supervisor David Turk the current County Board Chair, and Richland County Administrator Candace Pesch for their work. Representative Kurtz presented the pen used by Wisconsin Governor, Tony Evers to sign 2023 Wisconsin Act 250, which is relating to the University of Wisconsin System branch campus redevelopment grants, to Supervisor Brewer.

#### **Reports:**

A: Southwest Wisconsin Regional Planning Commission: Annual Report/Comprehensive Plan & Housing Study Overview. Troy Maggied, Executive Director of the Southwestern Wisconsin Regional Planning Commission presented the SWWRPC 2024 Update presentation to the County Board. Mr. Maggied briefly highlighted current projects which included on going housing studies. Brief discussion ensued.

**B: Attolles Law: Rules Of Board & Committee Follow-up**. There was not a member of Attolles Law present to give report to the County Board.

**C: Richland County Ambulance Service Overview**: Richland County Emergency Services Director, Michael Jessen was unable to attend and give report to the County Board.

**D: Review Of Pine Valley Community Village 2023 Audit.** Larry Erbs, Richland County Finance Director presented the results of the Pine Valley Community Village 2023 Audit to the County Board. Brief discussion ensued.

E: Health & Human Services: 2023 Annual Report: Ms. Tricia Clements, Health and Human Services Director gave a brief overview of the Health and Human Services 2023 Annual Report and highlighted

that in 2023 the Richland County Health and Human Services was under budget. Administrator Pesch thanked Director Clements and the Health and Human Services staff for their hard work. Discussion ensued.

Resolution No. 24-38 approving 2025 Capital Improvement Plan was read by Deputy County Clerk Hege. Motion by McKee second by Gill that Resolution No. 24-38 be adopted. Administrator Pesch gave a brief explanation. Discussion ensued. Motion carried and resolution declared adopted.

## **RESOLUTION NO. 24 - 38**

Resolution Approving 2025 Capital Improvement Plan.

WHEREAS the current practice of short-term borrowing has been utilized to complete various capital improvement projects within the county, and

WHEREAS a significant reduction in the amount of short-term borrowing is proposed for 2025 capital improvement projects, and

WHEREAS the amount of proposed short-term borrowing for 2025 capital improvement projects is \$601,200 (excluding fees) with \$500,000 for Highway Department projects and \$101,200 for MIS projects, and

WHEREAS the Executive and Finance Standing Committee has carefully reviewed the proposed 2025 Capital Improvement Plan, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the 2025 Capital Improvement Plan is approved as presented, and

BE IT FURTHER RESOLVED that Administrator Pesch and Finance Director Erbs are directed to initiate the required procedure(s) to utilize short-term borrowing, and

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

VOTE ON FOREGOING RESOLUTION

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

**RESOLUTION ADOPTED** 

DEREK S. KALISH COUNTY CLERK

DATED: JUNE 18, 2024

RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (11 JUNE 2024)

FOR

AGAINST

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

Resolution No. 24-39 approving purchase of financial, payroll, and human resources software from Tyler Technologies was read by Deputy County Clerk Hege. Motion by Manning, second by Fleming that Resolution No. 24-39 be adopted. Administrator Pesch gave an explanation and called on the department heads

present, including Sheriff Porter, Health and Human Services Director Clements, and Highway Commissioner Elder to give their opinion on the software. Discussion ensued. Motion carried and resolution declared adopted.

# **RESOLUTION NO. 24 - 39**

Resolution Approving Purchase Of Finance, Payroll, And Human Resources Software From Tyler Technologies.

WHEREAS the county's current Finance, Payroll, and Human Resources software is outdated and has limited processing capabilities and functionalities, and

WHEREAS the features of new and upgraded Finance, Payroll, and Human Resources software will create efficiencies in a variety of county departmental functions, allow for increased analysis of county information for general operational purposes, and assist in the efforts to promote transparency and the availability of information to the general public, and

WHEREAS the Executive and Finance Standing Committee has carefully reviewed the quote for Finance, Payroll, and Human Resources software from Tyler Technologies, and

WHEREAS costs for implementation and the first three years of expense will be funded with ARPA funds (Fund 93) with subsequent years being funded within the general county operations as currently budgeted, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for the purchase of Finance, Payroll, and Human Resources software from Tyler Technologies with an implementation cost of \$163,505 and an annual cost not to exceed \$120,000 for initial term (first three years) of contract.

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

VOTE ON FOREGOING RESOLUTION

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

**RESOLUTION ADOPTED** 

DEREK S. KALISH COUNTY CLERK

DATED: JUNE 18, 2024

RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (11 JUNE 2024)

FOR

AGAINST

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

Resolution No. 24-40 approving an amendment to three 2024 provider contracts for the Health and Human Services department was read by Deputy County Clerk Hege. Motion by McKee, second by Fleming that Resolution No. 24-40 be adopted. Health and Human Services Director Clements gave an explanation and emphasized that the services provided by these contracts are Medicaid billable services. Discussion ensued. Motion carried and resolution declared adopted.

