

JULY MEETING

July 16, 2024

Amended Minutes

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, Gill, Glasbrenner, Harwick, Woodhouse, Turk, Cosgrove, Frank, Severson, Williamson, Couey, and Fleming. Members absent: Supervisor(s) Manning, Brookens, and McGuire.

Invocation: Frank Hoffman, retired pastor with the All Creatures organization gave the 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: Chair Turk moved agenda items 18 through 22 up to follow agenda item 8. Motion by Rynes, second by Frank to approve the agenda as amended. Motion carried and the agenda declared approved as amended.

Approve Minutes Of The June 18th Meeting: Chair Turk asked if any member desired the minutes of the June 18th meeting be read or amended. Hearing no motion to read or amend the minutes of June 18th meeting, Chair Turk declared the minutes approved as published.

Supervisor McGuire arrived at 07:03 PM.

Public Comment: Richard McKee expressed his thoughts on the recent investigation process at the Pine Valley Community Village to the County Board. Mary Miller expressed her thoughts on the recent investigation process at the Pine Valley Community Village to the County Board. Alayne Hendricks expressed her thoughts on the recent investigation process at the Pine Valley Community Village to the County Board.

Resolution No. 24-55 approving the Town of Ithaca's rezoning of a parcel belonging to Harvey and Ida Schmucker was read by Deputy County Clerk Hege. Motion by Rynes, second by Cosgrove that Resolution No. 24-55 be adopted. County Conservationist, Cathy Cooper introduced Ms. Katrina Salewski, the new Richland County Zoning Administrator to the Richland County Board and gave a brief explanation of the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 55

Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Harvey And Ida Schmucker.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3) provides that the County Board must not only approve the

Town’s initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town’s rezoning of a parcel belonging to Harvey and Ida Schmucker from the Agricultural Zoning District to the Agricultural Residential Zoning District in the Town of Ithaca’s Zoning Ordinance and the Zoning Land Information Committee has carefully consider this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described 5.56 acre parcel from the Agricultural Zoning District to the Agricultural Residential Zoning District in accordance with the Town of Ithaca’s Zoning Ordinance:

ALL OF LOT 1 CSM 655, PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW¼-SW¼), OF SECTION 3, TOWN 10 NORTH, RANGE 2 EAST, TOWN OF ITHACA, RICHLAND COUNTY, WISCONSIN. AND BEING MORE FULLY DESCRIBED AS FOLLOWS;
COMMENCING AT THE SOUTHWEST QUARTER CORNER (SW1/4) OF SECTION 3, THENCE ALONG THE WEST LINE OF THE SOUTHWEST QUARTER (SW1/4), N0°20'24"E, A DISTANCE OF 178.52' TO THE POINT OF BEGINNING;
THENCE N0°20'24"E A DISTANCE OF 390.35' ALONG THE WEST LINE OF THE SOUTHWEST QUARTER (SW1/4);
THENCE S69°59'54"E A DISTANCE OF 755.66';
THENCE S00°00'00"W A DISTANCE OF 270.19' TO THE BEGINNING OF A TRAVERSE ALONG THE CENTERLINE OF JAQUISH HOLLOW ROAD;
THENCE N84°17'39"W, 96.29' TO THE BEGINNING OF A CURVE, CONCAVE TO THE NORTH, HAVING A CENTRAL ANGLE OF 7°36'44", A RADIUS OF 1901.00, AND WHOSE LONG CHORD BEARS N80°29'17"W 252.38’; THENCE 252.57' ALONG THE ARC OF SAID CURVE; THENCE N76°40'55"W, 377.84’ TO THE END OF SAID CENTERLINE TRAVERSE AND TO THE POINT OF BEGINNING. PARCEL CONTAINS 5.56 ACRES (242,215 SQ. FT.) MORE OR LESS. (INCLUDING JAQUISH HOLLOW ROAD RIGHT OF WAY) AND 5.01 ACRES (218,236 SQ. FT.) MORE OR LESS. (EXCLUDING JAQUISH HOLLOW ROAD RIGHT OF WAY), and

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this resolution to the known Clerk of the Town of Ithaca.