# **RESOLUTION NO. 24 - 40**

Resolution Approving An Amendment to Three 2024 Provider Contracts 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

WHEREAS the Health and Community Services 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 following amendments to the following contract:

With **You Are Enough Counseling** of Avoca, with the original contract being for \$49,500, amended to \$85,000 due to an increased need for a variety of services to Comprehensive Community Services consumers in the Behavioral Health Services Unit; and

With **Arneson Counseling, LLC** of Richland Center, with the original contract being for \$49,500, amended to \$100,000 due to an increased need for a variety of services to Comprehensive Community Services consumers in the Behavioral Health Services Unit; and

With **Red Maple Consulting Services, LLC** of Gays Mills, with the original contract being for \$49,500, amended to \$150,000 due to an increased need for a variety of services to Comprehensive Community Services consumers in the Behavioral Health Services Unit; and

BE IT FURTHER RESOLVED that the Community and Health Services Standing Committee 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 this resolution shall be effective immediately upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

# RESOLUTION OFFERED BY THE COUNTY BOARD MEMBERS OF THE COMMUNITY & HEALTH SERVICES STANDING COMMITTEE (06 JUNE 2024)

FOR AGAINST

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

**RESOLUTION ADOPTED** 

DEREK S. KALISH COUNTY CLERK

DATED: JUNE 18, 2024

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

Resolution No. 24-41 approving the utilization of opioid settlement funds to offer grants to the community to allow for the prevention, treatment, and/or recovery of opioid drug use was read by Deputy County Clerk Hege. Motion by Kramer, second by Glasbrenner that Resolution No. 24-41 be adopted. Health and Human Services Director Clements gave an explanation. Discussion ensued. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 24 - 41**

Resolution Approving The Utilization Of Opioid Settlement Funds To Offer Grants To The Community To Allow For The Prevention, Treatment, And/Or Recovery Of Opioid Drug Use.

WHEREAS Richland County is the recipient of Opioid Settlement Funds and is expected to receive up to \$489,794 through the end of 2038, and

WHEREAS a committee was created to determine the best utilization of these funds and it was determined grants would be offered to Richland County non-profit organization and those that serve Richland County Residents to allow for the prevention, treatment, and/or recovery of opioid drug use and its various effects, and

WHEREAS grant applications will be accepted twice a year to be reviewed by Community and Health Services Committee with final approval by the full County Board, and

WHEREAS awards will generally be between \$1,000 and \$25,000 and projects can be renewed annually if funding allows and reporting requirements have been met.

NOW THEREFORE. BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services is hereby authorized to utilize Opioid Settlement Funds to offer grants to the community to allow for the prevention, treatment, and/or recovery of opioid drug use through the end of 2038, and

BE IT FURTHER RESOLVED grant applications will be accepted twice a year to be reviewed by the Community and Health Services Committee with final approval by the full County Board, and

BE IT FURTHER RESOLVED grant awards shall not exceed Opioid Settlement funds received by Richland County, 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 COMMUNITY & HEALTH SERVICES STANDING COMMITTEE (06 JUNE 2024)

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

**RESOLUTION ADOPTED** 

DEREK S. KALISH COUNTY CLERK

DATED: JUNE 18, 2024

FOR AGAINST

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

Resolution No. 24-42 relating to already obtained Snowmobile Alliance grants accessible to counties for stream bank repair was read by Deputy County Clerk Hege. Motion by Brookens, second by Gill that Resolution No. 24-42 be adopted. Highway Commissioner Elder gave an explanation and emphasized that the funds were not from tax levy, but from funds from the Wisconsin Department of Natural Resources. Discussion ensued. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 24 – 42**

Resolution Relating To Already Obtained Snowmobile Alliance Grants Accessible To Counties For Stream Bank Repair.

WHEREAS the lowest bids were successfully obtained by Wanless Excavation LLC for the stream bank repair and protection at the sites identified as Mobile and Schreiber sites.

WHEREAS the Richland County Public Works Standing Committee working with the Richland County Snowmobile Alliance and the Wisconsin DNR awards the Mobile Site Project, totaling \$16,497 and the Schreiber Site, totaling \$15,993.40 to the lowest bidder of Wanless Construction LLC for all work to be completed by 06/30/2025 and

WHEREAS this has been reviewed by the Fair Parks and Recycling Committee in 2023, Public Works Standing Committee, and

WHEREAS funding for these projects have been made available from Snowmobile Trail Grants successfully awarded to Richland County in 2022 with no match

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to complete the projects as defined and submit for reimbursement once all work is completed.

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

VOTE ON FOREGOING RESOLUTION AYES \_\_\_\_\_ NOES \_\_\_\_\_

RESOLUTION ADOPTED

DEREK S. KALISH COUNTY CLERK

DATED: JUNE 18, 2024

RESOLUTION OFFERED BY THE PUBLIC WORKS STANDING COMMITTE (06 JUNE 2024)

FOR AGAINST

STEVE WILLIAMSONXDAN MCGUIREXMARC COUEYXCHAD COSGROVEXGARY MANNINGXSTEVE CARROWXKEN RYNESX

Resolution No. 24-43 to pay the bills to the Richland County Snowmobile Alliance and the Hillsboro Trail Blazers from the 2023-24 Snowmobile Maintenance Grant was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Couey that Resolution No. 24-43 be adopted. Highway Commissioner Elder gave an explanation and emphasized that the funds were not from tax levy, but from funds from the Wisconsin Department of Natural Resources. Discussion ensued. Motion carried and resolution declared adopted.

# **RESOLUTION NO. 24 - 43**

Resolution To Pay The Bills To The Richland County Snowmobile Alliance And The Hillsboro Trail Blazers From The 2023-24 Snowmobile Maintenance Grant.

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

WHEREAS the Richland County applied for and received the grant, and

WHEREAS the Richland County Snowmobile Alliance, Hillsboro Trail Blazers, grooming and nongrooming hours eligible for payment of \$35,077.75, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to pay the bills from the Richland County Snowmobile Alliance and Hillsboro Trail Blazers for grooming and non-grooming hours through the 2023-24 Snowmobile Maintenance grant, and

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

VOTE ON FOREGOING RESOLUTION AYES NOES	RESOLUTION OFFERED BY THE PUBLIC WORKS STANDING COMMITTE (06 JUNE 2024)		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE WILLIAMSON	Х	
COUNTY CLERK	DAN MCGUIRE	Х	
	MARC COUEY	Х	
DATED: JUNE 18, 2024	CHAD COSGROVE	Х	
	GARY MANNING	Х	
	STEVE CARROW	Х	
	KEN RYNES	Х	

Supervisor McGuire left the meeting at 8:09 p.m.

Resolution No. 24-44 approving an intradepartmental partnership of MIS, and the Sheriff's Department applying for and accepting a PSAP Grant from Wisconsin Department of Military Affairs for 2025 was read by Deputy County Clerk Hege. Motion by Couey, second by Harwick that Resolution No. 24-44 be adopted. MIS Director Barbara Scott gave an explanation. Discussion ensued. Motion carried and resolution declared adopted.

# **RESOLUTION NO. 24 - 44**

Resolution Approving An Intradepartmental Partnership Of MIS, And The Sheriff's Department Applying For And Accepting A PSAP Grant From Wisconsin Department Of Military Affairs For 2025.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Safety Committee that we may be eligible to receive the PSAP Grant to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and WHEREAS the Public Safety Standing Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration. and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for MIS to apply for and accept a PSAP Grant from Wisconsin Department of Military Affairs to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation, and

BE IT FURTHER RESOLVED that the grant would fund up to \$750,000 and requires a minimum local match of 10%, 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		
AYES NOES	(07 JUNE 2024)		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	BOB FRANK	Х	
COUNTY CLERK	DAVID TURK GARY MANNING	Х	
DATED: JUNE 18, 2024	JULIE FLEMING	Х	
	CHAD COSGROVE	Х	
	KERRY SEVERSON	Х	
	CRAIG WOODHOUSE	Х	

Supervisor McGuire rejoined the meeting at 8:18 p.m.

Resolution No. 24-45 approving and intradepartmental partnership of MIS, Land Information, and the Sheriff's Department applying for and accepting a NG911 GIS grant from Wisconsin Department of Military Affairs was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Frank that Resolution No. 24-45 be adopted. MIS Director Barbara Scott gave and explanation, Supervisor Frank pointed out corrections that needed to be made to the resolution. "…requires a minimum local match of 10%…" should read "…required a minimum local match of 5%…" Discussion ensued. Motion by Frank, second by Fleming to amend the resolution. Motion carried and resolution declared adopted as amended.