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE NATURAL RESOURCES STANDING COMMITTEE	
AYES_____ NOES_____		(01 JULY 2024)	
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	ROBERT BROOKENS	X	
COUNTY CLERK	STEVE CARROW	X	
	MARK GILL	X	
DATED: JULY 16, 2024	ALAYNE HENDRICKS	X	
	JULIE FLEMING	X	

RICHARD MCKEE X
CRAIG WOODHOUSE X

Ordinance No. 24-10 Amendment No. 600 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Robert and Denise Sebranek in the Town of Buena Vista was read by Deputy County Clerk Hege. Motion by Couey, second by Fleming that Ordinance No. 24-10 be adopted. County Conservationist, Cathy Cooper gave a brief explanation of the ordinance. Brief discussion ensued. Motion carried and ordinance declared adopted

ORDINANCE NO. 24-10

Amendment No. 600 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Robert and Denise Sebranek In The Town of Buena Vista.

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

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

- (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 6.36 acre parcel belonging to Robert and Denise Sebranek in the Town of Buena Vista is hereby rezoned from Agricultural/Forestry (AF) to the Agricultural-Residential (AR) District:

Being part of The SW 1/4 of The SW 1/4 of Section 13, T09 N, R2E, Town of Buena Vista, Richland County, Wisconsin, to wit:

Commencing at the Southwest corner of said Section 13;
thence N 00° 20' 34" E, 622.23';
thence N87° 34' 23" E, 90.51' TO THE POINT OF BEGINNING;
thence N 49° 13' 11" E, 51.46';
thence N 10° 49' 21" E, 138.42';
thence N 63° 18' 04" E, 113.57';

thence S 89° 57' 09" E, 429.56';
 thence N 36° 25' 52" E, 90.18';
 thence N 74° 26' 42" E, 72.05';
 thence N 24° 11' 13" E, 107.39';
 thence N 39° 47' 18" E, 68.07';
 thence N 23° 54' 26" E, 129.89';
 thence N 00° 01' 15" W, 141.24';
 thence N 66° 52' 41" E, 117.44';
 thence N 75° 59' 04" E, 199.71';
 thence S 00° 20' 07" W, 175.74';
 thence S 47° 59' 21" W, 80.59';
 thence S 19° 48' 18" W, 108.96';
 thence S 43° 12' 23" W, 99.46';
 thence S 38° 01' 35" W, 96.77';
 thence S 64° 59' 56" W, 100.20';
 thence S 36° 29' 00" W, 131.79';
 thence S 11° 27' 14" W, 167.80' to the point of the Northerly right of way of County Road B;
 thence N 84° 43' 29" W, 78.21';
 thence S 84° 27' 30" W, 225.32';
 thence S 88° 45' 52" W, 100.88';
 thence S 87° 34' 08" W, 7.85';
 thence N 02° 21' 19" W, 12.02';
 thence S 87° 41' 23" W, 291.97';
 thence S 02° 25' 36" E, 5.00';
 thence S 87° 34' 23" W, 30.03' TO THE POINT OF BEGINNING.
 Containing 276,984 square feet or 6.36 acres, more or less.

3. This Ordinance shall be effective on July 16, 2024.

DATED: July 16, 2024
 PASSED: July 16, 2024
 PUBLISHED: July 25, 2024

ORDINANCE OFFERED BY THE NATURAL
 RESOURCES STANDING COMMITTEE
 (1 JULY 2024)

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

DEREK KALISH
 RICHLAND COUNTY CLERK

Ordinance No. 24-11 Amendment No. 601 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Bailey Barry in the Town of Dayton was read by Deputy County Clerk Hege. Motion by Severson, second by Fleming that Ordinance No. 24-11 be adopted. County Conservationist, Cathy

Cooper gave a brief explanation of the ordinance and explained that the ordinance would need to be amended because the parcel still belonged to Matthew Otteson. Brief discussion ensued. Motion by Severson, second by Couey to amend the ordinance to read "... **Matthew Otteson...**" in place of "...**Bailey Barry...**". Motion carried and the ordinance amended to read "... **Matthew Otteson...**" in place of "...**Bailey Barry...**". Further discussion ensued. Motion by Glasbrenner, second by Gill to amend the ordinance to read "...**shall be effective on passage and publication...**" in place of "...**shall be effective on August 7, 2023...**". Motion carried and ordinance declared adopted with amendments.