## **RESOLUTION NO. 24 - 45**

Resolution Approving An Intradepartmental Partnership Of MIS, Land Information, And The Sheriff's Department Applying For And Accepting A NG911 GIS Grant From Wisconsin Department Of Military Affairs.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Public Safety Committee that we may be eligible to receive the NG911GIS Grant to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and WHEREAS the Public Safety Standing Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration. and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for MIS to apply for and accept an NG911 GIS Grant from Wisconsin Department of Military Affairs to provide additional funding for the equipment upgrades and advanced training necessary for Next Generation 9-1-1 (NG9-1-1) implementation, and

BE IT FURTHER RESOLVED that the grant would fund up to \$750,000 and requires a minimum local match of 5%, 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 AYES\_\_\_\_ (07 JUNE 2024) NOES\_\_\_\_\_ **RESOLUTION ADOPTED** FOR AGAINST DEREK S. KALISH BOB FRANK Х COUNTY CLERK DAVID TURK Х GARY MANNING DATED: JUNE 18, 2024 JULIE FLEMING Х Х CHAD COSGROVE KERRY SEVERSON Х CRAIG WOODHOUSE Х

Resolution No. 24-46 approving the Sheriff's Office's purchase of new mobile and portable radios for the new radio system was read by Deputy County Clerk Hege. Motion by Cosgrove, second by Manning that Resolution No. 24-46 be adopted. Sheriff Porter gave an explanation. Brief discussion ensued. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 24 - 46**

Resolution Approving The Sheriff's Office's Purchase Of New Mobile And Portable Radios For The New Radio System.

WHEREAS Sheriff Clay Porter has recommended to the Public Safety Committee that the Sheriff's Office be authorized to spend no more than \$78,000 to purchase and install new squad and handheld radios, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that nearly all purchases in excess of \$10,000 must be approved by the County Board, and

WHEREAS the Executive & Finance 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 spend no more than \$78,000 for the purchase of new radio equipment capable of operating on the new system, and

BE IT FURTHER RESOLVED these purchases shall be paid from the 2024 Short Term Borrowing Fund (Fund # 92), and

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

RESOLUTION OFFERED BY THE PUBLIC SAFETY STANDING COMMITTEE		
(07 JUNE 2024)		
	FOR	AGAINST
BOB FRANK	Х	
DAVID TURK GARY MANNING	Х	
JULIE FLEMING	Х	
CHAD COSGROVE	Х	
KERRY SEVERSON	Х	
CRAIG WOODHOUSE	Х	
	PUBLIC SAFETY STAI (07 JUNI BOB FRANK DAVID TURK GARY MANNING JULIE FLEMING CHAD COSGROVE KERRY SEVERSON	PUBLIC SAFETY STANDING CO (07 JUNE 2024) FOR BOB FRANK X DAVID TURK X GARY MANNING JULIE FLEMING X CHAD COSGROVE X KERRY SEVERSON X

## Approved at Executive & Finance Standing Committee on June 11, 2024

Ordinance No. 24-09 Amendment No. 599 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Frank and Kathy Wanek in the Town of Richwood was read by County Clerk Kalish. Motion by Gill, second by McKee that Ordinance No. 24-09 be adopted. Supervisor Carrow gave a brief explanation. Motion carried and the ordinance declared adopted.

## **ORDINANCE NO. 24 - 09**

Amendment No. 599 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Frank And Kathy Wanek In The Town Of Richwood.

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 14.46-acre parcel belonging to Frank and Kathy Wanek in the Town of Richwood is hereby rezoned from Legal Non-Conforming (NC) to the Agricultural-Residential (AR) District:

Being part of The SE 1/2 of The NE 1/4 of Section 33, T09 N, R2W, Town of Richwood, Richland County, Wisconsin, to wit:

The West 280.5' of The SE 1/4 of The NE 1/4; East of the Centerline of County Highway M in The SW 1/4 of The NE 1/4.

Containing 629,877 square feet or 14.46 acres, more or less.

3. This Ordinance shall be effective on June 18, 2024.

DATED: JUNE 18, 2024ORDINANCE OFFERED BY THE LAND &PASSED: JUNE 18, 2024ZONING STANDING COMMITTEEPUBLISHED: JUNE 27, 2024(03 JUNE 2024)

FOR AGAINST

DEREK KALISH RICHLAND COUNTY CLERK

**Report on petitions for zoning amendments received since the last County Board session:** Supervisor Carrow reported that two petitions were received since the last County Board session.

**Report on rezoning petitions recommended for denial by the Zoning and Land Information Committee**: Supervisor Carrow reported that no rezoning petitions were recommended for denial. **Closed session**: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(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 Except Where Par. (B) Applies 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 – Update On Pine Valley Investigation. Motion by Brewer, second by Manning to enter into closed session. Motion carried unanimously at 8:24 p.m.

Return To Open Session: Reconvened into Open Session at 8:58 p.m.

Possible Action On Items From Closed Session: No action taken.

Correspondence: None

Future agenda items: None

Adjourn: Motion by Manning, second by Fleming to adjourn. Motion carried and the meeting adjourned at 9:01 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 18<sup>th</sup> day of June, 2024.

Mycande H Hege

Myranda H. Hege Richland County Deputy Clerk