ORDINANCE NO. 24-11

Amendment No. 601 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Matthew Otteson 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:

- (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 2.76 acre parcel belonging to Matthew Otteson in the Town of Dayton is hereby rezoned from Agricultural/Forestry (AF) to the General Commercial (C-1) District:

Being part of The SW 1/4 of The SE 1/4 of Section 26, T10 N, R1W, Town of Dayton, Richland County, Wisconsin, to wit:

Commencing at the S 1/4 corner of said Section 26;
thence N 00° 07' 20" W ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER, 766.27' TO THE POINT OF BEGINNING;
thence N 00° 07' 20" W, 574.41';
thence S 89° 34' 19" E, 183.43';
thence N 24° 52' 55" E, 338.84';

thence S 51’ 39’ 47” W, 280.77’ TO THE POINT OF A CURVATURE OF A 800.00’ RADIUS CURVE, CONCAVE TO THE SOUTH;
 thence SWOUTHWESTERLY, 48.28’ ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE HAVING A CENTRAL ANGLE OF 02’ 27’ 28” AND A CHORD BEARING S 49’ 56’ 03” W, 48.27’ TO THE POINT OF TANGENCY;
 thence S 48’ 12’ 19” W, 90.66’ TO THE POINT OF BEGINNING.
 Containing 120,480 square feet or 2.76 acres, more or less.

3. This Ordinance shall be effective on passage and publication.

DATED: August 7, 2023	ORDINANCE OFFERED BY THE LAND & ZONING
PASSED: July 16, 2024	STANDING COMMITTEE
PUBLISHED: July 25, 2024	(7 AUGUST 2023)

	FOR	AGAINST
DAVID TURK, CHAIR	X	
RICHLAND COUNTY		X
BOARD OF SUPERVISORS		
	X	
	X	
	X	
	X	
DEREK KALISH		
RICHLAND COUNTY CLERK		

County Zoning Administrator, Katrina Salewski reported two petitions for zoning amendments were received since the last County Board session. One petition being from Ray Schmitz and one petition being from Greg and Tina Nedland.

County Zoning Administrator, Katrina Salewski reported that there were no zoning petitions recommended for denial by the Zoning and Land Information Committee.

Reports:

- A: Administrator’s Report:** County Administrator Candace Pesch gave a brief update on various topics including: progress with the County budget process, shared revenue, discovery of grant stipulations in regards to the tennis and basketball courts on the Campus property, reported that there are very few contracted staff left at the Pine Valley Community Village and there is ongoing recruitment to replace contracted staff with regular staff, and reported that the advertisement for County Treasurer has been published. Administrator Pesch addressed complaints of communication issues and referred any problems with County owned technology and devices be directed to the County MIS Department. Extensive discussion ensued.
- B:** Director of Emergency Services, Michael Jessen, introduced himself to the assembled County Board members and presented the Richland County EMS Service Overview: July 2024. Discussion ensued.

C: Director of Emergency Services, Michael Jessen, gave a brief update on the recent weather events that happened in and around Richland County in the last few weeks including heavy rains, high heat indexes, and strong winds. Brief discussion ensued.

Resolution No. 24-47 approving the Sheriff’s Office to enter into an agreement with Pine Counseling to provide mental health services to inmates was read by Deputy County Clerk Hege. Motion by Frank, second by Cosgrove that Resolution No. 24-47 be adopted. Sheriff Clay Porter explained the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 47

Resolution Approving The Sheriff’s Office To Enter Into An Agreement With Pine Counseling To Provide Mental Health Services To Inmates.

WHEREAS Richland County Sheriff’s Office is looking to work with Pine Counseling of Richland Center to provide as needed mental health services to its inmates.

WHEREAS the Public Safety Standing Committee has reviewed the agreement and approves of utilizing Pine Counseling’s services on an as needed basis.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into an agreement with Pine Counseling for an hourly rate of \$110.00.

BE IT FURTHER RESOLVED that Sheriff Clay Porter is hereby authorized to sign on behalf of the County an agreement 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

AYES_____NOES_____

RESOLUTION OFFERED BY THE
PUBLIC SAFETY STANDING COMMITTEE
(05 JULY 2024)

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	BOB FRANK	X	
COUNTY CLERK	DAVID TURK	X	
	GARY MANNING		
DATED: JULY 16, 2024	JULIE FLEMING	X	
	CHAD COSGROVE		
	KERRY SEVERSON	X	
	CRAIG WOODHOUSE		

Resolution No. 24-48 approving a provider contract for 2024 for the Health and Human Services Department was read by Deputy County Clerk Hege. Motion by Brewer, second by Glasbrenner that Resolution No. 24-48 be adopted. Brandi Christianson, Behavioral Health Services Manager with Richland County Health and Human Services explained the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 48

Resolution Approving A Provider Contract For 2024 For The Health And Human Services Department.

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following 2024 contract:

With **Tracey Benton.** of Richland Center for \$90,000 to provide mental health therapy services for individuals being served by the Behavioral Health Services Unit; and

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

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD
MEMBERS OF THE COMMUNITY & HEALTH
SERVICES STANDING COMMITTEE
(08 JULY 2024)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED: JULY 16, 2024

Resolution No. 24-49 approving the Department of Health and Human Services applying for and accepting a 2025 Section 5310 vehicle and operating grant was read by Deputy County Clerk Hege. Motion by Kramer, second by Fleming that Resolution No. 24-49 be adopted. Roxanne Klubertanz-Gerber, Aging & Disability Resource Center Manager with Richland County Health and Human Services explained the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 – 49

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2025 Section 5310 Vehicle And Operating Grant.

WHEREAS the Wisconsin Department of Transportation has indicated that the Aging and Disability Resource Center of the Department of Health and Human Services is eligible to receive a 2025 Section 5310 Vehicle and Operating Grant in the amount of up to \$31,825.04, with the grant funds to be used to provide transportation services, particularly for elderly and disabled residents living in rural parts of the County, 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 that requires matching funds, or in-kind match, and

WHEREAS the Community and Health Services Board and the Director of the Health and Human 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 the Aging and Disability Resource Center of the Department of Health and Human Services to apply for and accept a 2025 Section 5310 Vehicle and Operating Grant from the Wisconsin Department of Transportation in the amount of \$31,825.04, and

BE IT FURTHER RESOLVED that the grant requires a 50% minimum County match which can be either cash and/or in-kind funding which will be accomplished by Section 85.21 non-Federal transportation funds, program revenues, indirect costs supported by Health and Human Services Fund # 56, and

BE IT FURTHER RESOLVED 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 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 COMMUNITY & HEALTH
SERVICES STANDING COMMITTEE
(08 JULY 2024)

AYES_____ NOES_____

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	MARY MILLER	X	
COUNTY CLERK	MARTY BREWER	X	
	SANDRA KRAMER	X	
DATED: JULY 16, 2024	INGRID GLASBRENNER	X	
	MICHELLE HARWICK		
	DANIEL MCGUIRE	X	

Resolution No. 24-50 approving the purchase of 15 desktop computers was read by Deputy County Clerk Hege. Motion by Gill, second by Cosgrove that Resolution No. 24-50 be adopted. MIS Director Barb Scott explained the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 50

Resolution Approving The Purchase Of 15 Desktop Computers.

WHEREAS Barbara Scott the Director of Management Information Systems has advised the Executive and Finance Standing Committee that Richland County needs to update our computer inventory on a 6-year rotation and that the MIS CIP plan has been designed to update computers every year,

WHEREAS the Executive and Finance Standing Committee has carefully reviewed the request to purchase 15 desktop computers, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is

hereby granted for the purchase of 15 Desktop computers from J-comp Technologies in the amount of \$14,385.00, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the 2024 MIS CIP Budget, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE	
AYES _____ NOES _____		(09 JULY 2024)	
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE CARROW	X	
	KEN RYNES	X	
DATED: JULY 16, 2024	GARY MANNING	X	
	MARK GILL	X	
	INGRID GLASBRENNER	X	
	DAVID TURK	X	
	BOB FRANK	X	
	STEVE WILLIAMSON	X	
	MARC COUEY	X	

Resolution No. 24-51 approving the purchase an air conditioner unit for the server room was read by Deputy County Clerk Hege. Motion by Glasbrenner, second by Severson that Resolution No. 24-51 be adopted. Administrator Pesch and MIS Director Scott explained the resolution. Brief discussion ensued. Supervisor Cosgrove abstained. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 51

Resolution Approving The Purchase An Air Conditioner Unit For The Server Room.

WHEREAS an emergency purchase for an air conditioning unit in the server room was needed to ensure continued functionality of computer systems and the appropriate environmental controls, and

WHEREAS the Executive and Finance Standing Committee has carefully reviewed the emergency request for the purchase and installation of an air conditioning unit for the server room, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to pay an invoice from Wertz Plumbing and Heating in the amount of \$10,299 for the emergency purchase and installation of an air conditioning unit for the server room, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the County’s Contingency Fund (Fund 11), and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE	
AYES _____ NOES _____		(09 JULY 2024)	

RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH	STEVE CARROW	X	
COUNTY CLERK	KEN RYNES	X	
	GARY MANNING	X	
DATED: JULY 16, 2024	MARK GILL	X	
	INGRID GLASBRENNER	X	
	DAVID TURK	X	
	BOB FRANK	X	
	STEVE WILLIAMSON	X	
	MARC COUEY	X	

Resolution No. 24-52 of support calling for State investment in mental health funding was read by Deputy County Clerk Hege. Motion by Frank, second by Kramer that Resolution No. 24-52 be adopted. Administrator Pesch explained the resolution. Brief discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24-52

WHEREAS, Richland County (“County”) is concerned that the public mental health system in Wisconsin is in need of additional resources to respond appropriately to the needs of individuals with persistent mental illness and those experiencing a mental health crisis; and

WHEREAS, state law designates counties with the responsibility for the well-being, treatment, and care of individuals with mental illness, and serving those without private insurance coverage; and

WHEREAS, the Medical Assistance program (MA) covers an array of mental health services, ranging from office-based therapy to inpatient hospitalization, and many of these services are delivered by counties; and

WHEREAS, Community Support Programs (CSP) offer intensive community-based care for adults whose mental illness and functional limitations might otherwise require them to need institutionalized care. Counties use CSP services to keep people out of extended hospitalizations and support people in the community following emergency detentions; and

WHEREAS, counties are required to provide Crisis intervention services including an emergency mental health services program to serve persons in crisis situations; at a minimum, 24-hour crisis telephone service and 24-hour in-person response on an on-call basis; and

WHEREAS, while the state pays the full cost of most MA services, when it comes to county- based CSP and Crisis mental health services, the county finances the cost of the services up front, and receives MA reimbursement for only the federal share for that service, and

WHEREAS, Community Aids funding has not kept pace over the years with increased county costs for services, resulting in counties bearing a disproportionate share of CSP and Crisis service costs from county tax levy; and

WHEREAS, counties are limited in their capacity to use tax levy revenue due to state levy limits, so the lack of Community Aids increases combined with strict property tax controls makes it difficult for counties to maintain Crisis and CSP services; and

WHEREAS, in addition to the costs to county human service departments, counties and municipalities also incur law enforcement costs to transport and provide security for persons in a crisis; and

WHEREAS, the awareness of the 988 National Suicide & Crisis Lifeline has made mental health assessment and referral more readily available, resulting in more demand on the mental health crisis systems; and

WHEREAS, stagnant state funding results in variations in the extent of services available across counties, wait lists for services, and eligible people receiving limited services; and

WHEREAS, the limited state funding for Crisis services makes it difficult for counties to implement new evidence-based services, such as mobile crisis workers that could meet law enforcement officers in the field for crisis calls, that would reduce the need for law enforcement involvement and provide a more trauma-informed response to crisis situations, and;

WHEREAS, Wisconsin’s counties continue to cover the costs of mental health services for individuals who are not Medicaid eligible, and;

NOW, THEREFORE, BE IT RESOLVED: that the Richland County Board of Supervisors does hereby request that the state of Wisconsin, in its 2025-27 state biennial budget, provide state GPR funding to cover the full non-federal share of MA CSP and Crisis services, and;

BE IT FURTHER RESOLVED, that the Richland County Clerk is hereby authorized and directed to send a copy of this Resolution to the Governor of the State of Wisconsin, Wisconsin State Legislators with a constituency within the County, and the Wisconsin Counties Association.

Respectfully submitted this 9th day of July, 2024

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE	
AYES_____ NOES_____		(09 JULY 2024)	
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK	STEVE CARROW	X	
	KEN RYNES	X	
DATED: JULY 16, 2024	GARY MANNING	X	
	MARK GILL	X	
	INGRID GLASBRENNER	X	
	DAVID TURK	X	
	BOB FRANK	X	
	STEVE WILLIAMSON	X	
	MARC COUEY	X	

Resolution No. 24-53 relating to the replacement of the UW Campus West Bridge was read by Deputy County Clerk Hege. Motion by Couey, second by Glasbrenner that Resolution No. 24-53 be adopted. County Highway Commissioner, Joshua Elder explained the resolution. Extensive discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 – 53

A Resolution Relating to the Replacement of the UW Campus West Bridge

WHEREAS Richland County Highway on behalf of Richland County has contracted with MSA to design manage construction and bring the replacement of the west bridge to completion in the projected years of 2024 and 2025.

WHEREAS the Richland County has decided to proceed with the replacement of the west bridge totaling \$600,000 for all engineering, construction and project management and for all work to be completed in the projected year of 2025 and

WHEREAS this has been reviewed by the Campus Reconfiguration Committee, Executive and Finance Committee, and

WHEREAS funding for this project will be provided by Richland County

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to complete the project 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		RESOLUTION OFFERED BY THE EXECUTIVE & FINANCE STANDING COMMITTEE (09 JULY 2024)	
AYES_____	NOES_____		
RESOLUTION ADOPTED		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		STEVE CARROW	X
		KEN RYNES	X
DATED: JULY 16, 2024		GARY MANNING	X
		MARK GILL	X
		INGRID GLASBRENNER	X
		DAVID TURK	X
		BOB FRANK	X
		STEVE WILLIAMSON	X
		MARC COUEY	X

Resolution No. 24-54 accepting donations to the Symons Recreation Complex was read by Deputy County Clerk Hege. Motion by Couey, second by Fleming that Resolution No. 24-54 be adopted. Symons Recreation Complex Director, Mike Hardy explained the resolution. Alan Lins with the Symons Foundation briefly explained the benefits of the new machine to the County Board. Extensive discussion ensued. Motion carried and resolution declared adopted.

RESOLUTION NO. 24 - 54

A Resolution Accepting Donations To The Symons Recreation Complex

WHEREAS the Symons Natatorium Board has reviewed and approved the acceptance of several donations from the Symons Foundation, and

WHEREAS the Symons Foundation is a steadfast and important community partner assisting Symons Recreation Center to become a more inclusive and fiscally efficient facility, and

WHEREAS the Symons Foundation is offering to donate the following:

- a Sci Fit Pro2 inclusive exercise machine valued at \$6,062.48,
- 12 new yoga mats -\$400
- Solar Array Inverter Repair-\$3,000
- 1-year subscription to Survey Monkey to survey the community to improve future membership and programming services

WHEREAS these funds will all be paid out of Symons Foundation's Monies, no County tax dollars will be utilized.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval to accept the above donations from the Symons Foundation is granted.

BE IT FURTHER RESOLVED that this resolution is effective upon passage and publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE SYMONS
RECREATION COMPLEX NATATORIUM BOARD
(08 JULY 2024)

AYES_____ NOES_____

RESOLUTION ADOPTED

FOR

AGAINST

DEREK S. KALISH
COUNTY CLERK

DAVE TURK
MARY MILLER
TODD COPPERNOLL
MARK CHAMBERS
MELONY WATERS
JOHN CLER
GRANT WORTHINGTON

X
X
X
X
X
X
X

DATED: JULY 16, 2024

Correspondence: Attorney Windle reminded the County Board of the dates of his upcoming vacation.

Future agenda items: None

Adjourn: Motion by Fleming, second by Rynes to adjourn. Motion carried and the meeting adjourned at 8:29 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 16th day of July, 2024.



Myranda H. Hege
Richland County Deputy Clerk